


Donnelly reported that the Library will be purchasing an I.B.M. Computer with a printed, disc drive, and related equipment.

Mr. Donnelly sought and received approval for the leasing of a new postage meter.

II.


ADJOURNMENT: There being no further business, tonight's meeting was adjourned at 9:44 on a motion made by F. Bayer and seconded by Wm. Savino.


Fred Bayer, Secretary

MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES
OF THE CENTER MORICHES FREE PUBLIC LIBRARY HELD
ON MONDAY, APRIL 15, 1985

- I. CALL TO ORDER: Tonight's meeting was called to order by Pres. Hickey at 7:55 p.m. Present at tonight's meeting were Pres. K. Hickey, V.P. Joan Kronman, Secty. F. Bayer, Trustees Wm. Savino and George Herrmann and Lib. Director C.G. Donnelly.
- II. TONIGHT'S AGENDA: Was approved on a motion made by J. Kronman and seconded by Geo. Herrmann.
- III. MINUTES OF THE MARCH 18 MEETING: Approved on a motion made by Wm. Savino and seconded by Geo. Herrmann.
- IV. FINANCIAL REPORT: The treasurer's report and warrants #10 and #10A for the amounts of \$3,171.98 and \$7,152.11 respectively were approved on a motion made by F. Bayer and seconded by J. Kronman, subject to clarification by K. Castiglione.
- V. PRESIDENT'S REPORT: Mrs. Hickey mentioned that Mr. Hassan, the C.M. resident who wrote a letter regarding pages missing in various periodicals, called her again to complain of the same problem.
- VI. LIBRARY DIRECTOR'S REPORT: Mr. Donnelly reported that two East Moriches residents petitioned the East Moriches school board to place on the ballot a resolution which would allow them to designate Center Moriches, Riverhead, or Westhampton as their "home" library.
- VII. OLD BUSINESS: Mr. Donnelly met and spoke with a representative from C.L.S.I. a systems automation company. To automate a collection the size of ours, he estimated would cost \$75,000. Sharing the system with surrounding school libraries would bring the cost down. Another way by which costs could be brought down is by way of a dedicated line hook-up directly with the Nassau County Library System. Our I.B.M. P.C. will be hooked up this Thurs. or Fri.

- VIII. NEW BUSINESS: Mr. Donnelly reported that tomorrow, 4-16-85, he is going to meet with, among others, Clayton Huey, architect Stuart White, library trustees Geo. Herrmann and Kathryn Hickey, Kevin Powers, Harold Trabold, and Alice Schoener. Mr. White is going to defend his fees to members of the school district administration who have questioned those fees.
- IX. ADJOURNMENT: There being no additional business, tonight's meeting was adjourned at 9:14 on a motion made by Fred Bayer and seconded by Geo. Herrmann.


 Fred Bayer, Secty.

MINUTES OF THE REGULAR MEETING OF THE BOARD
 OF TRUSTEES OF THE CENTER MORICHES FREE PUBLIC LIBRARY
 HELD IN THE LIBRARY ON MONDAY, MAY 20, 1985

- I. CALL TO ORDER: Tonight's meeting was called to order by Pres. Hickey at 7:42 P.M. Present: Pres. K.Hickey, V.P. Joan Kronman, Secy. F. Bayer & Trustees Wm.Savino & Geo Herrmann. Also Present- Lib. Director C.G. Donnelly.
- II. TONIGHT'S AGENDA: Was approved on a motion made by Wm.Savino, seconded by Geo. Herrmann.
- III. MINUTES OF THE APRIL 15th MEETING: Were approved on a motion made by F.Bayer and seconded by Geo. Herrmann.
- IV. FINANCIAL REPORT: The Treasurer's Report and Warrants #11 and 11 A for the amounts of \$5,716.14 and \$10,558.96 respectively were approved on a motion made by J. Kronman and seconded by F. Bayer.
- V. PRESIDENT'S REPORT: Pres. Hickey read a letter which accompanied a bill for \$25.00 for "switchboard coverage" from the Board of Elections. Mr. Donnelly said that he would pay the bill out of petty cash.
 Mrs. Hickey also alluded to a letter from Stuart White and Associates and a memorandum in which it was mentioned that "a notice of preliminary approval" for new library construction ^{WILL BE ISSUED} when final construction documents are received by John Clancy of Facilities Planning.
- VI. DIRECTOR'S REPORT: Mr. Donnelly reported that on Wed., May 29th he will be attending a meeting with Henrietta Acampora at which he will be requesting Community Development Funds to defray certain new Library construction costs.
 Mr. Donnelly went on to discuss Article 14(basis of compensation) of the agreement between the architect and the Library and School Boards. Some of the wording concerning fees, already paid with Library Building Fund money, is being discussed and will probably be changed by Attorneys Trabold and Powers.
 Mr. Donnelly also reported that he is trying to co-ordinate the schedules of the Library and School Board Attorneys and that some discussion regarding the specific type of Bonds(Serial Bonds VS.

