

**MINUTES
SPECIAL MEETING
BOARD OF TRUSTEES
THE SMITHTOWN LIBRARY
September 2, 2021**

A SPECIAL meeting of the Board of Trustees of The Smithtown Library was held on the 2nd day of September, 2021. The meeting was called to order at 9:30 a.m.

The following Library Trustees were present and participating at the meeting: Brianna Baker-Stines, Anita Dowd-Neufeld, Joseph Gregurich and Theresa Stabile. Trustees Annette Galarza, James Hornef and Thomas Maher were absent with prior notice.

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

Anita Dowd-Neufeld, Vice-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 2022 budget for The Smithtown Library.

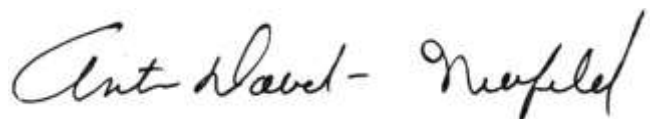
Trustee Theresa Stabile moved adoption of the following resolution:

RESOLVED: That the report of the Budget and Finance Committee pertaining to the proposed 2022 Budget be adopted; said budget to be adopted in the amount of \$16,018,073.00.

After discussion, the motion was seconded by Trustee Brianna Baker-Stines and adopted by a unanimous 4-0 vote.

2. There being no further business, Trustee Brianna Baker-Stines moved to adjourn the meeting at 9:43 a.m. The motion was seconded by Trustee Theresa Stabile and adopted by a unanimous 4-0 vote.

Minutes approved this 21st day of September, 2021.



Anita Dowd-Neufeld, Vice-President
Smithtown Library Board of Trustees



Linda Taurassi
Secretary to the Board of Trustees