

MINUTES OF THE REGULAR BOARD OF TRUSTEES
MEETING HELD IN THE C.M. FREE PUBLIC LIBRARY
ON MONDAY, SEPT. 19, 1983

- I. CALL TO ORDER: This meeting was called to order at 7:37 by Pres. Joan Kronman.
- II. PRESENT: Pres. Joan Kronman, Vice Pres. Kathyn Hickey, Secretary Fred Bayer, Trustees Wm. Savino and Richard Kinney, and Library Dir. C.G. Donnelly. Also present was Richard Romaine, Dir. of Brookhaven Town's Community Development Fund. Mr. Romaine discussed a funding concept, known as lease leverage, whereby a request for proposal is sent to construction firms - one of which would construct the proposed building, own that building and, in turn, lease it back to, in our case, the library district.
- III. AGENDA: Tonight's agenda was approved on a motion by Kathryn Hickey, seconded by Fred Bayer.
- IV. MINUTES OF AUGUST MEETING: A motion to approve the minutes of the August Board of Trustees meeting was made by Wm. Savino and seconded by Richard Kinney.
- V. 1983-84 OPERATING BUDGET: A motion to approve the 1983-84 operating budget as presented in the budget analysis was made by Kathryn Hickey and seconded by Wm. Savino.
- VI. APPROVAL OF WARRANT AND BUDGET ANALYSIS: Warrant #3 for the amount of \$4062.79 and the budget analysis were approved on a motion made by Wm. Savino and seconded by Kathryn Hickey.
- VII. PRESIDENT'S REPORT: Pres. Kronman commented on the fact that alarm system monitoring would not be extremely expensive.
- VIII. TRUSTEES' REPORTS: Richard Kinney said that the "documentation phase" is moving along and suggested that a fall referendum regarding new library construction is "out of the question".
- IX. DIRECTOR'S REPORT: Mr. Donnelly visited a building designed by Architect, Stuart White and had favorable comments regarding temperature control, lighting and the overall aesthetics.
- X. RESIGNATION OF CHILDREN'S LIBRARIAN: The resignation of Jodi Dolman, the Children's Librarian, was accepted on a motion made by Wm. Savino and seconded by Kathryn Hickey.
- XI. OLD BUSINESS: The library's insurance company was changed from the Stout Agency to the School Brokerage Insurance Co. on a motion made by Fred Bayer and seconded by Richard Kinney.
PURCHASE OF C.D.: A \$9,158.65 balance in the '82-'83 operating budget was transferred into a C.D. on a motion made by Kathryn Hickey and seconded by Fred Bayer.
- XII. REFERENDUM: March was designated as the target date for a referendum for new building construction.
- XIII. ADJOURNMENT: There being no new business, the meeting was adjourned at 9:23 on a motion made by Richard Kinney and seconded by Wm. Savino.

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Recorded by: Frederick Bayer, Secty.,
Board of Trustees
on Sept. 19, 1983

Frederick Bayer