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 26, 2013 by Donald Dunning, for the purpose of voting on the Library budget for 2014. Donald Dunning administered the Constitutional Oath of Office to the District Clerk, and Inspectors of Election: Jacqueline Dunning, Angela Corbett, Marion Gleason, Shirley Ferrer, and Lew Corbett. The polls were officially opened for voting on the following proposition. Secret paper ballots were used for voting. In addition to Donald Dunning and Denise DiPaolo, no other person was in attendance.

PROPOSITION

Shall the Board of Education appropriate funds not to exceed the amount of \$540,436 for the 2014 budget year, which sum represents an increase of \$30,109 from the 2013 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 Jo-Ann Robotti at 4:00 p.m.

The voting was as follows:

yes vote: 100 no vote: 25 blank vote: 0 total votes: 125

The library proposition was declared approved.

This Special District Meeting was adjourned at 4:19 p.m.

Jacqueline Dunning
District Clerk

October 26, 2013