

Special Minutes of the Board of Trustees of the Manhasset Public Library

*Held at the Library in the Community Room on Wednesday, April 5, 2017.
Session called to order at 8 pm.*

Attendance

Board Members:

Charles Jettmar, President
Gloria Su, Vice President
Donald T. O'Brien, Treasurer
William McLean, Trustee
Judith Esterquest, Trustee

Maggie Gough, Director
Ellen Majorana, Assist. to Director
Additional attendees see attached

Early session held in the conference room.

The Trustee and the Director discussed the merits of the of RFQ's submitted for the space planning project. Five out of 10 proposals were selected to receive a follow up RFP.

The Trustees and the Director discussed the comparative merits of the four security system upgrade proposals. The Director was instructed to obtain one additional proposal for companies using Axis camera units.

The Trustees and the Director moved to community room at 9pm.

Chuck Jettmar called the session to order and proposed the following resolutions.

RESOLVED, that the Board of Trustees accepts the report of the inspectors of the election held on Wednesday, April 5, 2017 to the effect that:

On the issue of the library budget, the following proposition was approved by the voters with a vote of **102** in favor to **24** opposed:

“RESOLVED, that the amount of **\$4,224,048.** is hereby provided for public library purposes for the fiscal year July 1, 2017, to June 30, 2018, and, with the addition of debt service, the total amount of **\$5,186,492.** shall be raised by tax upon the taxable property of the district and shall be levied in one sum for the purposes outlined in the library budget.”

Motion to accept Resolutions:

Yes – Jettmar, Su, McLean, O'Brien, Esterquest

No – none

On the issue of the election of one members of the Board of Library Trustees, Judith Esterquest was elected to the five-year term commencing July 1, 2017 with **105** votes.

Following the determination of the voting for Trustee, Judith Esterquest was sworn in as Library Trustee stating:

"I do solemnly swear that I will support the constitution of the United States, and the constitution of the State of New York, and that I will faithfully discharge the duties of the office of Trustee of the Manhasset Public Library, according to the best of my ability;"
April 5, 2017

Motion by Chuck Jettmar, seconded by Gloria Su, to adjourn the meeting at 9:30 pm.

Unanimously approved.

Respectfully submitted,

Maggie Gough, acting recording secretary