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MINUTES
SPECIAL DISTRICT MEETING
The Riverhead Free Library
And
Baiting Hollow Free Library
April 5, 2011
The Riverhead Free Library

NOT BOARD APPROVED

Barbara J. O’Kula, Chairperson, opened the meeting at 10:00 a.m. with the pledge of allegiance to the flag.

The following Inspectors of Election were sworn in by Mrs. O’Kula, District Clerk:

Oath of Office
-Inspectors of Election

Rosemary Colavito, Deborah Goroleski, and Dorothy Exum (Chief Inspector of Election).

The following poll clerks were present:

Poll Clerks

Dorothy Bascomb, Ann Engelhardt, Dorothy Haupt, Irene Lachick, Frances Mapes, and Muriel Groneman.

ALSO PRESENT: Mrs. Patricia Raynor, Co-Chairperson.

Mrs. O’Kula declared the polls open at 10:00 a.m.

The following two propositions were voted upon:

Propositions
-Contract for Library Services
-The Riverhead Free Library
-Baiting Hollow Free Library

PROPOSITION I

Shall the Board of Education of the Riverhead Central School District, Suffolk County, New York, be authorized to contract for library services with the Riverhead Free Library in the amount of \$3,061,107 for the 2011-2012 school year and to levy a tax therefor in addition to taxes required by the school budget?

PROPOSITION II

Shall the Board of Education of the Riverhead Central School District, Suffolk County, New York, be authorized to contract for library services with the Baiting Hollow Free Library in the amount of \$11,600 for the 2011-2012 school year and to levy a tax therefor in addition to taxes required by the school budget?

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NOT BOARD APPROVED

At 7:57 p.m., Mrs. O'Kula asked all persons present to cast their vote if they had not already done so.

Mrs. O'Kula declared the polls closed at 8:00 p.m.

Polls Closed

The results of the vote were:

Voting Results
-Approved/Passed

Proposition I Yes 271 No 195

Proposition II Yes 255 No 212

(The above figures include 70 absentee ballots.)

Mrs. O'Kula declared Propositions I and II approved.

The meeting adjourned at 8:30 p.m.

Adjournment

Respectfully submitted,


Barbara O'Kula
District Clerk