

MINUTES OF A SPECIAL MEETING HELD IN THE
 CENTER MORICHES FREE PUBLIC LIBRARY, ON TUESDAY, MARCH 29, 1977,
 Between the hours of 2 P.M. and 9 P.M.

A SPECIAL MEETING for the purpose of Election of a Trustee and for the purpose of voting on a Budget to pay for the support and maintenance of the Center Moriches Free Public Library during the fiscal year 1977-78 was called and approved by the Board of Trustees of the Center Moriches Free Public Library, 529 Main St., Center Moriches, Suffolk County, New York.

On a motion by Mr. Ronald Leonard, seconded by Mrs. Kelly, and approved by the Board unanimously, Mrs. Ruth Tenke, was appointed permanent Chairperson. Mrs. Tenke officially opened and closed this Special Meeting. Also, on a motion made by the Board President, Mr. Ronald Leonard, sec. by Dr. Wm. A. Savino, Secty. of the Board, the Board approved payment for election costs resulting from this Special Election.

Results of this Election and Certification for same are attached to these Minutes as EXHIBIT A (which see).

The Budget, in the amount of \$94,039., was approved by the Voters of this Center Moriches Union Free School District, 187 Yes votes to 87 No votes with one void vote noted; Total 275 votes cast.

Mrs. Joan F. Burgess was elected Member of the Board of Library Trustees for a Term of Five(5) years, expiring June 30, 1982, by a votes of 236 Yes votes, 0 No votes, 1 Void vote; Total 237 votes cast.

The names of write in candidates other than Mrs. Burgess are listed on the "Certification of Election" attached (See Exhibit A).

Approved by:

William A. Savino
 Sect'y. of Board

Respectfully submitted,

*Approved by Secretary of Board
 William A. Savino*

C. Gerard Donnelly
 Recording Secretary to the
 Board of Trustees
 March 30, 1977