Vote on the Proposition #1 - Election of one member of the Library Board of Trustees: Election of one (1) member of the Library Board of Trustees of the public library to serve a term of five (5) years commencing July 1, 2010 and expiring on June 30, 2015.

Minutes of a Special meeting of qualified voters of the Naples Central School District of the Town of Naples, et al, Ontario County, New York.

Balloting on the Proposition #1 held in the Naples Public Library from 2:00 p.m. to 8:00 p.m. Eastern Daylight Saving Time on Tuesday, June 8, 2010.

Chairman Ann O'Brien declared the polls open at 2:00 p.m.

The following people previously appointed by the Board of Education acted as Tellers and Poll Clerks:

District Clerk: Pamela Jo Claes Clerk: Kathleen Grayson Teller: Ronna Hudson

Balloting was conducted on the following: Election of one member of the Library Board of Trustees: Election of one (1) member of the Library Board of Trustees of the public library to serve a term of five (5) years commencing July 1, 2010 and expiring on June 30, 2015.

Proposition #1 - Election of one (1) trustee was determined by the one candidate having the most votes.

Balloting was done by paper ballot.

School Business Administrator Ann O'Brien declared the polls closed at 8:00 p.m. Tally was verified by Ann O'Brien, Ronna Hudson and Pamela Jo Claes.

Five (5) Absentee Ballots were opened and added to the total count.

TRUSTEES	BALLOT COUNT	ABSENTEE	TOTAL
Mary Jerome	23	5	28
Write-In Vote	0	0	0
Write-In Vote	0	0	0
Invalid	0	0	0

Mary Jerome was declared duly elected to serve a term of five (5) years commencing July 1, 2010 and expiring on June 30, 2015.

There being no further business, the meeting was duly adjourned at 8:15 p.m.

Dated this 8th day of June, 2010 Pamela Jo Claes, District Clerk