

MINUTES OF REGULAR MEETING BOARD OF TRUSTEES OF THE
CENTER MORICHES PUBLIC LIBRARY HELD TUESDAY, DECEMBER 18, 1984

- I. CALL TO ORDER: Tonight's meeting was called to order at 7:37 by President Hickey. Present: Pres. K. Hickey, Secretary F. Bayer, Director C.G. Donnelly, Wm. Savino.
- II. AGENDA: Approval of tonight's agenda given on a motion by Wm. Savino and seconded by F. Bayer.
- III. APPROVAL OF MINUTES OF NOVEMBER 16th MEETING: Minutes were approved on a motion made by F. Bayer and seconded by Wm. Savino.
- IV. FINANCIAL REPORT: Accepted on a motion made by Wm. Savino and seconded by F. Bayer. Warrant #6 for the amount of \$4,866.13 was approved on a motion made by F. Bayer and seconded by Wm. Savino. Warrant #6A for the amount of \$7,724.48 was approved on a motion made by F. Bayer and seconded by Wm. Savino.
- V. TRUSTEE REPORTS: Pres. Hickey mentioned that a Center Moriches resident offered his services (for a fee) for landscaping of the new library. Pres. Hickey shows us his letter in which he supported the library, etc. Sender of letter: Steve Watson.
- VI. DIRECTOR'S REPORT: Mr. Donnelly reported that on Saturday, 12-15-84, a small fire almost broke out in the library as a result of one of the fluorescent light ballasts overheating. The Center Moriches Fire Dept. responded, and reported that only very minor damage was done.

Donnelly went on to report that Mrs. Levine donated \$5,000 toward the new library in memory of her late husband, Gerald S. Levine.

Donnelly mentioned that a new trustee, to fill the vacancy created by Mr. Kinney's resignation, ought to be appointed. Former Ex-Trustee Joan Kelly and Center Moriches resident George Herrmann were two names mentioned as possible candidates.

Mr. Donnelly suggested that the Board send a letter to Dick Kinney in appreciation of his service to the Board and to accept his resignation. The Board agreed.

Donnelly recommended that the money set aside for automating the library's records and/or purchasing a computer be held onto, at this point, in case additional money becomes necessary for defraying costs of new lib. construction.
- VII. NEW BUSINESS: Mr. Donnelly pointed out that regardless of whether or not the bond issue passes, at the next meeting some consideration should be given to next year's budget. One item of concern, for example, was the formulation of a salary schedule.
- VIII. ADJOURNMENT: There being no additional business, tonight's meeting was adjourned at 9:31 on a motion made by Wm. Savino and seconded by F. Bayer.

Next Meeting: Monday, January 21, 1985

Respectfully submitted,


