

SPECIAL MEETING OF THE BOARD OF TRUSTEES
OF THE CENTER MORICHES FREE PUBLIC LIBRARY
HELD ON JULY 15th, 1974, IN THE LIBRARY

The meeting was called to order by Mr. Umberto Carlone, Board of Trustees President at 8:00 P.M. with the following trustees present:

Mr. Gerald S. Levine, Secretary
Mrs. Eileen Newhouse and
Mr. Ronald E. Leonard, Trustees
and Mr. C. Gerard Donnelly, Library Director.

Mr. Carlone presented the following slate of officers for approval:

Mrs. Eileen Newhouse, President
Mr. Gerald S. Levine, Vice-President
Mr. Ronald E. Leonard, Secretary

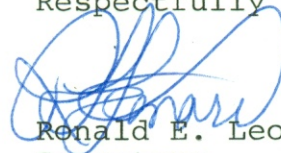
On a motion by Mr. Carlone, seconded by Mr. Leonard the officers were unanimously approved.

On a motion by Mr. Carlone, seconded by Mr. Levine, it was decided that there would be no Regular Meeting of the Board of Trustees in August, and Mrs. Newhouse was given the authorization to approve the payment of bills at such time as they are prepared and ready for payment.

The next regular meeting will be held immediately following the adjournment of this Reorganizational Meeting.

On a motion by Mrs. Newhouse, seconded by Mr. Leonard, the meeting was adjourned at 8:08 P.M.

Respectfully submitted,



Ronald E. Leonard
Secretary

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