

Minutes of the Meeting of the Trustees of the Center Moriches Free Public Library - 8/15/88

Those present: G. Herrmann, Pres.; F. Bayer, V.-Pres; K. Hickey; J. Kronman, Sec; C. G. Donnelly, Dir. Wm. Savino was excused.

The meeting was opened by Pres. G. Herrmann at 7:30 p.m. A motion to accept the agenda was made by J. Kronman; seconded by K. Hickey--approved.

A motion to accept the minutes of the previous meetings was made by F. Bayer; second: J. Kronman - approved.

The Treasurer's Rept. & Budget Analysis were accepted & bills were to be paid (on Warrant - \$3234.35). Motion: F. Bayer; second K. Hickey--approved.

Director's Rept.: The telephones will take 2-3 weeks to hook up. A motion to spend \$865.00 for the labor to hook up 4 additional phones (3 in the basement; 1 in the business office was made by J. Kronman; second: F. Bayer--approved. Mr. Donnelly will meet w/the school board on Wed. 8/17. He will present a letter written to that Board by our Board regarding completion of the new library.

President's Rept.: G. Herrmann talked to the architect & our attorney. On the advice of counsel, & providing the school board approves, a certified letter will be sent to our contractors stating that if all work on the building is not completed within 10 days, the board will hire others to complete the work & bill our contractors for services rendered.

The grass & weeds now on the new building property will be turned over & a sprinkler system & sod will be installed. Mr. Cullen (Library lawyer) stated we do not have to get a bid for this as the cost is \$5,200.00. The board must hire a custodian. Our present custodian is part-time. He feels he can handle the interior & some of the exterior work. We will need equipment to handle it.

Trustee's Rept. F. Bayer went to the Bellport Library to review their computerized Info-trac Index w/printer. The machine is the size of a desk and has the capacity for storing periodicals on microfilm. It is good for research. Both children & adults make use of it. It saves storage room, also. A motion to purchase one was made by K. Hickey, second: F. Bayer--approved.

- Motions: 1. To accept Bronze Plaque as stated in letter to trustees J. Kronman; second: K. Hickey.
- 2. To adjust hours of staff in new library as follows: clerical people start at 9:30 a.m. - rest of staff start at 10:00 a.m. motion: J. Kronman, second: K. Hickey--approved.
- 3. To adjourn--motion F. Bayer, second J. Kronman.

Respectfully Submitted

*Joan Kronman*  
J. KRONMAN