

made by K. Hickey, sec. by Joan Burgess.

An Executive Session was held by the Board beginning 8:15 PM ending at 8:45 PM.

A Motion to adjourn was made by Joan Burgess, sec. by K.Hickey.

Kathryn Hickey
Kathryn Hickey
Secretary

THE MINUTES OF THE
REGULAR MONTHLY MEETING OF THE BOARD OF TRUSTEES OF THE
CENTER MORICHES FREE PUBLIC LIBRARY, HELD ON WEDNESDAY,
APRIL 21, 1982, at 7:30 PM in the CENTER MORICHES FREE
PUBLIC LIBRARY

The meeting began at 7:55 PM with a Call to Order by Mr. Richard R. Kinney, President. Mr. Kinney introduced Trustee-Elect Mr. Frederick Bayer to all present. Mr. Kinney also requested that the Minutes of this Meeting be recorded by Mr. C.G. Donnelly, Library Director, in the absence of Mrs. Kathryn Hickey, Secretary.

Present: Mr. Richard R. Kinney, President; Mrs. Joan Kronman, Vice-President; Mrs. Joan Burgess, Trustee; Dr. Wm. A. Savino, Trustee; Mr. Frederick Bayer, Trustee-elect; and Mr. C.Gerard Donnelly, Library Director.

Absent: Mrs. Kathrn Hickey, Secretary; and Mrs. Carol Hulse, Treasurer.

Agenda: The Agenda for this Meeting was approved on a Motion by J. Burgess, seconded by W.A. Savino.

MINUTES: The Minutes of the previous Meeting held on March 17, 1982 were approved on a Motion by J. Burgess, sec. by W.A. Savino.

Treasurer's Report distributed by Mr. Donnelly was accepted by the Board on a Motion by W.A. Savino, sec. by J. Kronman.

Accountant's Report was approved by the Board on a Motion by J.Burgess, sec. by Mr.Kinney.

Warrants 10 & 10-A in the amount of \$4,082.22 were approved by W.A. Savino, and sec. by J. Kronman.

The Meeting: This Meeting was devoted entirely to a discussion of Mr. Ron Hulse's proposal. Following this discussion, the Board decided to invite Mr. Hulse to present his proposal in person to the Board at the Board's next Regular Meeting, on Monday, May 17, 1982, in the Library, at 7:30 P.M.

Adjournment There being no further business, old, new, or unfinished, to be discussed, the Meeting was adjourned, on a Motion by R.Kinney, sec. by J.Kronman.

Next Meeting: Monday, at 7:30 P.M., May 17th, 1982, in the C M Public Library.

Respectfully submitted,
Gerard Donnelly
C Gerard Donnelly, Director
Acting as Secretary for Mrs.
Kathryn Hickey