SPECIAL MEETING OF THE HALF HOLLOW HILLS COMMUNITY LIBRARY BOND VOTE OCTOBER 3, 2017

- 1. The meeting held at the Half Hollow Hills Community Library was called to order by Theresa Van Deinse, Chairperson of the Election at 9:30 a.m. The Oath of Inspectors of Election was administered.
- 2. Patricia Lynch heretofore appointed by the Board of Trustees, acted as Clerk of the Meeting.
- 3. A motion was made by Theresa Van Deinse, seconded by Lois Shewchuk and carried unanimously to dispense with the reading of the legal notice.
- 4. A motion was made by Theresa Van Deinse, seconded by Lily Conte and carried unanimously to designate two volunteers to inspect the voting machine.

The following were so designated:

Diane Dill Lois Shewchuk

- 5. The Inspectors designated Theresa Van Deinse as the Chief Inspector of the Election.
- 6. The Inspectors examined the machine and reported the voting machine in satisfactory order and the Opening of Polls Tape read zero (000).
- 7. The polls were declared open at 9:30 a.m.
- 8. The polls were declared closed at 9:00 p.m.
- 9. The duly appointed Inspectors of Election examined the machine and reported the following results from the Close of Polls Tape:

VOTE ON MACHINE PROPOSITION # 1 – LIBRARY BOND VOTE

Machine #	Yes	No	Void	Total
B369	1,184	585		1,769
Absentee	71	47		118
Totals	1,255	632		1,887

10. The meeting was adjourned at 9:00 p.m.

Respectfully submitted,

Patricia Lynch Clerk of the Meeting