

libraries to set a mutual contractual fee.
2) Look into consolidation with other towns.
3) If fee is increased, phase it in gradually.
Ms. Muller pointed out that the library could refuse membership to persons living out of town, but under the rules of Direct Access, those persons would then be able to use the library without paying any fee, resulting in a loss of revenue. She again, advised the Board to meet with the Library Boards of the Mastics and Westhampton to determine any amount that would be equitable to all. Ms. Muller will send a list that estimates the value of services the library receives from SCLS.

Mrs. Muller agreed to contact and to set up a meeting with the presidents of the boards of trustees of the five contracting libraries. At that meeting, contracting fees will be discussed.

ADJOURNMENT: There being no additional business, the meeting was adjourned at 9:14 on a motion made by Katherine Hickey and seconded by William Savino.

Respectfully submitted,

Joan Kronman
Joan Kronman, sec.

Minutes of the Board of Trustees of the Center Moriches Free Public Library, April 17, 1989

The meeting was called to order by Pres. G. Herrmann at 7:36 p.m.

Those present: G. Herrmann, Pres.; F. Bayer, V-Pres.; J. Kronman, sec.; Wm. Savino; K. Hickey; C.G. Donnelly, Dir.

Motions: 1. To accept agenda -- J. Kronman, mot.; K. Hickey, sec.
2. To accept minutes of previous meeting as read -- F. Bayer, mot.; K. Hickey, sec.
3. To accept the Financial Report & warrants -- K. Hickey, mot.; J. Kronman, sec.

President's Report: A letter was sent from R. Verbesy, Dir. of the Mastics-Moriches Library to Claudya Muller stating that he sees no need to change the fee policy. However, he is willing to meet with Pres. Herrmann to discuss the issue.

Claudya Muller informed us that the SCLS has no interest in meeting to discuss contractual fees.

Director's Report: According to Mr. Gillette, Prof. of Engineering, the new building has exceeded expectations as far as heating and electricity.

In a report from Albany, the Chief of Government Records would like the Board to pass a resolution designating someone as Records Management Officer. This is to be done according to the law passed in 1985 (MI-1) -- involving legal minimum retention periods and disposition of records. A motion was made by J. Kronman; sec.: K. Hickey to name Wm. Savino as R.M.O. -- approved.

Old Business: The Library is in need of a groundskeeper. Several names were suggested. Wm. Savino suggested having a business such as Chem-lawn put the necessary chemicals into the lawn & then, have someone else mow it. All suggestions will be looked into. Some trees or shrubs will be planted on the embankment. The new flagpole will be placed on the

CERTIFICATION OF ELECTION

SPECIAL SCHOOL DISTRICT MEETING -- CENTER MORICHES FREE PUBLIC LIBRARY --
APRIL 18, 1989

We, the undersigned Inspectors of the Election for the Center Moriches Union Free School Special District Meeting held on April 18, 1989 at the Center Moriches Free Public Library in Center Moriches, New York, DO HEREBY CERTIFY the following results of voting by ballot:

ANNUAL LIBRARY BUDGET

To Authorize the Center Moriches Union Free School District to appropriate and pay for the support and maintenance of the Center Moriches Free Public Library the sum of \$374,216.92 to be raised by tax upon the taxable property of said school district during the fiscal year 1989-1990.

YES <u>72</u>	NO <u>79</u>	VOID <u>0</u>	TOTAL <u>153</u>
ABSENTEE	ABSENTEE		
YES <u>1</u>	NO <u>1</u>		

FOR MEMBER OF THE BOARD OF LIBRARY TRUSTEES FOR A TERM OF FIVE (5) YEARS, July 1 1989 thru June 30 1994

GEORGE HERRMANN III

TOTAL 127

WRITE - IN VOTES FOR CANDIDATE OTHER THAN THE ABOVE LISTED:

JAMES RYAN	TOTAL <u>3</u>
LOUISE MOCKRIDGE	TOTAL <u>1</u>
JOHN HASSAN	TOTAL <u>1</u>
DONNELLY	TOTAL <u>1</u>
TERRY SENG	TOTAL <u>2</u>
MICHAEL D'AMARA	TOTAL <u>1</u>
	TOTAL <u>9</u>

Ruth D. Devlin
CHIEF ELECTION INSPECTOR

PERMANENT CHAIRMAN

Irene Keegan
ELECTION INSPECTOR

Burton Hughes
ELECTION INSPECTOR

Marcello Bayard
ELECTION INSPECTOR

ELECTION INSPECTOR

Public Library in Center Moriches, New York, do hereby certify the following re-
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Irene Keegan
ELECTION INSPECTOR

Barbara Hughes
ELECTION INSPECTOR

Marcus Bayless
ELECTION INSPECTOR

ELECTION INSPECTOR

Elizabeth Heyland
ELECTION INSPECTOR

ELECTION INSPECTOR

ASSISTANT CLERK

ASSISTANT CLERK

Minutes of the Board of Trustees of the Center Moriches Free Public Library, April 17, 1989 (Continued):

strip on the right side of the building.

The Library has custodial help six days per week. However, there is a need for professional help to clean the rugs, windows, etc. This will be attended to.

New Business: During a lightening storm, all lights without a manned switch tend to go on. The fire alarm also, goes off. C. G. Donnelly is checking into surge protectors & proper grounding for the building.

The contractors have not completed their work as promised. G. Herrmann will contact our attorney, Wm. Cullen & have him inform them that we are hiring people to complete the work & billing the contractors for any work done (motion passed at previous meeting).

Resolution: Use CD monies to maintain building, if needed -- approved unanimously. This may not be necessary as the Library is to receive \$77,000 from the school.

There being no further business, the meeting was then adjourned.

Respectfully submitted.

Joan Kronman
Joan Kronman, sec.

Minutes of the Board of Trustees of the Center Moriches Free Public Library, May 15, 1989

The meeting was called to order at 7:39p.m.

Those present: G. Herrmann, Pres.; F. Bayer, V-Pres.; J. Kronman, Sec.; H. Hickey; C.G. Donnelly, Dir. Excused: Wm. Savino.

- Motions:
- 1) to accept agenda -- mot.: J. Kronman, sec.: K. Hickey, approved.
 - 2) to accept minutes as read -- mot.: K. Hickey, sec.: F. Bayer, approved.
 - 3) to accept the financial statement and warrants 11 & 11A-- mot.: J. Kronman, sec.: F. Bayer, approved.

President's Report: The budget was turned down by 23 votes. 589 people voted. There will be no revote. The 1988-89 budget will be in effect for the coming year.

The rest of the meeting was given over to the discussion of possible ways of the library meeting the needs of the public and still staying within the budget. Many suggestions were offered. The Board will take them under consideration and act upon them at the next meeting.

A motion to adjourn was made by F. Bayer, sec: K. Hickey -- approved. Time: 9:09p.m.

Respectfully submitted,

Joan Kronman