



MINUTES
HAVERSTRAW KING'S DAUGHTERS PUBLIC LIBRARY
SPECIAL BOARD MEETING
ANNUAL TRUSTEE ELECTION & BUDGET VOTE
Main Library, Garnerville, N.Y.
June 4, 2015

Board Members Present

Richard Freeman
 Stephen Cobb
 Gail Kaiser
 Patricia Soto

Board Members Absent

Bernadette Koop
 Sonia Burgos Crannage
 Kathleen Vandervoort

Staff Present

Claudia Depkin, Library Director
 Cheryl Fellner, Clerk to the Board

Community Members Present

Rita Shenkman

- I. Mr. Freeman called the meeting to order at 8:25 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 4, 2015.

<u>Budget Vote</u>	<u>Budget Vote</u>	<u>Absentee Ballots</u>	<u>Total</u>
<u>District #1</u>	<u>District #2</u>		
<u>Haverstraw</u>	<u>Garnerville</u>		
19 Yes	87 Yes	3 Yes	109 Yes
6 No	40 No	0 No	46 No

	Trustee Vote District #1 <u>Haverstraw</u>	Trustee Vote District #2 <u>Garnerville</u>	<u>Absentee Ballots</u>	<u>Total</u>
Gail Kaiser	17	66	3	86
Kathleen M. Costello	6	37	0	43

Two write-in ballots for Trustee from District #2 - one blank, one for Allison Yakal.

IV. Ms. Kaiser moved that the results, as reported by the Clerk to the Board, be certified by the Board. Ms. Soto 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 8:44 pm. Mr. Cobb seconded. Vote unanimous.

Submitted by: Cheryl Fellner, Clerk to the Board