

APPROVED
6/11/2014

**MINUTES
BOARD OF EDUCATION
AMITYVILLE UNION FREE SCHOOL DISTRICT
LIBRARY BUDGET AND TRUSTEE VOTE
April 8, 2014**

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

Res. - The Annual Meeting of the Amityville Public Library was held on April 8, 2014. The meeting was held to determine if the eligible voters in the Amityville Union Free School District, Amityville, New York, approved or disapproved the 2014-2015 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, Anne M. Crocitto and the District Clerk, Judith O'Neill. The results were handed to the District Clerk who announced the results of the balloting as noted below.

It was announced:

Proposition #1 -2014-2015 Library Vote was approved by a majority vote:

| | |
|------------|-----------|
| <u>Yes</u> | <u>No</u> |
| 100 | 26 |

The trustee seat position was determined as follows:

| | |
|--------------------------|-------------------------------|
| <u>Mary Beth Scarola</u> | <u>Write-in - Andy Powell</u> |
| 112 | 1 |

Mary Beth Scarola was declared the winner. Mrs. Scarola won a five year term beginning on July 1, 2014 and ending on June 30, 2019.

Adjournment

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

Respectfully submitted,

Judith O'Neill, District Clerk