

LILCO--\$53.05 a month.

OIL--\$303.63 a month.

Black top to be fixed in North-east corner.

\$519.00 donated by Mr. & Mrs. Schultz--most likely for encyclopedias.

Old Business

A-Britelite--Bill not to be paid until School Board has chance to review it.

B-A.P.M. invoice--sent to school board months ago. School board responsible for this bill.

C--Remaining work to be done by A.P.M.

New Business:--

A---Payment of Stuart Whites bill.

Final inspection to be done December 1st. building, drawings, plans and roof checking.

Before construction \$23,729 rendered--balance \$4,525.34

He wants \$25,458.00

B--Operating Budget--to be decided next month.

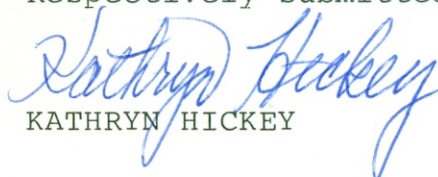
a--when to vote on it.

b--how much increase.

c--opinions concerning it.

Adjourn--voted by Joan Kronman seconded by George Herrmann at 9:10 P.M.

Respectively submitted


KATHRYN HICKEY

MINUTES OF THE BOARD OF TRUSTEES OF THE CENTER MORICHES FREE PUBLIC LIBRARY HELD AT THE CENTER MORICHES FREE PUBLIC LIBRARY ON DECEMBER 18, 1989.

THOSE PRESENT: Fred Bayer, Pres., J. Kronman, V.P., Kay Hickey, Sec., W. Savino, trustee. George Herrmann excused.

I. Meeting called to order at 7:38 p.m. Guest speaker, Mrs. Pat Prendergast, President of the Friends of the Library. She stated that there are 168 members of the Friends of the Library. Mrs. Prendergast added that as few as 12 members attend. She said that she had attended a workshop in the Library system in Patchogue and suggested that an opinion box be started to get new ideas. She also stated that the young people were impressed with the library programs.

Mr. Bayer asked her if she would like to stay for the meeting. Mrs. Prendergast stated that she would like to stay.

II. The agenda was approved by J. Kronman and seconded by F. Bayer.

MINUTES OF BOARD MEETING HELD ON DECEMBER 18, 1989 CONTINUED:

III. Minutes of the previous meeting held on November 20, 1989 were approved on a motion by Bill Savino, seconded by J. Kronman.

IV. Financial Report:

A. The financial report for the month of November 1989 was approved on a motion made by J. Kronman, seconded by K. Hickey.

B. Mr. Donnelly was instructed to roll over two C.D.'s to cover expenses: \$50,000 to be put in Money Market Account until needed. On a motion made by J. Kronman, seconded by K. Hickey.

C. On a motion approved by W. Savino, seconded by J. Kronman, Mr. Donnelly was asked to request that the school secretary send the library money before each last quarter.

D. Warrant #6 in the amount of \$9,208.72 was approved by W. Savino, seconded by J. Kronman.

V. REPORTS:

A. Library Board President: None.

B. Trustees Report: None.

C. Director's Report:

Complaint received "Why library was not open on Sundays?" Patron was told the reason was mainly because of the failure of last years budget.

Since Eastport school district is now eligible to use the Center Moriches Library, some people have wanted the money they paid for non-resident cards returned to them. Discussion followed. Board ordered that refunds be made pro-rated to the amount of time each patron had used the non-resident library card. Mr. Donnelly will report on any possibilities of system payment to the Center Moriches Free Public Library during the time that Eastport was ineligible for regular use of the Center Moriches Free Public Library.

Mr. Donnelly based on calculation and communications received from Architect, Stuart White, requested that A.P.M. be paid and that the Britelite Co. not be paid since their work is not done. Motion to approve final payment to A.P.M. of \$21,177.56 was made by W. Savino, seconded by J. Kronman.

William Savino suggested getting estimates on any jobs that remain to be done by Britelite. His suggestion was approved on a motion made by W. Savino and seconded by J. Kronman.

W. Savino questioned the amount spent on McNaughton books.

J. Kronman made a motion to eliminate item C #7 on the agenda and to include the discussion of Social Security instead. Motion approved by J. Kronman, seconded by W. Savino.

VI. New business:

A. The date of the Library 1990-1991 operating budget was set for Tuesday, April 3, 1990. Budget to be discussed by the Board as a committee of the whole at which a special meeting to

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VI. New business:

A. The date of the Library 1990-1991 operating budget was set for Tuesday, April 3, 1990. Budget to be discussed by the Board as a committee of the whole at which a special meeting to be held in the very near future.

On a motion made by J. Kronman, seconded by K. Hickey, social security deductions will be made for all employees beginning January 19, 1990.

MINUTES OF BOARD MEETING HELD ON DECEMBER 18, 1989 CONTINUED:

VII. ADJOURNMENT:

A motion to adjourn at 9:05 P.M. was made by K. Hickey, seconded by W. Savino.

Submitted by,

K. Hickey
K. HICKEY
Secretary

MINUTES OF THE BOARD OF TRUSTEES OF THE CENTER MORICHES FREE PUBLIC LIBRARY HELD AT THE CENTER MORICHES FREE PUBLIC LIBRARY ON JANUARY 15, 1990.

THOSE PRESENT: Fred Bayer, President; Joan Kronman, Vice President; Kay Hickey, Secretary; and William Savino and George Herrmann, Trustees.

Meeting was called to order at 7:45 P.M. by President Fred Bayer.
The agenda was approved by K. Hickey and seconded by Joan Kronman.
Minutes of previous meeting were approved by Joan Kronman and seconded by William Savino AFTER WORDS "BUSINESS MANAGER" replaced by "SCHOOL SECRETARY" in #C of financial report.

Financial report:

Treasurers Report -- Accountants Report; and approval of Warrent #7& 7A approved by William Savino and seconded by George Herrmann.

Reports:

Library Board's president -- none.
Trustee Report -- None.
Committee report -- None.

Director Report:

Circulation -- end of 1989--very high.
A.P.M. -- Paid off.
Britelite owed \$21,000 - to be paid when work is completed.
Sweezey to be asked to come and clean apparatus.
Mr. Donnelly stated that booths could be made with panels and a door, which could be locked; to keep out noise.

Insulated -- 6 1/2 by 60" ---\$840.00 -- Doors -- 600.00

A story telling workshop for Mrs. Peel, Saturday -- 11 A.M. - 3 P.M. at \$90.00. Motion made for this workshop by George Herrmann, seconded by Joan Kronman.

Discussions were held on:

- a. Disability insurance; Budget; and the need for a clerk typist.

Motion to adjourn made by George Herrmann and seconded by Joan Kronman at 9:37 P.M.

Submitted by

George Herrmann