

SPECIAL MEETING OF THE BOARD OF TRUSTEES
OF THE CENTER MORICHES FREE PUBLIC LIBRARY
HELD ON JULY 22, 1969 AT THE LIBRARY

The meeting was called to order at 8:00 p.m. by the president, Mr. Carmer. Also present were Mrs. Foster, Mrs. Bryner, Dr. Schlein, Mr. Bowditch, Mr. Donnelly, and attorney Samuel Rabson.

The meeting was called so that Mr. Rabson could advise the Board as to the present status of the proposed lease with Classroom Leasing Corp.

Following discussion, it was informally agreed that signing of a lease be postponed pending the outcome of voting on the proposal to purchase, scheduled for July 29.

The meeting was adjourned at 8:40 p.m. on motion of Mr. Bowditch.

Respectfully submitted,
Audrey R. Bryner
Secretary