

MINUTES OF THE REGULAR BOARD OF TRUSTEES MEETING HELD IN THE CENTER MORICHES FREE PUBLIC LIBRARY ON MONDAY, DECEMBER 19, 1983

- I. CALL TO ORDER: This meeting was called to order at 7:41 by Vice Pres. Kathryn Hickey.
- II. PRESENT: Vice Pres. K. Hickey, Secretary F. Bayer, Trustees, W. Savino and R. Kinney and Lib. Director, C.G. Donnelly. Excused: Joan Kronman.
- III. AGENDA: Tonight's agenda was approved on a motion made by F. Bayer and seconded by W. Savino.
- IV. MINUTES OF THE NOV. 21, 1983 MEETING: Those minutes were approved on a motion made by W. Savino and seconded by F. Bayer.
- V. APPROVAL OF WARRANT: Warrant #6 for the amount of \$4,481.95 was approved on a motion made by F. Bayer and seconded by W. Savino.
- VI. REPORTS: PRESIDENT'S REPORT - Pres. Kronman agreed, by proxy, to go ahead with the preparations for a bond issue (for new library) and to apply for a N.Y.S. Grant to help with the funding of that library.

DIRECTOR'S REPORT - Mr. Donnelly reported on a meeting between Senator LaValle and a number of Suffolk County Librarians. At that meeting many of the Suffolk librarians said that they are against doing away with the Suffolk County Library System.

Mr. Donnelly went on to tell us that a new library personnel manual was now extant. The director also reported that in a letter sent by the Providence Washington Insurance Group, the company made some mandatory "recommendations" regarding exposed beams and the boiler in the library's basement.
- VII. BOND ISSUE: A motion to approve a day in the second or third week in March as a date for voting on the library bond issue was made by W. Savino and seconded by F. Bayer.
- VIII. ADJOURNMENT: There being no further business, the meeting was adjourned at 9:15.

Recorded by: Frederick Bayer
Secretary
Board of Trustees
of the Center Moriches Free Public Library
Tuesday, Jan. 17th, 1984

Frederick Bayer