

MINUTES OF THE REGULAR MEETING OF
THE BOARD OF TRUSTEES HELD IN THE
CENTER MORICHES FREE PUBLIC LIBRARY ON
MONDAY, AUGUST 15, 1983

- I. CALL TO ORDER: This meeting was called to order at 7:39 p.m. by Pres. Joan Kronman.
- II. PRESENT: Pres. Joan Kronman, Vice Pres. Kathryn Hickey, Secretary Fred Bayer, Trustee Wm. Savino and Richard Kinney.
- III. MINUTES: A motion to approve the minutes of the regular July meeting and the special July 25th meeting was made by Fred Bayer and seconded by Wm. Savino.
- IV. AGENDA: The agenda for tonight's meeting was approved with a motion made by Wm. Savino and seconded by K. Hickey.
- V. SCLA/CONFERENCES: Pres. Kronman asked whether or not anyone would be interested in joining the S.C.L.A. and whether or not anyone would be interested in attending a trustees conference to be held in Albany. The Board agreed to ask the S.C.L.A. to phase out its "reimbursement policy".
- VI. COMMITTEE REPORTS: Pres. Kronman read the main points of a building committee meeting which was held on Aug. 8th, 1983 in Kevin Power's office.

Dick Kinney presented a theoretical or "suppose" projection of how much it would cost the average Center Moriches Family to operate a new library building. Mr. Kinney then went on to suggest some public relation tactics/ideas which he felt might be used for the implementation of the new library.

A motion to use \$1,000.00 of building fund money for the "documentation phase" of the public relations campaign was made by Kathryn Hickey and seconded by Fred Bayer. Dick Kinney agreed to work (with God's speed) with Jerry Donnelly on the "documentation phase".

On a motion made by K. Hickey and seconded by F. Bayer it was agreed to invite Mr. John Durkin to the Sept. meeting to discuss municipal bonds as a possible means for funding library construction. That motion was later recinded. After a motion and an amended motion the board agreed to think about changing insurance companies from the Stout Agency to the School Brokerage Corporation; but, before so doing, to give our present company the opportunity to match the costs and provisions of the company to which we might change.

- VII. APPROVAL OF WARRANT: Warrant #2 in the amount of \$7,827.70 was approved.
- VIII. ADJOURNMENT: There being no additional new business, the meeting was adjourned at 9:21 P.M. on a motion made by Wm. Savino and seconded by K. Hickey.

RECORDED BY: Frederick Bayer, Secty., Board of Trustees
on Aug. 15, 1983

Frederick Bayer