

The Accountant's Report was approved by J. Burgess, seconded J. Kronman.

Warrant #9 in the amount of \$4,010.39 was approved for payment on a motion by J. Kronman, seconded J. Kelly.

Trustee's Report: Building Program Mr. R. Kinney met with Mr. Culhane to discuss expansion of the C.M.F.P.L. Alternatives for expansion were discussed. Mr. Kinney will check with School District Lawyer as to expansion areas on the school property.

OLD BUSINESS: Tuesday, April 4, 1978 Information Meeting

April , 1978 Registration

April 11, 1978 Vote

On a motion by J. Kelly, seconded by J. Kronman, the Board decided to keep \$2,000 handy in reserve for unemployment purposes. Amounts will be payed as needed.

NEW BUSINESS: In response to a letter from the C.M.F.P.L. to the South Manor Union Free School Dist. explaining increased costs due to the increase of the number of South Manor residents served by the Library, the South Manor School Board approved the suggested per capita amount from \$4.80 to \$5.00. This increase will now be put up to the voters as a proposition.

There being no further Business, Dr. Savino requested adjournment of the meeting. On a motion by J. Kelly, seconded by J. Kronman, the meeting was adjourned at 9:40 P.M.

Submitted by:


(Mrs.) Joan Burgess, Secretary

MINUTES OF A SPECIAL MEETING HELD IN THE
CENTER MORICHES FREE PUBLIC LIBRARY ON TUESDAY,
APRIL 11, 1978, BETWEEN 2p.m. and 9 p.m.

A SPECIAL MEETING for the purpose of Electing two Trustees and for the purpose of voting on a Budget to pay for the support and maintenance of the Center Moriches Free Public Library during the fiscal year 1978-79 was called and approved by the Board of Trustees of the Center Moriches Free Public Library, 529 Main St., Center Moriches, Suffolk County, N.Y.

On a motion by Dr. William Savino, seconded by Mrs. Joan Burgess, and approved unanimously, Mrs. Ruth Tenke was appointed permanent Chairperson. Mrs. Tenke officially opened and closed this Special Meeting. Also, on a motion by the Board Pres., Dr. William A. Savino, and seconded by Mrs. Joan B. Kelly, Vice Pres. of the Board, the Board approved payment for the

election costs resulting from this Special Meeting.

Results of this Election and the Certification for same are attached to these Minutes as Exhibit A (which see).

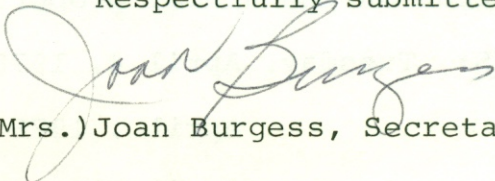
The Budget, in the amount of \$99,965.26, was approved by the Voters of this Center Moriches Union Free School District, 111 YES to 52 NO votes with no void votes: a total of 163 votes cast.

Mrs. Joan Kronman was elected Member of the Board of Library Trustees for a Term of Five(5) years, expiring June 30, 1983 by a vote of 137 YES votes, 0 NO votes,) Void votes: a total of 137 votes cast.

Mr. Richard Kinney was elected Member of the Board of Library Trustees for a Term of ONE (1) year expiring June 30, 1979, by a vote of 130 YES votes, 0 NO votes, o Void votes: a total of 130 votes cast.

The name of a write in candidate other than the candidates listed above is listed on the "Certification of Election" attached to these Minutes as Exhibit A (which see).

Respectfully submitted:


(Mrs.) Joan Burgess, Secretary