

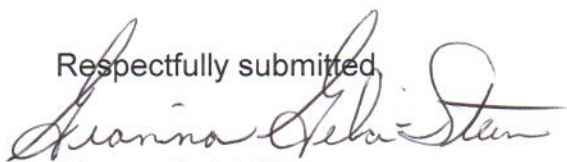
Wantagh Public Library
Board of Trustees' Special Meeting Minutes
April 19, 2016

The Special Meeting of the Board of Trustees of the Wantagh Public Library was held on Tuesday, April 19, 2016. Trustees Margaret Kowalski, Gianna Gelci-Steen and Ralph Spagnolo were present. Also present was Library Director Margaret Marino. Trustee Margaret Kowalski called the meeting to order at 9:00 p.m. and led the Board in the Pledge of Allegiance.

- Trustee Ralph Spagnolo made a motion to approve the Capital Improvement Warrant #10 dated 4/19/2016 in the amount of \$7,872.00. Trustee Gianna Gelci-Steen seconded the motion and the motion carried unanimously.
- Trustee Ralph Spagnolo made a motion to accept the result of the Budget vote and Trustee Election. Trustee Gianna Gelci-Steen seconded the motion and the motion carried unanimously.

Trustee Ralph Spagnolo made a motion to adjourn at 9:16 p.m. Trustee Gianna Gelci-Steen seconded the motion and the motion carried unanimously.

Respectfully submitted,



Gianna Gelci-Steen
Secretary, Board of Trustees