

IX. Adjournment. Motion by W. Savino, seconded by F. Bayer.
Meeting adjourned at 815 PM.

Respectfully submitted



W. SAVINO, Sec.

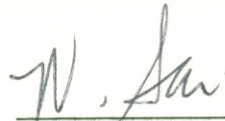
Minutes of the meeting of the Trustees of the CMFPL held at the Library
on July 6 1987.

I. CALL TO ORDER. Special meeting was called to order by G. Herrmann
Pres. Present were trustees G. Herrmann, F. Bayer, J. Kronman, K. Hickey,
W. Savino, director C. G. Donnelly, attorney W. Cullen.

II. OLD BUSINESS. On a motion made by W. Savino seconded by J. Kronman
final warrants of FY 86 87 in the amounts of 2427.00 & 306715 were approved

III. ADJOURNMENT: On a motion made by W. Savino, seconded by J.
Kronman meeting was adjourned at 830 PM.

Respectfully submitted



W. SAVINO, Sec.

Minutes of the Meeting of the Trustees of the Center Moriches
Free Public Library on Monday, August 17, 1987.

Present: George Herrmann, Pres., Frederick Bayer, Vice Pres.,
and Joan Kronman, Trustee, Mr. C. G. Donnelly, Director, and
Mr. Carl Caruso, Clerk of the Works for the Library's new
building project.

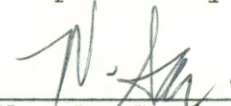
Excused: Dr. Wm. A. Savino, Secretary, and Mrs. Kathryn Hickey, Trustee.

The meeting was brief. Mr. Caruso gave his building report.
Mr. Donnelly reported on financial reports which were prepared
for this meeting.

On a motion by J. Kronman, sec. by F. Bayer, bills in the amount
of \$3659.93 were approved for payment.

There being no further business, the Meeting was ordered
adjourned at 8:30 p.m. on a Motion by F. Bayer, sec, by J. Kronman.

Respectfully submitted



Wm. A. Savino, Secretary

Minutes prepared for the
Board by C. G. Donnelly,
Director