

THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE CENTER MORICHES FREE PUBLIC LIBRARY SCHEDULED FOR APRIL 20th, 1987, COULD NOT BE HELD SINCE A QUORUM WAS NOT IN ATTENDANCE: THEREFORE, A SPECIAL MEETING WAS CONVENED BY BOARD PRESIDENT GEORGE HERRMANN AND HELD ON SATURDAY MAY 2nd, 1987, IN THE LIBRARY, AT 10 A.M.

Present: Pres. George Herrmann, Vice-Pres. Frederick Bayer, and Secty. Dr. Wm. A. Savino, and Director C. Gerard Donnelly.


Excused: Trustees Kathryn Hickey and Joan Kronman.

No old or new business was discussed, and following an approval of the Board Members present, the warrants for March 1987 were approved for payment on a Motion by: Wm. Savino; sec. by Fred. Bayer.

The Meeting was adjourned by Pres. Geo. Herrmann at 10:25 a.m. on a motion by Fred. Bayer. sec. by W. A. Savino.

The next Regular Meeting will be held on Monday, May 18th, 1987 at 7:30 PM in the Library.

Respectfully submitted



 Dr. Wm. A. Savino, Jr.

Minutes of the meeting of the Board of Trustees of the CMFPL held at the Library on Mon May 18, 1987.

- I. Meeting was called to order at 735 PM by Pres. G. Herrmann. Present were trustees: G. Herrmann, F. Bayer, J. Kronman, K. Hickey, W. Savino, Director G. Donnelly & Clerk of Works C. Caruso.
- II. Agenda was approved on a motion made by W. Savino, seconded by J. Kronman.
- III. Minutes of April 20 1987 meeting held on May 2 1987 was approved on a motion made by F. Bayer seconded by J. Kronman.

Warrant 10 \$ 6,787.47

Warrant 10A \$11,952.93

Approved on a motion made by F. Bayer seconded by J. Kronman.

Minutes of March 16 meeting approved on a motion made by J. Kronman, seconded by F. Bayer.

- IV. Financial Report & Warrant 11 \$ 5329.34

11A \$12010.41

Approved on a motion made by W. Savino seconded by F. Bayer.

- V. Reports. A. There were no President, trustee or committee