

SPECIAL MEETING OF THE BOARD OF TRUSTEES
OF THE CENTER MORICHES FREE PUBLIC LIBRARY
HELD ON JUNE 30, 1972 AT THE LIBRARY

The meeting was called to order at 8:30 p.m. by Mr. Umberto Carlone, president. Also present were:

Mrs. Cynthia Venerable
Mr. Gerald Levine
and Mr. C. Gerard Donnelly, Library Director.

On motion of Mr. Levine, seconded by Mrs. Venerable, the bills in the amount of \$697.54 were approved for payment. (See Schedule A attached).

The Board decided to remove the Library from the austerity budget restrictions it put into effect at a Special Meeting held on June 23, 1971 at the Library. These restrictions went into effect on July 1, 1971 and remained in effect until June 30, 1972. The motion to remove these restrictions was made by Mr. Levine, seconded by Mrs. Venerable.

The meeting was adjourned at 9:30 p.m.

Respectfully submitted,

Alice Davis

Alice Davis, Clerk

Countersigned:

Dorothy Sullivan

Dorothy Sullivan, Secretary