

MINUTES of the SPECIAL MEETING held on Monday, November 15, 1976
at 7:30 P.M. in the Library

Present: Joan B. Kelly, Vice-Pres.; Mrs. Joan Burgess, Trustee; Mrs. Carol Hulse, Treasurer, and Mr. C. Gerard Donnelly, Director.

Wm. A. Savino, Jr., Secty; President Ronald L. Leonard, and Mrs. Eileen Newhouse, Trustee, were excused.

While no regular meeting was held on this evening, Warrant #5 in the amount of \$4,035.15 was approved for payment on a motion by Vice-Pres. J. Kelly, seconded by Trustee J. Burgess, with the prior approval of Board Members: Pres. R. Leonard, and Trustee Eileen Newhouse.

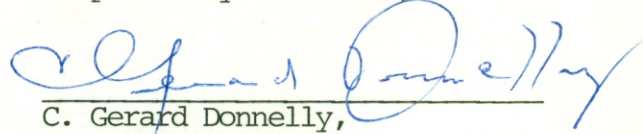
REPORTS:

Mrs. Carol Hulse, Treasurer, gave the Treasurer's Report which was accepted by the Board.

At the request of the Board, Mr. C.G. Donnelly, Library Director, took the Minutes of this Meeting.

The Meeting was adjourned at 9 P.M. on a motion by J. Kelly, seconded by J. Burgess.

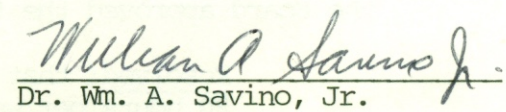
Respectfully submitted,



C. Gerard Donnelly,
Library Director

DATE: 12-22-76

DATE: _____ Approved by:


Dr. Wm. A. Savino, Jr.
Secretary