

THE MINUTES OF THE REGULAR MEETING OF THE
BOARD OF TRUSTEES OF THE
CENTER MORICHES FREE PUB. LIBRARY
HELD IN THE LIBRARY
ON AUG. 20th, 1984

I. Call To Order: This Meeting was called to Order by Pres. Kathryn Hickey. Present at this Meeting were: Richard R. Kinney, V.Pres., Trustees Joan Kronman and Dr. WM.A.Savino, Jr. and Lib. Dir. Mr. C.G. Donnelly.

* In Mr. Bayer's Absence, Mr. Donnelly was authorized to take these Minutes.

II. AGENDA The Agenda for this evening's Meeting was approved on a Motion by Dr. Savino, seconded by Mrs. J. Kronman.

III. APPROVAL OF THE MINUTES OF THE JULY 16th, 1984 MEETING:

These Minutes were approved on a Motion by Dr. Savino, seconded by Mrs. J. Kronman.

IV. FINANCIAL REPORT:

- A. Mr. Donnelly reported that since our audit by our Accountant Mr. Henry Graber was not complete, the usual Budget Analysis presented to the Board will be presented for the months of July and August at the September Regular Board Meeting (Tuesday, Sept. 18th, 1984).
- B. WARRANT NO. 1 consisting of bills to be paid at this time in the amount of \$8,436.25 was approved for payment on a Motion by Mrs. Kronman, seconded by Mr. Kinney.
- C. WARRANT NO. 1-A covering payrolls paid out during July, 1984, in the amount of \$9,729.99 was approved on a Motion by J. Kronman, seconded by R. Kinney.
- D. RESERVE FUND BALANCE On a Motion by J. Kronman, seconded by Dr. Savino, and approved by the Board of Trustees, the sum of \$45,000.00 shall be removed from the Fund Balance of the 1983-84 Operating Budget and be placed in a Reserve Fund to cover the cost of automating

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- D. RESERVE FUND BALANCE On a Motion by J. Kronman, seconded by Dr. Savino, and approved by the Board of Trustees, the sum of \$45,000.00 shall be removed from the Fund Balance of the 1983-84 Operating Budget and be placed in a Reserve Fund to cover the cost of automating the Library Registration Files and its Circulating Records.
Furthermore, that any balance remaining in the 1983-84 Operating Budget after the sum of \$45,000.00 has been deposited in the aforementioned Reserve Fund, shall be

MINUTES OF AUG.20th, 1984 CONTINUED

assigned by the Library Board for use in the Library's 1984-85 Operating Budget. (See copy of this particular MOTION A FIXED TO THIS PAGE IN THE MINUTES BOOK).

V. TRUSTEE REPORTS:

- A. Change of Meeting night from 3rd Monday of the month to the 3rd Tuesday of the month until further notice. This request was made by Mrs. Joan Kronman and was approved by the Board.
- B. Mr. Kinney reported that our basic automation project was progressing nicely.

VI. DIRECTOR'S REPORT:

- A. Mr. Donnelly reported that in a meeting with Clayton Huey, Supt. of the Ctr. Moriches School Dist., Mr. expressed approval for our plans to build a new public library building; and, also advised us to work closely with the School District's Attorney, Mr. Harold Trabold, so that a check list and time table can be set up consisting of all the legalities and requirements be met prior to voting day.
- B. The Library's Summer Reading Program, supervised by Susan Bergmann, and Terry Intonato, assisted by Library Trainee and Library Assistant Barbara Sigerson, was very successful. 150 children attended the final award ceremony held in the School Gym.
- C. As yet, a new Children's Librarian has not been found, but Civil Service has notified various candidates that an opening for this position exists here.
- D. Mr. Donnelly reported that he spent two(2) full days working with Library Consultants Aaron and Elaine Cohen and that some cost saving changes in the new library's floor plans might result from their review of our plans.
- E. As to the amount of State Aid we might get as a result of the passage of the N.Y. State Library Omnibus Bill, it might be almost negligible. We must wait for the State's formula to be

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MINUTES OF AUG.20th, 1984 CONTINUED

VI. OLD BUSINESS:

The names of the new officers of the Board elected to serve during the Fiscal Year 84-85 were assigned to the proper Bank signature cards and papers.

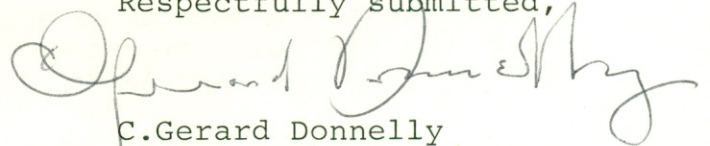
VII. NEW BUSINESS:

There being no new business to discuss, the Meeting was ordered Adjourned at 9:20 P.M. on a Motion by Dr. Savino, seconded by Mrs. Joan Kronman.

VIII.

Time and Place of the Next Regular Board Meeting:
Tuesday, Sept. 18th, 1984, at 7:30 P.M. in the Lib.

Respectfully submitted,



C. Gerard Donnelly
Director for

Frederick Bayer, Secty.
Board of Trustees

