

WHEREAS, General Municipal Law Section 3-c expressly permits the library board to override the tax levy limit by a resolution approved by a vote of sixty percent of qualified board members; now therefore be it

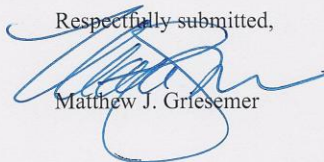
RESOLVED, that the Board of Trustees of the Valatie Free Library voted and approved to exceed the tax levy limit for 2014 by at least the sixty percent of the board of trustees as required by state law on October 14, 2013.

On motion of Trustees Griesemer/Benfield, to approve as presented, Carried.

The Board discussed the meeting times. On motion of Trustees Benfield/Hotaling, the next meeting will be Wednesday November 13, 2013. Carried.

On motion of Trustees Griesemer/Hallenbeck, meeting was adjourned at 8:07pm.

Respectfully submitted,



Matthew J. Griesemer