

Julia L. Butterfield Memorial Library

Board Resolution

January 15, 2025

I, Judy B. Meyer, President of the Julia L. Butterfield Memorial Library Board of Trustees, hereby certify that the following is a true and correct copy of a resolution adopted at the monthly meeting of the Board, a quorum being present, on the 15th day of January, 2025. The resolution has not been modified, revoked, or rescinded and is at present in full force and effect.

Therefore it is resolved:

I, Judy B. Meyer, on behalf of The Julia L. Butterfield Memorial Library Board of Trustees formally resolve to override our tax cap and place a request for an additional \$25,000 to be placed on the 2025 Haldane Central School District ballot, bringing the total annual tax levy to \$98,150.

Sincerely,

A handwritten signature in cursive script that reads "Judy B. Meyer".

Judy B. Meyer, Board President