SPECIAL DISTRICT MEETING OF THE VOTERS OF THE SHELTER ISLAND UNION FREE SCHOOL DISTRICT TOWN OF SHELTER ISLAND, SUFFOLK COUNTY, NEW YORK IN CONNECTION WITH THE SHELTER ISLAND PUBLIC LIBRARY

BUDGET VOTE

The Special District meeting was called to order at 10:00 a.m. on Saturday, October 19, 2019 by David Roggie, for the purpose of voting on the Library budget for 2020. David Roggie administered the Constitutional Oath of Office to the District Clerk, and Inspectors of Election: Jacqueline Dunning, Angela Corbett, Shirley Ferrer, Bettianne Morritt and Jane Ritzler. The polls were officially opened for voting on the following proposition. Secret paper ballots were used for voting. In addition to David Roggie, Terry Lucas was also in attendance.

PROPOSITION

Shall the Board of Education appropriate funds not to exceed the amount of \$687,166 for the 2020 budget year, which sum represents an increase of \$26,429 from the 2019 budget amount, for the general use, maintenance and financing of the Shelter Island Public Library and its facilities, which sum shall be raised by tax on the taxable property within the Shelter Island Union Free School District?

The polls were officially closed by Jacqueline Dunning, District Clerk at 4:00 p.m.

The voting was as follows:

yes vote: 100 no vote: 01 total votes: 101

The library proposition was declared approved.

This Special District Meeting was adjourned at 4:12 p.m.

Jacqueline Dunning District Clerk October 19, 2019