

REGULAR MEETING OF THE BOARD OF TRUSTEES
OF THE CENTER MORICHES FREE PUBLIC LIBRARY
HELD IN THE LIBRARY ON MONDAY, AUGUST 19, 1985

- I. CALL TO ORDER: Tonight's meeting was called to order at 7:56 by Pres. K. Hickey. Present at tonight's meeting were Pres. Hickey, V.P. Joan Kronman, Secretary Fred Bayer, Trustees Wm. Savino, Lib. Director C.G. Donnelly, and Lib. Attorney Wm. Cullen.
- II. APPROVAL OF AGENDA: The agenda for tonight's meeting was approved on a motion made by Wm. Savino and seconded by Joan Kronman.
- III. APPROVAL OF MINUTES: The minutes of the regular board meeting held on Monday, July 15, were approved on a motion made by Joan Kronman and seconded by Wm. Savino.
- IV. FINANCIAL REPORT: The budget analysis and warrants #2 and 2 A for the amounts of \$5,383.46 and \$14,837.92 respectively were approved on a motion made by Wm. Savino and seconded by Joan Kronman, pending clarification by Kathy Castiglione.
- V. OATH OF OFFICE: Mrs. K. Hickey was sworn in as President of the Board by Attorney William Cullen.
- VI. DIRECTOR'S REPORT:

Mr. Donnelly reported that circulation of video cassettes is sky rocketing.

231 children were registered for this summer's childrens' program.

Library registration, in general, is increasing. We're holding on to some Manorville residents and getting other returning registrants.

Mr. Cullen reported that Mr. White has brought final plans to Albany and that we should have our approval by Wednesday(8-21). If everything goes well, we should, according to Atty. Cullen, begin construction by October.

Mr. Donnelly mentioned that at a meeting with Mr. Schmidt, he, Donnelly, suggested that the three proposed cul-de-sacs for future library parking be eliminated. The decision of whether or not to place both the entrance and exit on Railroad Ave. is still subject to last minute decisions/revisions.

Clayton Huey called Mr. Donnelly and mentioned that he liked the plans for the new library. He(Huey) wants to do an article, which represents the joint opinion of both boards, for the school's newsletter.

Mr. Donnelly asked whether or not anyone would be interested in helping to revise the existing personnel manual. Mr. Bayer is already on the committee and Mrs. Kronman volunteered her help too. One potential bone of contention concerns itself with the benefits received by certain part time library employees.
- VII. ATTORNEY'S REPORT: Mr. Cullen discussed some of the agenda made to the architect's contract. Basically, Mr. Cullen said, "I want to tighten up the architect's responsibility-especially at the job site." His suggested changes have been sent to Mr. Trabold.

Regarding the contractor's contract, Mr. Cullen mentioned that the cost of casualty loss insurance for the new building while under construction should be borne by us as well as shopped for and purchased by us(the library board). Other proposed changes were made to give the library board as much control over the building

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Once bids have been opened and contracts awarded, there must be money to pay bills. If therefore, bond anticipatory notes are needed to get that money, Mr. Cullen suggested that those notes be purchased with serial bonds to be purchased later.

- VIII. INDEMNIFICATION OF TRUSTEES OFFICERS AND EMPLOYEES: On a motion made by J. Kronman and seconded by Wm. Savino the benefits as set forth in section 18 of the public officers law shall be conferred upon the trustees, officers and employees of the C.M.D.P.L. and the library shall be responsible for any costs incurred thereby.
- IX. PUBLIC ACCESS TO RECORDS: On a motion made by J. Kronman and seconded by Wm. Savino a notice of "Public Access to Records" will be placed in the library and the regulations regarding the freedom of information act shall continue to be adhered to.
- X. PUBLIC NOTICE OF BOARD OF TRUSTEE MEETINGS: On a motion made by J. Kronman and seconded by Wm. Savino, the newspapers designated by the Board of Trustees for publication of notice of board meetings shall be notified of the time and place of board meetings at least one week in advance of the scheduled date of meeting, if such meeting is scheduled at least two weeks in advance of such meeting date. All meetings scheduled less than two weeks in advance shall be advertised by notice affixed to the library community bulletin board.
- XI. ADJOURNMENT: There being no additional business, tonight's meeting was adjourned on a motion made by Wm. Savino and seconded by J. Kronman.

Fred Bayer
