

**MINUTES
BOARD OF EDUCATION
AMITYVILLE UNION FREE SCHOOL DISTRICT
LIBRARY BUDGET AND TRUSTEE VOTE
April 14, 2015**

Call to Order

The meeting was called to order at 12:00 p.m. and it was announced that voting would be by absentee ballot and on voting machine.

The polls were declared open at 12:00 p.m.

Consideration and Information

Resolution – The Annual Meeting of the Amityville Public Library was held on April 14, 2015. The meeting was held to determine if the eligible voters in the Amityville Union Free School District, Amityville, New York, approved or disapproved the 2015-2016 Budget and to fill one Trustee position. The meeting was held in the Amityville Public Library between the hours of 12:00 p.m. and 9:00 p.m. Eastern Daylight Savings Time.

At 9:00 p.m., after all present in the room had completed voting, the polls were declared closed. Canvas of the votes was held by the Chief Inspector of Elections, Glendora Geddis and the Deputy District Clerk, Barbara Miller. The results were handed to the Deputy District Clerk who announced the results of the balloting as noted below.

It was announced:

Proposition #1 – 2015-2016 Library Vote was approved by a majority vote:

<u>Yes</u>	<u>No</u>
95	17

The trustee seat position was determined as follows:

<u>Eileen Taylor</u>
105

Eileen Taylor was declared the winner. Ms. Taylor won a five year term beginning on July 1, 2015 and ending on June 30, 2020.

Adjournment

On a motion duly made, seconded and unanimously carried, the meeting was adjourned at 9:00 p.m.

Approved: 05/13/15