

Mr. Cullen re: repair of the building.

On a motion by J. Kronman, sec. Wm. Savino, the library is terminating the services of ADP & reverting to N. Fork Bank to do the payroll.

On a motion by Wm. Savino, sec. J. Kronman, monies owed to the estate of C. G. Donnelly (4 wks. vacation, 3 personal days, 60 sick days) will be paid.

There will be an information meeting Tues., 3/20/90 at 7:30 p.m.

-Next meeting--4/16/90.

On a motion by J. Kronman, sec.: Wm. Savino the meeting was then adjourned.

Respectfully yours,

Jean Kronman

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EXECUTIVE SESSION OF THE BOARD OF TRUSTEES OF THE CENTER MORICHES FREE PUBLIC LIBRARY--3/19/90

Those present: F. Bayer, Pres.; J. Kronman, V-Pres.; Wm. Savino; K. Hickey, N. Peel, Actin Dir.

On a motion by Wm. Savino, sec.: J. Kronman Mrs. Peel's status was changed from Acting Dir. to Probationary Dir. of the CMFPL at a salary of \$35,000 (Level II). This was made retroactive from the day after Mr. Donnelly's death.

It will be necessary to hire a part-time librarian for the Children's Library. Mrs. Peel has several names & will find out the particulars for the Board.

A mot. to adjourn was made by Wm. Savino, sec: by J. Kronman.

Respectfully yours,

Jean Kronman

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MEETING OF TRUSTEES OF THE CENTER MORICHES FREE PUBLIC LIBRARY HELD AT THE CENTER MORICHES FREE PUBLIC LIBRARY ON APRIL 17, 1990

Those present: Fred Bayer, president ; Wm. Savino, Trustee; and Kathryn Hickey, secretary.

Motion made by Fred Bayer to call meeting to order at 7:40 p.m.  
Seconded by Kathryn Hickey.

Agenda was approved by Wm. Savino and seconded by Kathryn Hickey.

Minutes of the previous meeting approved by Wm. Savino, seconded by Kathryn Hickey.

MINUTES CONTINUED (APRIL 17, 1990):

Motion made by Wm. Savino, concerning the C.D. due 4/24/1990--to put monies into Money Market, into a bank with a better rate of interest, instead of rolling it over. Seconded by Kathryn Hickey.

Motion to approve financial report and warrent #10 \$8520, 39 and 10A \$6,229.02 made by Wm. Savino and seconded by Kathryn Hickey.

No trustee Reports.

Director's Report:

Mrs. Peel will keep in contact with Mr. Plotska on repair of building. Trustees to sign paper for payroll authorization for release of payroll. Brust selected to care for Library's lawns.--Motion made by Kathryn Hickey seconded by Wm. Savino.

Motion made by Kathryn Hickey, seconded by Wm. Savino to allow Brownies to donate a Flowering Dogwood on April 25th, Newspapers to be notified of event--Newspapers notified--Tide and South Shore paper.

Motion to install telephone outside Library made by Wm. Savino, and seconded by Kathryn Hickey.

Motion to extend hours from 4 P.M. to 5 P.M. made by Wm. Savino and seconded by Kathryn Hickey.

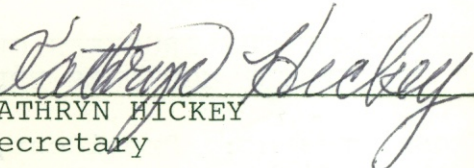
Reference Librarian to be hired part time.

Betty Price is being hired as a part time clerk-typist.

Meeting adjourned at 8:40.

Next meeting to be held on May 21st.

Respectively Yours,

  
KATHRYN HICKEY  
Secretary

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MEETING OF TRUSTEES OF THE CENTER MORICHES FREE PUBLIC LIBRARY HELD AT THE CENTER MORICHES FREE PUBLIC LIBRARY ON MONDAY, MAY 21ST, 1990.

Those present: Fred Bayer, president; Joan Kronman, Vice president; Kathryn Hickey, Secretary; Wm. Savino, trustee, and George Herrmann, and Director Nan Peel.

Call to order at 7:30 on a motion by Kathryn Hickey and seconded by George Herrmann.

Minutes of last meeting approved on a motion by George Herrmann and seconded by Kathryn Hickey.  
(Agenda approved on a motion by George Herrmann and seconded by Kathryn Hickey).

Financial Report:

CERTIFICATION OF ELECTION

SPECIAL SCHOOL DISTRICT MEETING (CENTER MORICHES FREE PUBLIC LIBRARY)  
APRIL 3, 1990

We, the undersigned Inspectors of the Election for the Center Moriches Union Free School District Meeting held on April 3, 1990 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 THREE HUNDRED TEN THOUSAND TWO HUNDRED SEVENTY SIX DOLLARS (\$310,276.00) to be raised by tax upon the taxable property of said school district during the fiscal year, 1990-1991.

YES 210 NO 69 VOID 4 TOTAL 283

FOR MEMBER OF THE BOARD OF LIBRARY TRUSTEES FOR A TERM OF FIVE (5) YEARS,  
July 1, 1990 through June 30, 1995

DIONNE LEVINE

YES 212 NO \_\_\_\_\_ VOID \_\_\_\_\_ TOTAL 212

RUDOLPH BLAUM

VOID \_\_\_\_\_ TOTAL 41

YES 41

NO \_\_\_\_\_

VOID \_\_\_\_\_

WRITE-IN VOTES FOR CANDIDATE OTHER THAN THE ABOVE LISTED

TOTAL 5

VOID

Leslie Healey

TOTAL 1

TOTAL \_\_\_\_\_

*Frank Keegan*

CHIEF ELECTION INSPECTOR

ELECTION INSPECTOR

*Elizabeth Pickett*

ELECTION INSPECTOR

*Barbara Hughes*

ELECTION INSPECTOR

*Elizabeth Hyland*

ELECTION INSPECTOR

*Glenn B. Hawkins*

ELECTION INSPECTOR

*Ruth Deery*

ASSISTANT CLERK

*Marcus Boyer*

ASSISTANT CLERK

IV.

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Minute  
Librar

Those  
N. Pee

The me  
Motion

Direct

Pres.

AT THE LIBRARY ON MARCH 6 1966