

**MINUTES
BOARD OF TRUSTEES
“SPECIAL” MEETING
SMITHTOWN SPECIAL LIBRARY DISTRICT
September 8, 2015**

A special meeting of the Board of Trustees (“Board”) of the Smithtown Library (“Library”) was held on the 8th day of September, 2015 at 4:00 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: John C. Martins, Suzanne Mohr, Diana Schilling-Held, Otis M. Thornhill and Rudy W. Zientarski. Trustees Gerard J. Cairns and Joseph Vallone were absent with prior notice.

Also present were Library Director Robert Lusak, Treasurer Joanne T. Grove, and Clerk Linda Taurassi.

John Martins, 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 2016 budget for the Smithtown Library.

Trustee Suzanne Mohr moved adoption of the following resolution:

RESOLVED: That the report of the Budget and Finance Committee pertaining to the proposed 2016 Budget be adopted; said budget to be adopted in the amount of 14,143,257.00 (copy of report appended to the original of these minutes).

After discussion the motion was seconded by Trustee Otis Thornhill and adopted by a unanimous 5-0 vote.

2. Public Library Construction Grant:

Library Board President John Martins moved the following resolution:

RESOLVED: That the Board of Trustees of the Smithtown Library approves the submission of Public Library Construction Grant proposals for each Smithtown Library building for the purpose of improving security, parking and lighting.

The motion was seconded by Trustee Otis Thornhill and adopted by a unanimous 5-0 vote.

3. Library Board President John Martins 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 15, 2015.

ADJOURNMENT

4. There being no further business, Trustee Otis Thornhill moved to adjourn the meeting at 4:44 p.m. The motion was seconded by Trustee Diana Schilling-Held and adopted by a unanimous 5-0 vote.

Linda Taurassi
Secretary

Minutes approved this 21st day of September, 2015.



John C. Martins, President
Smithtown Library Board of Trustees



Linda Taurassi, Clerk