

The Special Meeting of the Board of Trustees  
of The Center Moriches Free Public Library  
Held on July 16, 1973 at the Library

The special meeting was called for the purpose of electing new officers to the Board of Trustees of the Center Moriches Free Public Library.

Members present were as follows:

Mrs. Charles Waide  
Mrs. Eileen Newhouse  
Mr. Umberto Carlone  
Mr. Gerald Levine  
and Mr. C. Gerard Donnelly, Library Director.

The meeting was called to order by out-going president, Mr. Umberto N. Carlone at 9 p.m.

On motion of Mrs. Waide, seconded by Mrs. Newhouse, Mr. Donnelly was appointed chairman pro-tem for the purpose of electing the new president.

Mrs. Newhouse, chairman of the nominating committee presented the following slate of officers for fiscal year 1973-74:

President	-	Mr. Umberto Carlone
Vice-president	-	Mrs. Margaret Waide
Secretary	-	Mr. Gerald Levine

Mr. Donnelly asked for additional nominations from the floor. On motion of Mrs. Newhouse, seconded by Mrs. Waide, the nominations were closed.

The slate of officers was approved by paper. On motion of Mr. Levine, seconded by Mrs. Waide, the meeting was adjourned at 9:15 p.m.

Respectfully submitted,



Gerald Levine, Secretary

GL/a