

**MINUTES
BOARD OF TRUSTEES
“SPECIAL” MEETING
THE SMITHTOWN LIBRARY
September 5, 2017**

A “SPECIAL” meeting of the Board of Trustees of The Smithtown Library was held at the Nesconset Branch, Nesconset, New York on the 5th day of September, 2017 at 9:00 a.m.

The following Library Trustees were present and participating at the meeting: Gerard J. Cairns, Anita Dowd-Neufeld, Joseph Vallone, Rudy W. Zientarski and William Zimmerman. Trustees Louis S. Frontario and John C. Martins were absent with prior notice.

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

Gerard J. Cairns, President of the Board of Trustees, acted as Chairman of the meeting.

The board deliberated and took action upon the following matter:

1. Report of the BUDGET AND FINANCE COMMITTEE to adopt the 2018 budget for the Smithtown Library.

After discussion, Library Board President Gerard Cairns moved adoption of the following resolution:

RESOLVED: That the report of the Budget and Finance Committee pertaining to the proposed 2018 Budget be adopted; said budget to be adopted in the amount of \$14,612,375.00

The motion was seconded by Trustee Joseph Vallone and adopted by a unanimous 5-0 vote.

2. There being no further business, Library Board President Gerard Cairns moved to adjourn the meeting at 9:10 a.m. The motion was seconded by Trustee Rudy Zientarski and adopted by a unanimous 5-0 vote.

Minutes approved this 26th day of September, 2017.

Gerard J. Cairns, President
Smithtown Library Board of Trustees

Linda Taurassi
Secretary to the Board of Trustees

This is a draft of the September 5th “Special” Meeting of the Library Board of Trustees; to be voted on for approval at the September 26, 2017 Board of Trustees Meeting.)