

Vote on the Proposition #1 - Election of three members of the Library Board of Trustees:
Election of two (2) members of the Library Board of Trustees of the public library to serve terms of five (5) years commencing July 1, 2009 and expiring on June 30, 2014, and to elect one (1) member of the Library Board of Trustees of the public library for a term commencing July 1, 2009 and expiring on June 30, 2011.

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 Thursday, June 4, 2009.

Chairman Brenda C. Keith 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

Tellers : Nancy Linehan, Mary Mueller

Balloting was conducted on the following: Election of three members of the Library Board of Trustees:
Election of two (2) members of the Library Board of Trustees of the public library to serve terms of five (5) years commencing July 1, 2009 and expiring on June 30, 2014, and to elect one (1) member of the Library Board of Trustees of the public library for a term commencing July 1, 2009 and expiring on June 30, 2011.

Proposition #1 - Election of two (2) trustees was determined by the two candidates having the most votes. Election of the third trustee, to serve for a term commencing July 1, 2009 and expiring on June 30, 2011, was determined to be the candidate with the third highest votes.

Balloting was done by paper ballot.

District Clerk Pamela Jo Claes declared the polls closed at 8:00 p.m. Tally was verified by Brenda C. Keith, Nancy Linehan and Pamela Jo Claes.

Four (4) Absentee Ballots were opened and added to the total count.

TRUSTEES	BALLOT COUNT	ABSENTEE	TOTAL
Rosemary Luzum	31	3	34
Lawrence Letteney	32	4	36
Write-In Vote - Colleen Betrus	12	1	13
Write-In Vote - Jennifer Lester	3	6	9
Write-In Vote - Kelsey Baker	1	0	1
Write-In Vote - Joann Braun	1	0	1
Invalid	0	0	0

Rosemary Luzum and Lawrence Letteney were declared duly elected to serve terms of five (5) years commencing July 1, 2009 and expiring on June 30, 2014.

Colleen Betrus was declared duly elected to serve a term commencing on July 1, 2009 and expiring on June 30, 2011.

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

Dated this 4th day of June, 2009
Pamela Jo Claes
District Clerk