

THE SPECIAL MEETING OF THE BOARD OF TRUSTEES
OF THE CENTER MORICHES FREE PUBLIC LIBRARY
HELD ON JUNE 19, 1972 AT THE LIBRARY

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

Members present were as follows:

- Mr. Umberto Carlone
 - Mrs. Dorothy Sullivan
 - Mr. Gerald Levine
 - Mrs. Margaret Waide
- and Mr. C. Gerard Donnelly, Library Director.

The meeting was called to order by out-going president, Mr. F. Lewis Bowditch, at 10:15 p.m.

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

The nominating committee reported nominations as follows:

- President - Mr. Umberto Carlone
- V-President - Mrs. Margaret Waide
- Secretary - Mrs. Dorothy Sullivan

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

The slate of officers was approved by the Board.

Mr. Umberto Carlone, assumed the role of president and officially welcomed Mr. Gerald Levine to the Board of Trustees.

On motion of Mr. Levine, seconded by Mrs. Waide, the meeting was adjourned at 10:45 p.m.

Respectfully submitted,

Alice Davis

Alice Davis, Clerk

Countersigned:

Dorothy Sullivan

Dorothy Sullivan, Secretary