

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

Special Session Budget Vote and Trustee Election

Held at the Library in the community room.

Special Meeting Session called to order at 9:15 p.m.

Attendance

Board Members: Heidi McNamara, President
Donald T. O'Brien, Financial Secretary
Robert Carrozzo, Trustee
Joanne L. Kesten, Trustee
*Cindy Cardinal, newly elected Trustee

Maggie Gough, Director, Secretary to the Board

See attached for additional attendees.

Heidi McNamara 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 17, 2013 to the effect that:

On the issue of the library budget, the following proposition was approved by the voters with a vote of 188 in favor to 119 opposed:

“RESOLVED, that the amount of \$3,889,748 is hereby provided for public library purposes for the fiscal year July 1, 2013, to June 30, 2014, and, with the addition of debt service, the total amount of \$4,847,842 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 – McNamara, O'Brien, Carrozzo, Kesten

No – none

On the issue of the election of two members of the Board of Library Trustees, Heidi McNamara was elected to the five-year term commencing July 1, 2013 with 225 votes, and Cindy Cardinal was elected to the unexpired five year term commencing April 17, 2013 and ending June 30, 2014 with 214 votes.

Following the determination of the voting for Trustee, Cindy Cardinal, 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 17, 2013.

Motion by Heidi McNamara, seconded by Robert Carrozzo, to adjourn the meeting at 9:40 p.m.

Unanimously approved.

The next Board meeting will be Monday, May 20, 2013 at 7:00 p.m. in the conference room.

Respectfully submitted,

Maggie Gough acting as Secretary to the Board