

**Voting Confirmation and Special Minutes of the Board of Trustees**  
**of the Manhasset Public Library**

*Held at the Library in the Community Room on Wednesday, April 10, 2019.  
Session called to order at 9:00 pm.*

**Attendance**

Board Members:

Charles Jettmar, President  
Gloria Su, Vice President  
Donald T. O'Brien, Financial Officer  
William McLean, Trustee (absent)  
Judith Esterquest, Trustee

Maggie Gough, Director  
Ellen Majorana, Assist. to Director  
Charisse Relyveld-Osnato  
BOE Officials Marguerite Krejci and Milton Portuguez

*President Charles 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 10 to the effect that:

On the issue of the proposed library budget, the budget was approved by the voters with a vote of 402 in favor to 142 opposed:

“RESOLVED, that the amount of **\$5,403,412.00** is hereby provided for public library purposes for the fiscal year July 1, 2019, to June 30, 2020, and, 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.”

On the issue of the election of one member of the Board of Library Trustees, William Hannan was elected to the five-year term commencing July 1, 2019 with 298 votes.

Motion to accept Resolutions:

Yes – Jettmar, Su, O'Brien Esterquest

No – none

Following his election, the oath of office was administered on April 12, 2019 in the Director's office. Board President Charles Jettmar was present.

William Hannan stated: "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, 2019.

Motion by Charles Jettmar, seconded by Judith Esterquest to adjourn the meeting at 10:20 pm.

The next scheduled meeting will be May 9 at 7:30 pm in the Conference Room.

Respectfully submitted,

Maggie Gough, acting secretary to the Board