MINUTES OF THE SPECIAL MEETING/LIBRARY VOTE OF THE AU SABLE VALLEY CENTRAL SCHOOL DISTRICT HELD ON WEDNESDAY JULY 10, 2019 PURSUANT TO NOTICE

CALL TO ORDER – Chairperson, Nicole O'Neill, called the meeting to order at 12:00 noon.

READING OF NOTICE – Nicole O'Neill, Chairperson, read the notice of the meeting as published in the designated newspaper.

INSPECTORS & CLERKS – Nicole O'Neill, Chairperson, read the list of Inspectors and Clerks appointed by the Board of Education as follows:

CLERK – Nicole O'Neill

INSPECTOR – Ronald Wilkins

VOTING STARTS – Chairperson O'Neill announced that voting would begin and continue until 9:00 p.m.

9:00 p.m. – Chairperson O'Neill asked if all had voted who wished to vote. The polls were declared closed and the Inspector were asked to canvass the ballots.

BALLOTS CANVASSED – A total of 44 voters registered.

PROPOSITION #1

(Library) – "Shall the Board of Education of the Au Sable Valley Central School District be hereby authorized to levy taxes annually in the amount of $7,500 (increased from $6,500) in support of the Wells Memorial Library?"

Yes - 44 No – 0 The proposition was declared passed.

ADJOURNMENT – The meeting was adjourned at 9:15 p.m.

Respectfully submitted,

Peggy McCallister
Clerk, Board of Education