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 31, 2009 by Jo-Ann Robotti for the purpose of voting on the Library budget for 2010. The polls were officially opened for voting on the following proposition. Secret paper ballots were used for voting. In addition to Jo-Ann Robotti and Denise DiPaolo, no other persons were in attendance.

PROPOSITION

Shall the Board of Education appropriate funds not to exceed the amount of \$443,750 for the general use, maintenance and financing of the Shelter Island Public Library and its facilities during 2010, which said 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	157
no vote	111
blank vote	0
total votes	268

The library proposition was declared approved.

This Special District Meeting was adjourned at 4:30 p.m.

Deborah Vecchio District Clerk October 31, 2009