

BLODGETT MEMORIAL LIBRARY DISTRICT
BOARD OF TRUSTEES MEETING – September 19, 2022
In person

Trustees Present

- James Miccio
- Janice Ballard
- Anthony Ruggiero
- Vincent Sullivan
- Beth Allee
- Sarah Smith
- Carole LaColla
- Lois Miccio

Staff Present

- Julie Spann, Director
- Joanna Aquafredda, Office Manager

Other Guests

- I) Vice-President Janice Ballard called the meeting to order at 6:34 p.m.
- II) Jim Miccio put in a letter of resignation effective September 13, 2022.
 - Janice Ballard will assume activities of the president not the role. In January new roles will be assigned.
 - Joanna will reach out to other libraries and Mid-hudson to see how this situation is handled.
- III) A motion to adopt the proposed budget with a Tax Levy of \$741,679, with bringing over \$10,000 from cash reserve was made by Carole, seconded by Sarah and unanimously approved.
- IV) Adjournment -
A motion to adjourn the meeting at 7:05pm was made by Beth, seconded by Carole and unanimously approved.