

**MINUTES
SPECIAL MEETING
BOARD OF TRUSTEES
THE SMITHTOWN LIBRARY
September 7, 2022**

A SPECIAL meeting of the Board of Trustees of The Smithtown Library was held on the 7th day of September, 2022. The meeting was called to order at 9:40 a.m.

The following Library Trustees were present and participating at the meeting: Brianna Baker-Stines, Anita Dowd-Neufeld, Marie Gergenti, Joseph Gregurich and Thomas Maher. Trustees Theresa Grisafi and Marilyn LoPresti were absent with prior notice.

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

Brianna Baker-Stines, 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 2023 budget for The Smithtown Library.

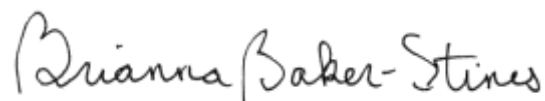
Trustee Anita Dowd-Neufeld moved to approve the adoption of the following resolution:

RESOLVED, that the report of the Budget and Finance Committee pertaining to the proposed 2023 budget be adopted; said budget to be adopted in the amount of \$17,434,000.00.


The motion was seconded by Trustee Thomas Maher. After detailed information given by Library Treasurer Kevin Miller and Business Manager Jennifer Piano, the motion was adopted by a unanimous 5-0 vote.

2. Library Board President Brianna Baker-Stines noted that the next "regular" meeting of the Library Board of Trustees was scheduled to be held Tuesday, September 20, 2022 at the Smithtown building.
3. There being no further business, Trustee Brianna Baker-Stines moved to adjourn the meeting at 10:44 a.m. The motion was seconded by Trustee Thomas Maher and adopted by a unanimous 5-0 vote.

Minutes approved this 20th day of September, 2022.



Brianna Baker-Stines, President
Smithtown Library Board of Trustees



Linda Taurassi
Secretary to the Board of Trustees

9/7/22