

**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 6, 2022.
Session called to order at 9:00pm.*

Attendance

Board Members:

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

Maggie Gough, Director

Maria Mignano, Assistant Director

Stephanie Catlett, Secretary to the Board

BOE Officials Marguerite Krejci, Milton Portuguesz and Marie Starace

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 6, 2022 to the effect that:

On the issue of the Library Budget, the following proposition was approved by the voters with a vote of 94 in favor to 36 opposed:

Proposition #1: Library Budget – the voter approved tax levy for the fiscal year 2022-2023 will be **\$4,615,128.00** which is the Library's operating budget and **\$1,023,000.00** which is for the Library's debt service. Total approved budget levy of **\$5,616,328.00**.

RESOLVED, that the total Manhasset Public Library Tax Levy 2022-2023 of **\$5,616,328.00** is hereby provided for public library purposes for the fiscal year July 1, 2022 to June 30, 2023, 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, Su, Esterquest, Hannan

No – none

On the issue of the election of one member to the Board of Library Trustees, Judith Esterquest was elected to the five-year term commencing July 1, 2022 with 104 votes.

Motion to accept Resolution:

Yes – Jettmar, Su, Esterquest, Hannan

No – none

Following her election, the oath of office was administered on May 6, 2022 in the Director's office. Assistant Director Maria Mignano was present.

Judith Esterquest 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;"

May 6, 2022

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

The next scheduled meetings will be on Wednesday, April 27, 2022 and Wednesday, May 11, 2022 at 7:30 pm.

Respectfully submitted,

Stephanie Catlett, Secretary to the Board