



SPECIAL BOARD MEETING
ANNUAL TRUSTEE ELECTION & BUDGET VOTE
JUNE 5, 2014

Call Meeting to Order

Pledge of Allegiance

Count Votes and Have Clerk Read Totals from Library Vote Conducted June 5, 2014

Declare Budget Vote Results and Declare Trustee Election Results

Move That the Results, as Reported by the Clerk, be Certified by the Board

Notice of the Certified Results of the Vote Will Be Sent to the Haverstraw-Stony Point
School District as Required by Law

Adjourn Meeting



MINUTES
 HAVERSTRAW KING'S DAUGHTERS PUBLIC LIBRARY
 SPECIAL BOARD MEETING
 ANNUAL TRUSTEE ELECTION & BUDGET VOTE
 Main Library, Garnerville, N.Y.
 June 5, 2014

Board Members Present

Richard Freeman
 Stephen Cobb
 Gail Kaiser
 Patricia Soto
 Kathleen Vandervoort

Board Members Absent

Bernadette Koop
 Sonia Burgos Crannage

Staff Present

Donna Sopalsky, Asst. Director
 Cheryl Fellner, Clerk to the Board

- I. Mr. Freeman called the meeting to order at 8:35 pm.
- II. The Pledge of Allegiance was recited.
- III. The votes were counted and the Clerk to the Board read the totals from the Library vote conducted June 5, 2014.

Budget Vote District #1 <u>Haverstraw</u>	Budget Vote District #2 <u>Garnerville</u>	<u>Absentee Ballots</u>	<u>Affidavit Ballot</u>	<u>Total</u>
20 Yes	120 Yes	9 Yes	1 Yes	150 Yes
4 No	46 No	0 No	0 No	50 No

	Trustee Vote District #1 <u>Haverstraw</u>	Trustee Vote District #2 <u>Garnerville</u>	<u>Absentee Ballots</u>	<u>Affidavit Ballot</u>	<u>Total</u>
Stephen Cobb	25	124	7	1	157
Kenneth Balban	0	28	2	0	30

Four write-in ballots for Trustee from District #2 - three blank, one for Nataly M. Santana.

IV. Ms. Vandervoort moved that the results, as reported by the Clerk to the Board, be certified by the Board. Ms. Kaiser seconded. Vote unanimous.

Notice of the certified results of the vote will be sent to the Haverstraw-Stony Point School District as required by law.

V. Ms. Kaiser moved to adjourn the meeting at 8:53 pm. Ms. Soto seconded. Vote unanimous.

Submitted by: Cheryl Fellner, Clerk to the Board