

MINUTES OF THE REGULAR BOARD OF
TRUSTEES MEETING HELD IN THE CENTER MORICHES
FREE PUBLIC LIBRARY ON MONDAY, APRIL 16,1984

- I. CALL TO ORDER: Tonight's meeting was called to order at 7:44 by Vice Pres., Kathryn Hickey. Present were K. Hickey, Secy., F. Bayer, Trustees Wm.Savino and R. Kinney and Library Director, C.G. Donnelly. Excused was Pres., J. Kronman.
- II. APPROVAL OF AGENDA: Tonight's agenda was approved on a motion made by R. Kinney and seconded by Wm.Savino.
- III, MINUTES OF MARCH 19th MEETING: Were approved on a motion made by f. Bayer and seconded by Wm Savino.
- IV. TREASURER'S REPORT/BUDGET ANALYSIS: The approval of payment to people who worked on the election team was made on a motion by R. Kinney and seconded by Wm.Savino.

Mr. Donnelly reported that the petty cash account at the Bank of New York was moved to Chemical Bank while building fund money, the money in one C.D. and that in a "convenience" savings account will be left in the Bellport Branch of the Bank of New York. A new building fund account was opened at Chemical Bank.

- V. DIRECTOR'S REPORT: Mr. Donnelly reported that a state inspector advised him that our fireproof door must be positioned so that it swings outwardly (instead of inwardly as it now swings).

We still have no full-time children's librarian. The staff we have, reported Mr. Donnelly, "is, handling things well-good reports from parents-summer program in the works."

Mr. Donnelly went on to report that school district attorney, Trabold, in a letter to attorney Kevin Powers, reported that the school district is proceeding with matters concerning the bond issue vote. Mr. Donnelly said that he (Donnelly) contacted the State Education Dept. in Albany and found that, initially, only preliminary plans are necessary and that the school board does not have, at this stage, to be involved. "The people in Albany", said Donnelly, "seem willing to work with us."

Mr. Donnelly mentioned that Noreen Pendzik sent a letter in which she expressed her displeasure at the idea of a new library, as we conceptualize it, to the board.

- VI. APPROVAL OF WARRANT: Warrant #10 in the amount of \$4,486.48 was approved on a motion made by R. Kinney and seconded by F. Bayer.
- VII. NEW BUSINESS: Mr. Kinney reported that he's volunteering to keep data process files on patron registration and that he will will up-date and computerize other library files and records.
- VIII. ADJOURNMENT: Tonight's meeting was adjourned at 9:02 on a motion made by Wm.Savino and seconded by R. Kinney

By: F. Bayer, Trustees Wm. Savino and R. Kinney and
Library Director, C.G. Donnelly.
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Recorded by: Frederick Bayer, Secty.
Board of Trustees
April 16th, 1984

Frederick Bayer