

**MINUTES  
BOARD OF TRUSTEES  
“SPECIAL” MEETING  
THE SMITHTOWN LIBRARY  
September 6, 2018**

A “SPECIAL” meeting of the Board of Trustees of The Smithtown Library was held at the Nesconset Building, Nesconset, New York on the 6<sup>th</sup> day of September, 2018 at 9:30 a.m.

The following Library Trustees were present and participating at the meeting: Gerard J. Cairns, Anita Dowd-Neufeld, John Martins and William Zimmerman. Trustees Brianna Baker-Stines, Louis S. Frontario and Joseph Vallone 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 2019 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 2019 Budget be adopted; said budget to be adopted in the amount of \$15,041,638.00.*

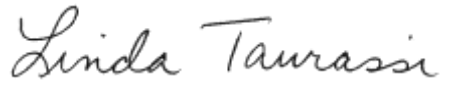
The motion was seconded by Trustee Anita Dowd-Neufeld and adopted by a unanimous 4-0 vote.

2. Library Board President Gerard Cairns noted that the next regular meeting of the Board of Trustees would be held at the Smithtown Main Building on September 27, 2018 at 6:00 p.m.
3. There being no further business, Library Board President Gerard Cairns moved to adjourn the meeting at 9:42 a.m. The motion was seconded by Trustee John Martins and adopted by a unanimous 4-0 vote.

Minutes approved this 27<sup>th</sup> day of September, 2018.

A handwritten signature in black ink, appearing to read "Gerard J. Cairns". The signature is fluid and cursive, written on a light-colored background.

Gerard J. Cairns, President  
Smithtown Library Board of Trust

A handwritten signature in black ink, appearing to read "Linda Taurassi". The signature is cursive and written on a light-colored background.

Linda Taurassi  
Secretary to the Board of Trustees