

On a motion by Mrs. Kronman seconded by Mrs. Kelly, the meeting was adjourned.

Next regular meeting Feb. 13, 1978 at 7:30.

Submitted by:

  
(Mrs.) Joan Burgess, Secretary

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MINUTES OF THE SPECIAL MEETING OF THE  
CENTER MORICHES FREE PUBLIC LIBRARY  
HELD ON January 31, 1978 AT 7:35 P.M.

Present: Dr. William Savino, Pres., Mrs. Joan Kelly, Vice Pres., Mrs. Joan Burgess, Sec., Mr. Richard Kinney, Mrs. Joan Kronman, Mr. G. Donnelly, Director.

The Budget was analyzed and discussed. The Salary Schedule was reviewed.

On a motion by Mrs. Kelly seconded by Mrs. Kronman the proposed budget was approved.

It was agreed that the Proposition 11 would be worded with legal help. Vote date set for April 11, 1978.

On a motion by Mrs. Joan Kelly seconded by Mrs. Joan Kronman the meeting was adjourned at 9:00 P.M.

Submitted by:

  
(Mrs.) Joan Burgess, Secretary