

MINUTES OF THE BOARD OF TRUSTEES OF THE CENTER MORICHES FREE PUBLIC LIBRARY

AUGUST 21, 1989

The Meeting was called to order at 7:32 PM by Pres. Fred Bayer. Those present were: Pres. Fred Bayer; Vice President Joan Kronman; Secretary Kathryn Hickey, and Trustee Wm. Savino; Director Gerard Donnelly. Excused: Trustee George Herrmann.

Approval of Agenda by Wm. Savino seconded by Kathryn Hickey.

Approval of Minutes of previous Meeting by Wm. Savino seconded by Kathryn Hickey.

Approval of Warrants 2 & 2A in the amount of \$19,218.71 by Kathryn Hickey and Joan Kronman.

Reports:

Presidents Report - Nothing new.
Trustees Report - None.
Committee Reports - None.

Director's Report:
Circulation climbing 93,000 quick rise after situated in New Building.

Report from Mr. Graber:

Balance \$10,771. in Budget as of 6/39/89
All else OK - No problems.

1. Non Resident fees (received from SCLS) \$14928.74 (This amount is incorrect. The correct amount received was \$148,984.74. \$95,000. has been put into operating budget for 1990. (The actual amount put into the 1989-90 Operating Budget was \$95,617.)

2. Volunteers have applied and are helping.

3. Eastport upset about not using the Library.

4. Childrens and Adult programs doing well.

Problems: on building and grounds:

leaks - due to rain or condensation

sod has caved in at rear of building

vandals have broken lights; birds are making nests in recepticals

Tom Tebbins contacted - lexon or dacron globes \$210. each - advice - would buy ten of them.

Tree topping:

2 estimates - 2 others contacted (without results)

1 Eastern Tree Expert Co. 2. Tree Tops Tree Service, Inc.

Motion by Joan Kronman, seconded by Wm. Savino to accept Tree Tops Tree Service, Inc. @\$800 cost.

Discussion:

of SCLS Memorandum on reapportionment of SCLS Board of Trustees and membership (on the Board of Trustees of SCLS allowing Member Library Directors to become Members).

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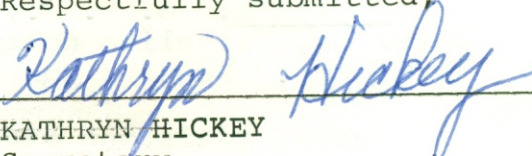
Discussion:

Six Member Board (SCLS to continue as it is - to continue this way. Salaried employees (Member Library Directors) should not be eligible to serve on Board (SCLS Board).

To authorize Mr. Donnelly to send letter re: our suggestions.

Meeting adjourned at 8:30 PM on Motion by Joan Kronman sec by Wm. Savino.

Respectfully submitted


KATHRYN HICKEY
Secretary

MINUTES OF THE BOARD OF TRUSTEES OF THE CENTER MORICHES FREE PUBLIC LIBRARY -- September 21, 1989.

The Meeting was called to order at 7:35 P.M. by president Fred Bayer.

Those Present: Fred Bayer, President; Kathryn Hickey, Secretary; Trustees George Herrmann and William Savino; Joan Kronman, Vice President, excused.

Speaker, Mr. Dionis introduced.

Subject: A. D. P. (Automatic Data Processing)

Mr. Dionis reports on the following facts.

A. D. P. gives more service.

Offers input on payday.

No charge for checks or stationery.

Guaranteed to be here before 11 A.M.

Is involved in over 10,000 payrolls on L. I.

Copy proof--error proof checks.

40 years in service (business).

Does not act on contract.

Legal power of attorney.

Employer and employees fees taken out.

Bonded for 2 1/2 million dollars.

Cost yearly \$1345.00---we now pay \$1425.00

Bi-weekly 51.75 dollars.

Approval of agenda made by George Herrmann seconded by Wm. Savino.