

Voting Confirmation and Special Minutes of the Board of Trustees
of the Manhasset Public Library
March 31, 2026

*Held at the Library in the Community Room on Tuesday, March 31, 2026.
Session called to order at 9:15 pm.*

Attendance

Board Members:

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

Maggie Gough, Director
Maria Mignano, Assistant Director
Stephanie Catlett, Secretary to the Board
BOE Officials Marguerite Krejci, Milton Portugueseze

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 Tuesday, March 31, 2026 to the effect that:

On the issue of the Library Budget, the following proposition was approved by the voters with a vote of 205 in favor to 64 opposed:

Proposition #1: Library Budget – the voter approved tax levy for the fiscal year 2026-2027 will be **\$5,591,862.00** with the addition of debt service. Total approved budget levy is **\$6,170,912.00**.

RESOLVED, that the total Manhasset Public Library Tax Levy 2026-2027 of **\$6,170,912.00** is hereby provided for public library purposes for the fiscal year July 1, 2026 to June 30, 2027, and shall be raised by tax upon the taxable property of the district and shall be levied for the purposes outlined in the library budget.

Motion to accept Resolution:

Yes – Jettmar, O'Brien, Su, Klein

No – none

On the issue of the election of one member to the Board of Library Trustees, Gloria Su was elected to the five-year term commencing July 1, 2026 with 211 votes.

Motion to accept Resolution:

Yes – Jettmar, O’Brien, Su, Klein

No – none

Following her election, the oath of office was administered on March 31, 2026 in the Community Room of the Manhasset Public Library. Director Maggie Gough, Assistant Director Maria Mignano and Trustees Jettmar, O’Brien, Su and Klein were present. Gloria Su 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;”

Motion by Diane Klein, seconded by Charles Jettmar to adjourn the meeting at 9:20 pm.

The next scheduled Board of Trustees meetings will all be on Tuesdays at 7:00 pm, April 14, 2026; May 19, 2026 and June 30, 2026.

Respectfully submitted,

Stephanie Catlett, Secretary to the Board