

May 20 21

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

May 18, 2021

Special Meeting *Held on Tuesday, May 18 at 9:40pm at the voting site in the Manhasset HS gymnasium.*

Attendance

Board Members:

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

Maggie Gough, Director (on site)

Gloria Su called the special 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, May 18, 2021* to the effect that:

On the issue of the Library Budget, the following proposition was approved by the voters with a vote of 1632 in favor to 922 opposed:

Proposition #3: Library Budget - the voter approved tax levy for the fiscal year 2021-2022 will be \$4,483,269.00 which is the Library's operating budget and \$1,023,000.00 which is for the Library's debt service. A total approved budget levy of \$5,506,269.00.

On the issue of the Collection of the Shortfall, the following proposition was approved by the voters with a vote of 1638 in favor to 901 opposed:

In addition, to the Library Budget levy of \$5,506,269.00, the voter approved **Proposition #4: the Collection of FY 2020-21 Shortfall** in the amount of \$1,022,625.00, being the amount of both the shortfall in the Library's 2020-21 actual collected tax levy, and the resulting advance made by the School District to the Library. For reimbursement to the School District for such advance, the total levy for the Library's fiscal year 2021-22 is \$6,528,894.00

RESOLVED, that the total Manhasset Public Library Tax Levy 2021-2022 is \$6,528,894.00 is hereby provided for public library purposes for the fiscal year July 1, 2021, to June 30, 2022, 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 – Su, O’Brien, Esterquest

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, 2021 with 1820 votes.

Respectfully submitted,

Maggie Gough, Director
Manhasset Pubic Library