

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

Held at the Library in the Community Room on Wednesday, April 12, 2016.

Session called to order at 9:25 pm.

Attendance

Board Members:

William McLean, President
Joanne L. Kesten, Vice President
Donald T. O'Brien, Treasurer
Robert Carrozzo, Trustee (absent w/excuse)
Charles Jettmar, Trustee (late)

Maggie Gough, Director

Ellen Majorana, Assist. to Director

Additional attendees see attached

Bill McLean 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 *Tuesday, April 12* to the effect that:

On the issue of the library budget, the following proposition was approved by the voters with a vote of 114 in favor to 42 opposed:

"RESOLVED, that the amount of \$4,170,150 is hereby provided for public library purposes for the fiscal year July 1, 2016, to June 30, 2017, and, with the addition of debt service, the total amount of \$5,126,806 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 – McLean, Kesten, O'Brien, Jettmar

No – none

On the issue of the election of one members of the Board of Library Trustees, Gloria Su was elected to the five-year term commencing July 1, 2016 with 129 votes.

Following the determination of the voting for Trustee, Gloria Su 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 12, 2016

Motion by Bill McLean, seconded by Joanne Kesten, to adjourn the meeting at 9:40 pm.

Unanimously approved.

Respectfully submitted,

Maggie Gough, acting recording secretary