

MINUTES OF THE REGULAR MEETING
OF THE BOARD OF TRUSTEES OF THE
CENTER MORICHES FREE PUBLIC LIBRARY
HELD AT THE LIBRARY MONDAY, 4-21-86

- I. CALL TO ORDER: Tonight's meeting was called to order by Pres. Hickey at 7:38 p.m. Present at tonight's meeting were Pres. Hickey, V.P. Joan Kronman, Sec. F. Bayer, Trustees Wm. Savino and Geo. Herrmann and Lib. Director C.G. Donnelly.
- II. APPROVAL OF AGENDA: Tonight's agenda was approved on a motion made by Geo. Herrmann and seconded by Wm. Savino.
- III. APPROVAL OF MINUTES: The minutes of the March 17, 1986 meeting were approved on a motion made by Wm. Savino and seconded by Geo. Herrmann.
- IV. FINANCIAL REPORT: The treasurer's report and warrants #10 and #10A for the amounts of \$6,650.92 and \$9,717.43, respectively, were approved on a motion made by Geo. Herrmann and seconded by Wm. Savino.
- V. DIRECTOR'S REPORT: Mr. Donnelly reported that the library's 1986-1987 operating budget was passed and that Dr. Savino was re-elected to an additional five (5) year term as trustee.
- Mr. Donnelly went on to report that the library's C.D. will "come due" this May and that he is investigating ways of re-investing it. We will probably stay with C.D.s.
- Donnelly said that the bonds for financing library construction have been sold and went on to list the various documents pertaining thereto.
- Mr. Donnelly feels that installation of the telephone company's "Merlin" system will be held off until the new library is built, as will a library automation system.
- Ground breaking for the new library will take place on Wednesday, 4-23-86 at 2:00 p.m. Various local political, civic, fraternal, business and religious organizations will be represented.
- Two men who applied for the position of Clerk of the Works will be interviewed after the ground breaking.
- A contract fee change to \$15.39 per person will be in effect as of July 1, 1986.

meeting were Pres. Hickey, V.P. Joan Kronman,
Sec. F. Bayer, Trustees Wm. Savino and Geo.
Herrmann and Lib. Director C.G. Donnelly.

- II. APPROVAL OF AGENDA: Tonight's agenda was approved on a motion made by Geo. Herrmann and seconded by Wm. Savino.
- III. APPROVAL OF MINUTES: The minutes of the March 17, 1986 meeting were approved on a motion made by Wm. Savino and seconded by Geo. Herrmann.
- IV. FINANCIAL REPORT: The treasurer's report and warrants #10 and #10A for the amounts of \$6,650.92 and \$9,717.43, respectively, were approved on a motion made by Geo. Herrmann and seconded by Wm. Savino.
- V. DIRECTOR'S REPORT: Mr. Donnelly reported that the library's 1986-1987 operating budget was passed and that Dr. Savino was re-elected to an additional five (5) year term as trustee.

Mr. Donnelly went on to report that the library's C.D. will "come due" this May and that he is investigating ways of re-investing it. We will probably stay with C.D.s.

Donnelly said that the bonds for financing library construction have been sold and went on to list the various documents pertaining thereto.

Mr. Donnelly feels that installation of the telephone company's "Merlin" system will be held off until the new library is built, as will a library automation system.

Ground breaking for the new library will take place on Wednesday, 4-23-86 at 2:00 p.m. Various local political, civic, fraternal, business and religious organizations will be represented.

Two men who applied for the position of Clerk of the Works will be interviewed after the ground breaking.

A contract fee change to \$15.39 per person will be in effect as of July 1, 1986.

On a motion made by Joan Kronman and seconded by Geo. Herrmann, the trustees approved of the report of the S.C.L.S. Youth Services Advisory Committee which called for, among other things, the hiring by the system of a young adult librarian.

CERTIFICATION OF ELECTION

SCHOOL DISTRICT MEETING (CENTER MORICHES FREE PUBLIC LIBRARY) APRIL 8, 1986

We undersigned Inspectors of the Election for the Center Moriches Union Free School District Meeting held on April 8, 1986 at the Center Moriches Free Public Library, Center Moriches, New York, DO HEREBY CERTIFY the following results of voting by

ANNUAL LIBRARY BUDGET

Authorize the Center Moriches Union Free School District to appropriate and pay for the purchase and maintenance of the Center Moriches Free Public Library the sum of TWO THOUSAND EIGHT HUNDRED FOUR HUNDRED AND SEVENTY DOLLARS (\$268,470.00) to be raised by the taxable property of said school district during the fiscal year, 1986-1987

_____ YES _____ NO 46 VOID 1 TOTAL 137

MEMBER OF THE BOARD OF LIBRARY TRUSTEES FOR A TERM OF FIVE (5) YEARS, July 1, 1986 through July 1, 1991

WILLIAM A. SAVINO

_____ YES _____ NO _____ VOID _____ TOTAL 122

EXTRA VOTES FOR CONDIDATE OTHER THAN THE ABOVE LISTED

ANTHONY PARLATO _____ TOTAL 1

RALPH TRONDLE _____ TOTAL 1

_____ TOTAL _____

John J. Zerke
CHIEF ELECTION INSPECTOR

Alvie J. Davis
PERMANENT CHAIRMAN

Marcus Boggs
ELECTION INSPECTOR

Phyllis Brown
ELECTION INSPECTOR

Betty Hyland
ELECTION INSPECTOR

ELECTION INSPECTOR

Center Moriches, New York, DO HEREBY CERTIFY the following results of voting by

ANNUAL LIBRARY BUDGET

Authorize the Center Moriches Union Free School District to appropriate and pay for the purchase and maintenance of the Center Moriches Free Public Library the sum of TWO EIGHT THOUSAND FOUR HUNDRED AND SEVENTY DOLLARS (\$268,470.00) to be raised by the taxable property of said school district during the fiscal year, 1986-1987

90 _____ NO 46 VOID 1 TOTAL 137

MEMBER OF THE BOARD OF LIBRARY TRUSTEES FOR A TERM OF FIVE (5) YEARS, July 1, _____ through _____

WILLIAM A. SAVINO

_____ NO _____ VOID _____ TOTAL 122

EXTRA VOTES FOR CANDIDATE OTHER THAN THE ABOVE LISTED

ANTHONY PARLATO

TOTAL 1

RALPH TRONDLE

TOTAL 1

TOTAL _____

Bob J. Zerke
CHIEF ELECTION INSPECTOR

Alvie J. Davis
PERMANENT CHAIRMAN

Marcus Boggs
ELECTION INSPECTOR

Phyllis Brown
ELECTION INSPECTOR

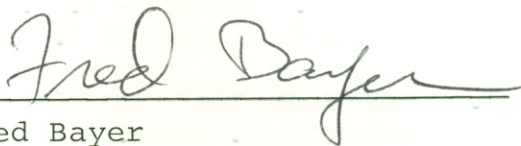
Betty Hyland
ELECTION INSPECTOR

ELECTION INSPECTOR

ELECTION INSPECTOR

ELECTION INSPECTOR

- VI. **ADJOURNMENT:** There being no additional business, tonight's meeting was adjourned at 8:38 on a motion made by J. Kronman and seconded by Geo. Herrmann.

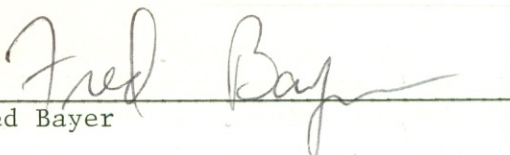


 Fred Bayer

MINUTES OF THE REGULAR MEETING
 OF THE BOARD OF TRUSTEES OF THE
 CENTER MORICHES FREE PUBLIC LIBRARY HELD
 HELD AT THE LIBRARY ON MONDAY MAY 19, 1986

- I. **CALL TO ORDER:** Meeting was called to order by President Kathryn Hickey at 7:45 P. M. Present at this meeting were: President Kathryn Hickey, Vice President Joan Kronman, and Trustees Dr. William A. Savino and George Herrmann III. Secretary Frederick Bayer was excused.
- II. **APPROVAL OF AGENDA:** The agenda for this evening's meeting was approved on a motion by William Savino and seconded by Joan Kronman.
- III. **APPROVAL OF MINUTES:** The minutes of the April 21, 1986 Board Meeting were approved on a motion by George Herrmann, seconded by Joan Kronman.
- IV. **TREASURER'S REPORT:** The financial report was approved by a motion from William Savino and seconded by Kathryn Hickey.
- V. **PAYMENT OF INVOICES** received and prepared for this meeting were approved for payment by a motion from George Herrmann and seconded by Joan Kronman.
- VI. There were no Reports from the Board of Trustees.
- VII. **DIRECTOR'S REPORT:** The Director's Report was approved by the Board and accepted on a motion by Joan Kronman and seconded by William Savino.
- A discussion of the progress being made on the new library building ensued with all members indicating their pleasure that the building is being constructed.
- VIII. **ADJOURNMENT:** There being no further business, the meeting was adjourned on a motion by William Savino and seconded by Joan Kronman at 8:45 P. M.

Minutes prepared for Secretary Frederick Bayer by Library Director
 C. G. Donnelly, May 21, 1986.



 Fred Bayer