

**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 25, 2014 by Archer Brown, for the purpose of voting on the Library budget for 2015. Archer Brown administered the Constitutional Oath of Office to the District Clerk, and Inspectors of Election: Jacqueline Dunning, Angela Corbett, Marion Gleason, Shirley Ferrer, and Phyllis Wallace. The polls were officially opened for voting on the following proposition. Secret paper ballots were used for voting. In addition to Archer Brown and Denise DiPaolo, no other person was in attendance.

PROPOSITION

Shall the Board of Education appropriate funds not to exceed the amount of \$562,653 for the 2015 budget year, which sum represents an increase of \$22,617 from the 2014 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?

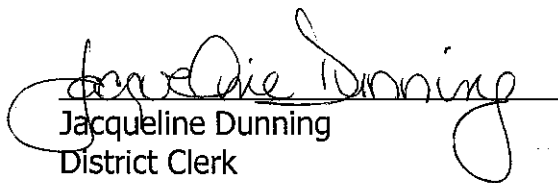
The polls were officially closed by Denise DiPaolo at 4:00 p.m.

The voting was as follows:

yes vote:	145
no vote:	17
<u>blank vote:</u>	<u>0</u>
total votes:	162

The library proposition was declared approved.

This Special District Meeting was adjourned at 4:23 p.m.


Jacqueline Dunning
District Clerk
October 25, 2014