

- II. Agenda was approved on a motion made by D. Levine, seconded by J. McHefhey.
- III. Minutes of the last meeting were approved on a motion made by M. Herrmann.
- IV. Financial Report: Operating Account Warrants #9B Payroll Account Warrant #9B were approved on a motion made by M. Herrmann.
- V. President's Report: Discussions out the front, Children's Room Director's Report: Sidewalk in b Pella Windows brought wrong w. contacted Anderson Windows to low interest, accountant recom Estimates on rest rooms: \$15,000 Check ready to be issued for co discussion, furniture consultant v coming tomorrow to look at fixin not working out; Nan will let he polls. Public Hearing April 6th
- VI. Old Business
  - A. Motion by M. Herrmann, sec Children's Room.
  - B. Motion to accept proposed bu J. McHefhey.
- VII. New Business
  - A. Motion by Jeanette McHefhey, 6-month CD @ 1.25% interest (\$1,000,000 to 3-month CD @ 1.2%
- VIII. Date and time of next meeting: M
- IX. There being no further business, a motion made by D. Levine, seconded by J. McHefhey.

**Certification of Election  
Special School District Meeting  
Center Moriches Free Public Library  
April 14, 2009**

We, the undersigned Inspectors of Election for the Center Moriches Union Free School District Meeting held on Tuesday, April 14, 2009 at the Center Moriches Free Public Library at 235 Main Street, Center Moriches, New York, DO HEREBY CERTIFY the following results of voting by ballot:

**PROPOSITION #1: ANNUAL LIBRARY BUDGET FOR 2009-10  
\$2,401,310 (TAX REQUEST OF \$837,289)**

	YES	NO	VOID
Ballot	<u>54</u>	<u>7</u>	<u>0</u>
Absentee Ballot	<u>5</u>	<u>6</u>	<u>4</u>
<b>TOTAL</b>	<u>59</u>	<u>13</u>	<u>4</u>

*Alvin J. Davis*  
CHIEF ELECTION INSPECTOR

*Gladys B. Hawkins*  
ELECTION INSPECTOR

*Margaret M. Lester*  
ELECTION INSPECTOR

*Marisa D. Seng*  
ELECTION INSPECTOR

*Janet Penney*  
ELECTION INSPECTOR

*Deanne M. Levine*  
Secretary

fully submitted,

ed at 7:50pm on a

m

working on annual  
nd vents in  
ed up order again.  
for maintenance  
e parking lot. Nan  
oms.

58.36)

D. Levine,