

Ellenville Public Library & Museum

April 1, 2024 Special Board Meeting Minutes

Members Present: Trustees Donald Odom Jr., Michelle Mainolfi, Kate Walsh-Eckert, acting director Joyce Sharpton, absent with just cause attorney Dawn Conklin, trustees Erin Levine, Daniel Tucker

- I. Call to order 7:00 pm (DO)
- II. Pledge of Allegiance
- III. New Business
 - A. The proposed 2025 budget was discussed
 - a. **MOTION:** to propose the 2025 Budget as presented, raising the levy by \$18,493 (KW-E/MM/unanimous)

Motion to adjourn 7:20 pm (MM/KW-E/unanimous)

THE NEXT BOARD MEETING WILL BE MONDAY, APRIL 15, 2024