

**MINUTES
BOARD OF TRUSTEES
THE SMITHTOWN LIBRARY
September 4, 2019**

A Special Budget Hearing meeting of the Board of Trustees of The Smithtown Library was held at the Nesconset building, Nesconset, New York on the 4th day of September, 2019 at 9:30 a.m.

The following Library Trustees were present and participating at the meeting: Brianna Baker-Stines, Gerard J. Cairns, Anita Dowd-Neufeld, Theresa M. Stabile, and Joseph Vallone. Annette Galarza and William Zimmerman were absent with prior notice.

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

Anita Dowd-Neufeld, 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 2020 budget for The Smithtown Library.

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

RESOLVED: That the report of the Budget and Finance Committee pertaining to the proposed 2020 Budget be adopted; said budget to be adopted in the amount of \$15,443,628.00.

The motion was seconded by Trustee Brianna Baker-Stines and adopted by a unanimous 5-0 vote.

2. Library Board President Anita Down-Neufeld noted that the next regular meeting of the Board of Trustees would be held at the Smithtown Building on September 17, 2019 at 6:30 p.m.
3. There being no further business, Trustee Brianna Baker-Stines moved to adjourn the meeting at 10:05 a.m. The motion was seconded by Library Board Vice President Joseph Vallone and adopted by a unanimous 4-0 vote. (*Gerard Cairns had temporarily left the meeting*)

Minutes approved this 17th day of September, 2019.

A handwritten signature in black ink that reads "Anita Dowd-Neufeld". The signature is written in a cursive style with a large initial 'A'.

Anita Dowd-Neufeld, President
Smithtown Library Board of Trustees

A handwritten signature in blue ink that reads "Lauren Gunderson". The signature is written in a cursive style.

Lauren Gunderson
Secretary Pro-Tempore