

II. Agenda was approved on a motion made by V. Tyson, seconded W. Savino.

III. Minutes of previous meeting were approved on a motion made by W. Savino, seconded V. Tyson.

IV. Financial report and warrant
9 10940.74
9A 24377.52

were approved on a motion made by V. Tyson, seconded W. Savino.

V. Reports: There were no Pres or trustee reports. There were no other additions to the Director's distributed report.

VI. Old Business:

A. N.Y.S. retirement resolutions, which were approved by the board at the Oct 26, 1992 meeting, were signed by secretary of Board.

VII. New Business:

A. A motion was made by W. Savino, seconded V. Tyson to accept a proposal by an electrician to install lighting in the periodical section. The estimate was for \$1300.00

B. Pres. G. Herrmann will open and close polls on Budget Vote date: Monday April 5th.

VIII. Date & Time of next meeting: Monday April 19th at 7:30 P. M.

IX. Adjournment:

Tonights meeting was adjourned at 7:45 P. M. on a motion made by W. Savino, seconded V. Tyson.

Respectfully submitted,

WILLIAM A. SAVINO JR. SEC.

MINUTES OF THE APRIL 19th, 1993 meeting.

I. Meeting called to order at 7:40 by Pres. G. Herrmann.

II. Motion to approve agenda made by D. Levine seconded by J. Kronman.

III. Motion to approve minutes of previous meeting made by Ginny Tyson, seconded by G. Herrmann.

IV. Motion to approve financial report & warrant
10 \$14,949.40
&
10A \$37,211.39

made by G. Tyson
seconded by J. Kronman

V. A. Presidents report:

Budget passed 53-15 in recent election. Ed Wesche elected new trustee to replace Joan Kronman.

MINUTES APRIL 19th, 1993 CONTINUED:

B. Friends of Library wish to plant a tree in memory of Harriet Mellis. Motion made by Dee Levine, seconded by J. Kronman.

C. Director's report - discussed estimates on repairs to Library parking lot are being made. Discussion of possible alterations to library. Tabled for next meeting.

VI. Motion to adopt a formal policy statement regarding the use of the Library's Community Room - made by D. Levine, seconded by G. Tyson.

VII. Meeting adjourned at 8:00 P. M. Next meeting May 17th at 7:30 P. M.

Respectfully submitted,

D. LEVINE

Dianne Levine

MINUTES OF THE MEETING OF THE TRUSTEES OF THE CMFPL HELD AT THE LIBRARY ON MONDAY MAY 17 1993

I. Call or order:

Tonights meeting was called to order by Pres. G. Herrmann at 7:30 P. M. Present were all trustees and director N. Peel.

II. Agenda of tonights meeting was approved on a motion made by V. Tyson, seconded J. Kronman.

III. Minutes of previous meeting were approved on a motion made by D. Levine, seconded by J. Kronman.

IV. Financial Report and warrant:

11 12,562.15
11A 24,917.33

were approved on a motion made by V. Tyson, seconded D. levine.

V. There were no reports.

Directors report was distributed to trustees. There were no additions.

VI. Old Business:

A. Board reviewed estimates for the parking lot repair. Scal Rite was the firm that was chosen. The estimate was for \$2,200.

VII. New Business:

A. A motion was made by W. Savino, seconded D. Levine to roll over a C. D. that matures in June.

B. Mr. Herrmann will have the Library attorney review an investment policy for the Library. The board will adopt a

**Certification of Election
Special School District Meeting
Center Moriches Free Public Library
April 5, 1993**

We, the undersigned Inspectors of Election for the Center Moriches Union Free School District Meeting held on Monday, April 5, 1993 at the Center Moriches Free Public Library at 235 Main Street, Center Moriches, New York, DO HEREBY CERTIFY the following results of voting by ballot:

**PROPOSITION #1: ANNUAL LIBRARY BUDGET FOR 1993-94
\$567,800 (TAX REQUEST OF \$302,200)**

	YES	NO	VOID
Ballot	<u>48</u>	<u>14</u>	<u> </u>
Absentee Ballot	<u>5</u>	<u>1</u>	<u>2</u>
TOTAL	<u>53</u>	<u>15</u>	<u>2</u>

**FOR MEMBER OF THE BOARD OF LIBRARY TRUSTEES FOR A TERM OF 5 YEARS:
JULY 1, 1993 THROUGH JUNE 30, 1998 (present incumbent Joan Kronman)**

	EDWARD J. WESCHE	WRITE-IN	WRITE-IN	VOID
Ballot	<u>47</u>	<u>1</u>	<u> </u>	<u> </u>
Absentee Ballot	<u>6</u>	<u> </u>	<u> </u>	<u>2</u>
TOTAL	<u>53</u>	<u>1</u>	<u> </u>	<u>2</u>

Ruth J. Decker

CHIEF ELECTION INSPECTOR

Marissa Boyce

ELECTION INSPECTOR

Barbara Hughes

ELECTION INSPECTOR

Janet Penney

ELECTION INSPECTOR

Elizabeth Hyland

ELECTION INSPECTOR

ELECTION INSPECTOR