

**MINUTES
BOARD OF TRUSTEES
THE SMITHTOWN LIBRARY
September 3, 2020**

Due to the Coronavirus (COVID-19) the SPECIAL budget hearing meeting of the Board of Trustees of The Smithtown Library was held via teleconference on the 3rd day of September, 2020 at 9:30 a.m.

The following Library Trustees were present and participating at the meeting via teleconference: Brianna Baker-Stines, Anita Dowd-Neufeld, Annette Galarza, James Hornef, Theresa Stabile and William Zimmerman (entered the meeting at 9:44 a.m.). Trustee Thomas Maher was absent with prior notice.

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

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 2021 budget for The Smithtown Library.

After discussion, Library Trustee Theresa Stabile moved to accept adoption of the following resolution:

RESOLVED: That the report of the Budget and Finance Committee pertaining to the proposed 2021 budget be adopted; said budget to be adopted in the amount of \$15,634,303.00 at a 1.0 % tax increase.

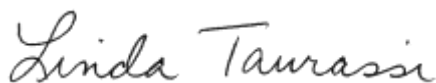
The motion was seconded by Trustee James Hornef and adopted by a unanimous 6-0 vote.

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 (subject to NYS Executive Order regarding Open Meetings Law due to COVID-19) on September 15, 2020 at 6:30 p.m.
3. There being no further business, Trustee Theresa Stabile moved to adjourn the meeting at 10:12 a.m. The motion was seconded by Trustee Annette Galarza and adopted by a unanimous 6-0 vote.

Minutes approved this 15th day of September, 2020.



Anita Dowd-Neufeld, President
Smithtown Library Board of Trustees



Linda Taurassi
Secretary to the Board of Trustees