

**MINUTES
BOARD OF EDUCATION
AMITYVILLE UNION FREE SCHOOL DISTRICT
LIBRARY BUDGET AND TRUSTEE VOTE
April 5, 2016**

Approved: 04/13/16

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 5, 2016. The meeting was held to determine if the eligible voters in the Amityville Union Free School District, Amityville, New York, approved or disapproved the 2016-2017 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 District Clerk, Eileen Becker. The District Clerk announced the results of the balloting as noted below.

It was announced:

Proposition #1 -2016-2017 Library Vote was approved by a majority vote:

<u>Yes</u>	<u>No</u>
127	33

The trustee seat position was determined as follows:

Leslie Kretz – 132

Joanna Nicholson – 21

Leslie Kretz was declared the winner. Ms. Kretz will serve a five year term beginning on July 1, 2016 and ending on June 30, 2021.

Adjournment

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

Respectfully submitted,

Eileen Becker, District Clerk