

333

MINUTES OF THE REGULAR BOARD MEETING  
OF THE TRUSTEES OF THE CENTER MORICHES FREE PUB. LIB.,  
HELD IN THE LIBRARY ON  
MONDAY, AUGUST 16th, 1982 at 7:30 P.M.

PRESENT: In addition to President Kronman, those present were:  
William A. Savino, Vice Pres., Richard R. Kinney, Secretary,  
Carol Hulse, Treasurer, and C.G. Donnelly, Director.

EXCUSED: Kathryn Hickey, Trustee, and Frederick Bayer, Trustee.

TRUSTEE'S REPORTS: President Kronman read a letter from Mr. Arthur Bergmann who has offered to donate a large wall map of Suffolk County to the Library. The Board will accept the map if wall space can be found in the Library on which to hang the map.

TREASURER'S REPORT was accepted by the Board on a motion by W.A. Savino, seconded by Richard R. Kinney.

WARRANT #2 in the amount of \$3,981.91 was approved for payment by the Board on a Motion by W.A. Savino, seconded by R.R. Kinney.

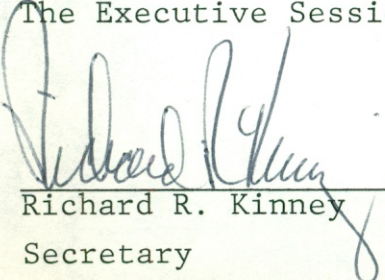
There being no FINANCIAL REPORT prepared by the bookkeeper, the Board deferred any action on same until the Sept. Board Meeting at which time Financial Reports for July, 1982 and August, 1982 will be ready for Board evaluation.

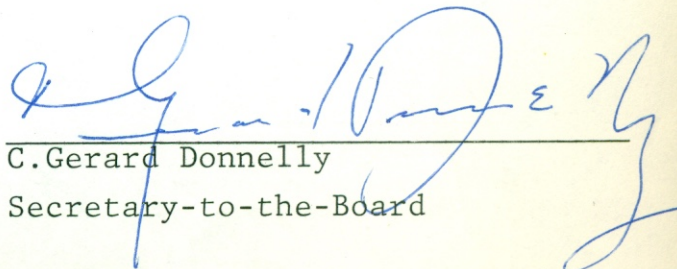
OLD BUSINESS: On a Motion by Joan Kronman, President of the Board, the Board authorized Mr. Donnelly to prepare a Building Program for the construction of a new Public Library Building. Mr. Donnelly is to begin work on this Program as soon as possible with a completion date for it possibly by December, 1982. The authorization was made on a Motion by Pres. Kronman, seconded by W.A. Savino, Vice Pres. and was approved by the Board.

NEW BUSINESS: Mrs. Kronman, Pres., signed a "Letter of Intent" to apply for N.Y. State Funding for a new library building. The letter was sent to Mr. Flores in Albany, N.Y. State Dept. of Education, and a copy of same to Mr. Robert Sheridan, Director of the Suffolk Cooperative Library System, as per his request.

There being no further NEW or OLD BUSINESS, the Board adjourned this meeting at 9:10 P.M. and went into Executive Session to discuss fiscal matters brought to their attention by the Library's Accountant Mr. Henry Graber. A decision to have Mr. Graber appear at the Sept. Board Meeting to be held on Tuesday, Sept. 21, 1982, was reached with all Board Members agreeing to this decision.

The Executive Session was adjourned at 9:50 P.M. by the Board.

  
\_\_\_\_\_  
Richard R. Kinney  
Secretary

  
\_\_\_\_\_  
C. Gerard Donnelly  
Secretary-to-the-Board