

**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, November 8, 2008 by Jo-Ann Robotti for the purpose of voting on the Library budget for 2009. The polls were officially opened for voting on the following proposition. Secret paper ballots were used for voting. In addition to Jo-Ann Robotti, no other persons were in attendance.

PROPOSITION

Shall the Board of Education appropriate funds not to exceed the amount of \$426,840 for the general use, maintenance and financing of the Shelter Island Public Library and its facilities during 2009, 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	135
no vote	105
blank vote	<u>1</u>
total votes	241

The library proposition was declared approved.

This Special District Meeting was adjourned at 4:56 p.m.

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Deborah Vecchio  
District Clerk  
November 8, 2008