

(369)

MINUTES
SPECIAL DISTRICT MEETING
The Riverhead Free Library
And
Baiting Hollow Free Library
April 6, 2010
The Riverhead Free Library

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, Dorothy Exum, Katherine Konkell, and Deborah Goroleski (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 10:01 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 \$2,835,576 for the 2010-2011 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 \$11,500 for the 2010-2011 school year and to levy a tax therefor in addition to taxes required by the school budget?

(370)

Minutes
Board of Education
April 6, 2010
Page 2

Polls Closed

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 8:02 p.m.

Voting Results
-Approved/Passed

The results of the vote were:

Proposition I Yes 196 No 125

Proposition II Yes 167 No 149

(The above figures include 61 absentee ballots.)

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

The meeting adjourned at 8:20 p.m.

Adjournment

Respectfully submitted,


Barbara O'Kula
District Clerk