SPECIAL MEETING OF THE BOARD OF TRUSTEES OF THE CENTER MORICHES FREE PUBLIC LIBRARY HELD ON MARCH 30, 1970 AT THE LIBRARY

A special meeting of the Board of Trustees was held for the purpose of preparing the proposed Library budget for 1970-71. The meeting was called to order at 8:00 p.m. by Mr. Bowditch, the president. Trustees present were: Mrs. Sullivan, Mrs. Bryner, and Mr. Carmer. Dr. Schlein was absent. Mr. Donnelly, Library Director, was present.

On motion of Mr. Carmer, seconded by Mrs. Sullivan, it was approved that the Board adopt a proposed budget for 1970-71 of \$43,178 which, when reduced by anticipated income other than taxes of \$1600, will require a property tax levy of \$41,578.

It was the consensus of those present that Mr. Bowditch attend in the near future a meeting of the Board of Education to discuss matters pertinent to the scheduling of the School District vote on the Library tax levy.

On motion of Mr. Carmer, the meeting was adjourned at 10:10 p.m.

Respectfully submitted,

Audrey R. Bryner Secretary