

3. Delinquent notice on taxes on new property-\$884.92 penalty on taxes up to August 31st.
Mr. Ray Batt to be asked to handle taxes and penalty.

4. Tax liability.

9:44 P.M.--Motion to adjourn made by Dr. Savino and seconded by Kathryn Hickey.

Respectfully yours,

Kathryn Hickey
Kathryn Hickey

THE MINUTES OF THE MEETING OF THE CENTER MORICHES FREE
PUBLIC LIBRARY, MONDAY, AUGUST 17, 1981

THOSE PRESENT: Richard Kinney; Joan Kronman; Joan Burgess; Dr. William Savino; Kathryn Hickey and Director Gerard Donnelley.

AGENDA:

1. Meeting called or order at 7:42 P.M. by President, Richard Kinney.
2. Agenda approved by Joan Kronman and seconded by Kathryn Hickey.
3. Minutes of previous meeting approved by Dr. Savino and seconded by Joan Burgess.
4. FINANCIAL REPORT:

1. Treasurers Report:
 - a. Building fund closed out in Chemical Bank.
 - b. \$1,021.15 is being sent to the money marked (Liquid Capital Income Account) Bank of New York--\$12,140.90 in building fund as of 7/13/81. Treasurers report approved by Joan Kronman and seconded by Kathryn Hickey.

2. Accountants Report: Budget Analysis:----
This report is delayed until next meeting; accountant is on vacation.

Mr. Donnelley reports that Carol Huise, Mr. Donnelley, and the accountant had a meeting. Both accounts were in accord. The bank rejected affordable; Public Library is not included under this account.

3. Warrent #2-- 3543.58 approved by Dr. Savino and seconded by Joan Kronman.

5. REPORTS:

1. Library Board President's Report:
Discussion on new site for Center Moriches Free Library--
Holiday Beach did not rent this site..
2. No Trustee reports.
3. No Committee Reports

4. Director's Report:

1. Discussions on:--

Monies coming into Library and going into Building fund.
\$1100 (eleven hundred) from Womans's Club.
Will of Kathryn Laud.

Lawyer-- Mr. Ettel.

2. A response was received from Mr. Batt, from our letter to him. \$901.78 was the amount of taxes from January 1981. Mr. Donnelley called the tax assessor.

Attorneys--Powers or Ferman;

Mr. Donnelley will discuss tax assessment reduction with Mr. Powers or other attorneys approved by Board.

6. OLD BUSINESS:

A. Accountants Report: Sept.21st. will include July and August reports.

B. Bulgary of Library Aug. 6th or 7th between 9 P.M.--5 A.M. Typewriter taken--valued at eleven(\$1100.00) hundred dollars.

7. NEW BUSINES:

1. Discussions on new I.B.M. Electric typewriter.

a. To buy one----\$935.00

b. Lease it for a year.

2. Discussion on Solar Fuel Device; this device saved \$4000.00 in electricity on one building, in comparison with another not having this device. Mr. Donnelley suggests that Solar expert talk to interested parties. Solar expert is Harry Russel of Mountain Lake. Mr. Donnelley will contact him with the approval of Board.

A motion to adjourn at 8:50 P.M. was made by Joan Kronman and seconded by William Savino.

Respectively Yours,

Kathryn Hickey

Kathryn Hickey