

SPECIAL MEETING OF THE BOARD OF TRUSTEES OF C.M.F.P.L.

HELD IN THE LIBRARY ON MONDAY, APRIL 20, 1981 at 7:30 P.M.

There being no quorum of Trustees, this Meeting allowed only for a discussion of the bills to be paid on Warrant #10 in the amount of \$4,342.02.

Approval for payment of this Warrant was obtained from Trustee Mrs. Joan Burgess and Secretary Mrs. Kathryn Hickey at this Meeting.

On the following day, April 21, 1981, Trustee Dr. William A. Savino approved the Warrant #10.

Mr. Richard R. Kinney, President of the Board, was apprised of this Meeting, and of the manner in which the Warrant #10 was approved for payment. He concurred.

Also approved at this Meeting were the Treasurer's Report, and the Accountant's Report (Budget Analysis), with the knowledge of the President, Vice President, and Trustee William A. Savino.

There being no other business that could be tranacted, the Meeting was adjourned at 8:00 P.M.

Respectfully submitted,

Kathryn Hickey
Kathryn Hickey
Secretary

THE MINUTES OF THE TRUSTEES OF THE
CENTER MORICHES FREE PUBLIC LIBRAR, MAY 18, 1981

Those present: Richard Kinney, president; Joan Kronman, vice president; Joan Burgess, William Savino, Kathryn Hickey, secretary; Carol Hulse and Gerald Donnelley, Director.

Agenda:

Meeting called to order at 8:03 P.M.

Approval of minutes of meetings on 3-16-81 and 4-20-81 made by Joan Burgess and seconded by Kathryn Hickey.

Motion to approve the agenda made by Joan Kronman and seconded by Joan Burgess.

Motion to approve the treasurer's report made by Joan Kronman and seconded by William Savino.

Motion to approve the accountant's report made by Joan Kronman and seconded by Joan Burgess.

Warrent #11---\$5,155.95 approved by William Savino and seconded by Joan Kronman.

Reports: