

Voting Confirmation and Special Minutes of the Board of Trustees
of the Manhasset Public Library
April 8, 2025

Held at the Library in the Community Room on Tuesday, April 8, 2025.
Session called to order at 9:20 pm.

Attendance

Board Members:

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

Maggie Gough, Director

Maria Mignano, Assistant Director

Stephanie Catlett, Secretary to the Board

BOE Officials Marguerite Krejci, Milton Portuguese, Marie Starace and Bonnee Yannaco

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, April 8, 2025 to the effect that:

On the issue of the Library Budget, the following proposition was approved by the voters with a vote of 345 in favor to 127 opposed:

Proposition #1: Library Budget – the voter approved tax levy for the fiscal year 2025-2026 will be **\$5,392,750.00** which is the Library's operating budget and **\$1,025,250.00** which is for the Library's debt service. Total approved budget levy is **\$5,971,300.00**.

RESOLVED, that the total Manhasset Public Library Tax Levy 2025-2026 of **\$5,971,300.00** is hereby provided for public library purposes for the fiscal year July 1, 2025 to June 30, 2026, 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, Esterquest, O’Brien, Su

No – none

On the issue of the election of one member to the Board of Library Trustees, Donald T. O’Brien was elected to the five-year term commencing July 1, 2025 with 273 votes.

Motion to accept Resolution:

Yes – Jettmar, Esterquest, O’Brien, Su

No – none

Following his election, the oath of office was administered on April 8, 2025 in the Community Room of the Manhasset Public Library. Director Maggie Gough, Assistant Director Maria Mignano and Trustees Jettmar, Esterquest, O’Brien, and Su were present. Donald T. O’Brien 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 Charles Jettmar, seconded by Judith Esterquest to adjourn the meeting at 9:25 pm.

The next scheduled meeting will be on Friday, May 2, 2025 at 1:00 pm.

Respectfully submitted,

Stephanie Catlett, Secretary to the Board