

"REORGANIZATION MEETING MINUTES"

THE REORGANIZATION (SPECIAL MEETING) OF THE BOARD OF TRUSTEES OF THE CENTER MORICHES FREE PUBLIC LIBRARY HELD ON MONDAY, JULY 18, 1977 IN THE LIBRARY

I. The Meeting was called to order by Joan B. Kelly, Vice-President at 7:40 P.M. with the following present.

Dr. Wm.A. Savino, Secretary; Mrs. Joan Burgess, Trustee; Mrs. Eileen Newhouse, Trustee; Mrs. Joan B. Kelly, Vice-President; Mrs. Carol Hulse, Treasurer; and Mr. C. Gerard Donnelly, Library Director. Mr. Ronald Leonard, President, asked to be excused from the meeting. The Board arrived and excused Mr. Leonard from the meeting.

Mrs. Kelly then turned the meeting over to Mr. Donnelly who was appointed Chairman of the Board, Pro Tem. Mr. Donnelly called for nominations from the Board Members. Mrs. Kelly nominated William A. Savino President. His nomination was approved by the Board. Mrs. Joan B. Kelly was nominated Vice-President by Mrs. Joan Burgess. The Board approved Mrs. Kelly's nomination as Vice-President. Mrs. Kelly nominated Mrs. Joan Burgess Secretary of the Board. Mrs. Burgess' nomination was approved by the Board.

Nominations completed, the following is the slate of officers approved by the Board for 1977-78.

- Dr. Wm. A. Savino, Jr. - President
- Mrs. Joan B. Kelly - Vice-President
- Mrs. Joan Burgess - Secretary
- Mrs. Eileen Newhouse - Trustee
- Mr. Ronald Leonard - Trustee

Mr. Donnelly turned over the chairmanship of the meeting to the new Library Board President, Dr. William A. Savino, Jr. who then called the first Regular Meeting of the Board of Trustees of the Center Moriches Free Public Library for the year 1977-78 to order.

C.Gerard Donnelly  
Library Director and  
Secretary to the Board of Trustees  
July 19, 1977

Approved by:

Joan Burgess  
Secretary

Date: 8-15-77