

**MINUTES  
BOARD OF TRUSTEES  
“SPECIAL” MEETING  
SMITHTOWN SPECIAL LIBRARY DISTRICT  
September 8, 2014**

A special meeting of the Board of Trustees (“Board”) of the Smithtown Special Library District (“Library”) was held on the 8<sup>th</sup> day of September, 2014 at 1:00 p.m. in the offices of the Library located at 148 Smithtown Boulevard, Nesconset, New York.

The following trustees were present and participating at the meeting: Gerard Cairns, John C. Martins, Suzanne Mohr, Anthony J. Monteleone, Diana Schilling-Held and Joseph Vallone. Trustee Otis Thornhill was absent with prior notice.

Also present were Library Director Robert Lusak, Assistant Director Sue McManus, Treasurer Joanne T. Grove, Business Manager Amy Scholl and Clerk Linda Taurassi.

Anthony Monteleone, President of the Board of Trustees, acted as Chairman of the meeting and Linda Taurassi, Clerk of the District, acted as Secretary of the meeting.

The board deliberated and took action upon the following matters:

1. Report of the BUDGET AND FINANCE COMMITTEE to adopt the 2015 budget for the Smithtown Special Library District.

Trustee Anthony Monteleone moved adoption of the following resolution:

*RESOLVED: That the report of the Budget and Finance Committee pertaining to the proposed 2015 Budget be adopted; said budget to be adopted in the amount of 14,143,470.00 (copy of report appended to the original of these minutes).*

The motion was seconded by Trustee John Martins and adopted by a unanimous 6-0 vote.

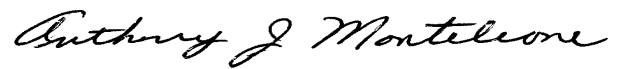
2. Library Board President Anthony Monteleone noted that the next regular meeting of the Board of Trustees would be held at 7:00 p.m. at the Smithtown Main Library building on September 16, 2014.

**ADJOURNMENT**

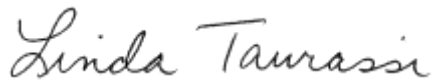
3. There being no further business, Trustee Joseph Vallone moved to adjourn the meeting at 1:52 p.m. The motion was adopted by unanimous consent.

Linda Taurassi  
Secretary

Minutes approved this 16<sup>TH</sup> day of September, 2014.



Anthony J. Monteleone, President



Linda Taurassi, Clerk