

**ROSWELL P. FLOWER MEMORIAL LIBRARY  
BOARD OF TRUSTEES SPECIAL MEETING  
Tuesday, February 23rd, 2021**

Present: Mrs. Weir  
Mrs. Holberg  
Mrs. Seymour  
Mr. DiFabion  
Ms. Reff

Ms. Mesires  
Ms. Dittrich  
Mr. Atkinson  
Mrs. Evans

Absent: Mr. Caughlin  
Ms. Calarco  
Mrs. Weldon

Guests: Matt Corey, NCLS  
Maddie Hammond (Attendee)

**CALL TO ORDER:** Meeting was called to order at 4:00 by Mrs. Weir.

**BUSINESS:**

- **OVERIDE OF TAX CAP:** Mr. Atkinson motioned pursuant to General Municipal Law § 3-c(5), the Board of Trustees of the Roswell P. Flower Memorial Library overrides, for the purpose of the Roswell P. Flower Memorial Library fiscal year 2021-2022 budget, the tax levy limit imposed by Municipal Law §3-c(3). Ms. Mesires seconded the motion. Motion carried.
- **OPERATIONAL BUDGET:** Ms. Mesires motioned that the Board of Trustees of the Roswell P. Flower Memorial Library adopts the preliminary 2021-22 operating budget for the Roswell P. Flower Memorial Library in the form attached hereto, subject to future revision in the discretion of the Board of Trustees. Ms. Dittrich seconded the motion. Motion carried.
- **SCHOOL BALLOT:** Ms. Dittrich questioned the wording of “annual meeting” being on the resolution, as opposed to “day of vote”. Ms. Reff also wasn’t sure of this, and took a few moments from the meeting to contact the attorney for the library to clarify the exact wording. After contacting the lawyer, Ms. Reff confirmed that the wording was correct on the resolution.  
Ms. Mesires motioned that pursuant to Section 259 of the Education Law, the Board of Trustees of the Roswell P. Flower Memorial Library proposes the submission of the following question to the voters of the Watertown City School District at the annual meeting of the Watertown City School District to be held on May 18, 2021: Shall the sum of \$105,000 be raised by annual levy of a tax upon the taxable real property within the Watertown City School District for the purpose of funding the Roswell P. Flower Memorial Library annually?  
Mrs. Holberg seconded the motion. Motion carried.

**MOTION TO ADJOURN:** Meeting adjourned at 4:18 pm.

The next meeting of the Board of Trustees will be held on March 9th, 2021 at 4:00 pm via Zoom meeting.

Andrea Carr  
Recording Secretary