

MINUTES OF THE SPECIAL MEETING OF THE BOARD OF TRUSTEES  
OF THE  
COMSEWOGUE PUBLIC LIBRARY, PORT JEFFERSON STATION, NEW YORK  
MARCH 4, 2025

President Rossini called the meeting to order at 6:00 p.m.

PRESENT: Trustee DeStefano  
Trustee McCrary  
Trustee Olson  
Trustee Rossini  
Director Engelhardt

ABSENT WITH NOTIFICATION:  
Trustee Spence  
Assistant Director Andrea Malchiodi

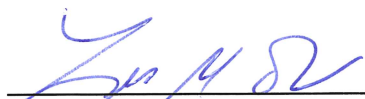
Trustee Rossini conducted the Pledge of Allegiance.

MOTION by Trustee DeStefano, seconded by Trustee Olson, to adopt the proposed budget of \$6,786,259 with \$3,319,002 of that to be raised by taxes for fiscal year 2025-2026. Discussion followed. Approved (3-yes/1-no).

MOTION by Trustee McCrary, seconded by Trustee Olson, to accept the salary schedule recommendations of the Finance Committee for the fiscal year 2025-2026 as presented. Discussion followed. Approved unanimously.

There were no questions or statements from the public.

MOTION by Trustee McCrary, seconded by Trustee Olson, to adjourn the meeting at 6:21 P.M. Approved unanimously.

  
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Secretary, Board of Trustees