

MINUTES OF THE REGULAR BOARD OF TRUSTEES MEETING  
HELD IN THE CENTER MORICHES FREE PUB.

LIBRARY ON TUESDAY, APRIL 19, 1983 7:30 P.M.

- I. Call To Order: This Meeting was called to order by Pres. Joan Kronman at 7.35 P.M.
- II. Present: Pres. J. Kronman, Vice Pres Wm.A. Savino, Secty. Richard R. Kinney, and Trustee Fred Bayer. In addition to the Members of the Board, Mr. C.G. Donnelly, Dir. and Mr. Stuart White, Architect, guests present at this Meeting were: Mrs. Evelyn Priestman, Pres. of the C.M. Friends of the Library; Mrs. Valerie Mullan, Secty. Moriches Chamber of Commerce, Mr. Wm. Schneider, Member of the C.M. School Dist. Budget Review Committee, and Mr. Eugene Wypiski, Bldg. Consultant.
- Excused: Mrs. Kathryn Hickey, Trustee.
- III. AGENDA: The Agenda for this Meeting was approved on a Motion by F. Bayer, sec. by Wm. A. Savino.
- IV. MINUTES: The Minutes of the previous Meeting were approved on a Motion by J. Kronman, sec. by F. Bayer.
- V. ACCOUNTANT'S REPORT: as prepared by the bookkeeper, Mr. Frank Dalba, was accepted by the Board and approved on a Motion by R. Kinney, sec. by Wm. A. Savino.
- VI. OTHER FINANCIAL REPORTS:  
 A. Bills: Warrant No. 10 in the amount of \$7,128.12 for the payment of bills incurred in March 1983 was approved for payment by the Board on a Motion by R. Kinney, sec. by J. Kronman.  
 B. Payroll : Payrolls paid during the period between this Board Meeting and the previous Meeting were approved for payment by the Board on a Motion by J. Kronman, sec. by W.A. Savino.
- VII. There being no Old Business, the President turned the Meeting over to Architect C. Stuart White who showed schematic drawings of the proposed new Ctr. Moriches Pub. Lib. as developed thus far. Mr. White discussed its size, layout, passive solar aspects and systems, and answered questions regarding the building's insulation, materials of construction, roofing, and natural use of daylight to reduce the use of fluorescent lighting. Mr. Schneider, a guest at this Meeting, was concerned about possible high rise in the C.M. Tax Rate because of the over-all costs of the new public library. Explanation of how financing of this project would be handled via donations, a bond issue, and the possibility of State & Federal Aid were also discussed. The Building Consultant, Mr. Eugene Wypiski, suggested other ways to encourage private donations to the Library's Bldg. Fund. The Meeting concluded on an optimistic note.
- VIII. ADJOURNMENT: was approved by the Board on a Motion by Mr. Kinney, sec. by F. Bayer.
- IX. The Next Regular Board Meeting was scheduled for

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VIII. ADJOURNMENT: was approved by the Board on a Motion by Mr. Kinney, sec. by F. Bayer.

IX. The Next Regular Board Meeting was scheduled for Monday, May 16, 1983 in the Lib. at 7:30 P.M.

PREPARED BY:

  
Mr. C. Gerard Donnelly,  
Director

FOR:

  
Mr. Richard R. Kinney  
Secty., Board of Trustees