

Regular Meeting of the Board of Trustees of the CMFPL held at the Library on Mon Aug 18, 1986.

- I. Call to Order. Tonight's meeting was called to order by Pres. G. Herrmann at 7:45 P.M. Present were G. Herrmann Pres. Sec W. Savino Trustees K. Hickey and J. Kronman, Director C. G. Donnelly. Excused V. P. F. Bayer.
- II. Agenda was approved on a motion by W. Savino seconded by K. Hickey.
- III. Minutes from July 21 1986 meeting were approved on a motion by K. Hickey, seconded by W. Savino.
- IV. Treasurers report approved on a motion by W. Savino seconded by K. Hickey.
- V. There were no President, Trustee or committee reports.
- VI. Directors Report. Mr. Donnelly reported that he is talking to several Insurance brokers about insurance coverage for the coming year.

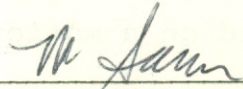
The new building foundation has been poured and the work is being closely monitored by the clerk of the works, architect and engineer.

\$83,968.90 has been received from SCLS for contractual services to Eastport, East Moriches, South Manor & Remsenburg Speonk.

\$1000 has been received from the Friends of the Library. A motion by J. Kronman, seconded by K. Hickey to add these monies together and take out a 6 month C.D. for \$85,000 was passed.

Copies of By-Laws and Personnel manual were distributed to all trustees.

There being no additional business tonights meeting was adjourned on a motion made by K. Hickey seconded by Wm Savino at 8:45 P.M.

  
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W. Savino Sec.

Regular Meeting of the Board of Trustees of the CMFPL held at the Library on Mon Sept 15 1986.

- I. Call to Order. Tonights meeting was called to order by Pres. G. Herrmann at 7:40 P.M. Present were G. Herrmann, V. Pres. F. Bayer, Sec. W. Savino, Trustees J. Kronman & K. Hickey, Library attorney W. Cullen & clerk of works, Carl Caruso.
- II. Agenda was approved on a motion by F. Bayer, seconded by K. Hickey.
- III. Minutes from Aug 18 1986 meeting were approved on a motion by F. Bayer, seconded by W. Savino.
- IV. Treasurers report, Budget analysis, and Warrant 393A were approved on a motion by K. Hickey, seconded by W. Savino.
- V. There were no President, trustee or committee reports.
- VI. Directors report.