

NEW BUSINESS

On a MOTION by J. Kronman, seconded by W. Savino, the Board approved a request from Mr. Edward Georges of Hampton Nurseries, East Moriches, N.Y. to sell Christmas Trees on the Library's new property (Main St., C.M.) provided that Mr. Georges carry his own liability insurance.

meeting was adjourned on a MOTION by R. Kinney, seconded by W.Savino at 10:15 P.M.

Respectfully submitted,

*Kathryn Hickey*  
Kathryn Hickey, Secy.

MINUTES OF THE REGULAR MEETING OF THE TRUSTEES  
OF THE CENTER MORICHES FREE PUBLIC LIBRARY HELD ON  
MONDAY, DECEMBER 21, 1981

THOSE PRESENT: Richard Kinney, President; Joan Kronman, V.President; Kathryn Hickey, Secretary; William Savino, Trustee, and Director C.Gerard Donnelly.

AGENDA:

Meeting was called to order at 7:35 P.M.

The Agenda was approved by William Savino and seconded by Joan Kronman. Minutes of previous meeting approved by Joan Kronman and seconded by William Savino.

Financial Report:

Treasurer's Report approved by Kathryn Hickey and seconded by Joan Kronman.

Budget Analysis and accountant's report from 11-1-81 to 11-30-81 approved by Joan Kronman and seconded by Kathryn Hickey .

Warrent #6----\$3,642.29----approved by William Savino and seconded by Koan Kronman.

REPORTS: NONE

Old Business:

Discussion on insurance--Mr. Edwards showed a copy of insurance to Mr. Powers, re: The Hampton Nurseries.

New Business:

A--Budget Vote Day should be April 27th, 1982.

Budget should be ready by March 1st.

B--January 4th--a short meeting for inspecting the expenses for the budget. This meeting was proposed by Dick Kinney. Board is to meet at 7:30 P.M.

C--Joan Kronman cannot make the Library meetings on Monday nights for the time being. After discussion, the Trustees decided on Wednesday nights for our meetings. Next meeting will be held on Wednesday evening, January 20th.

Director's Report:

Mr. Donnelly discussed legal action in the cases of unruly patrons; such as drinking problems and disturbance with staff members.

Mr. Donnelly has heard from Mr. Jones and Mr. White concerning the design of the new building.

Letters have been sent to the volunteers, thanking them for their help in work during the year.

Discussion was held on the fact that the new York Telephone Co. has been interested in buying a piece of the Library property. Mr. Donnelly or Mr. Carpenter will check into it further.

A motion was made by Joan Kronman and seconded by William Savino to adjourn at 9:07 P.M.

Respectively submitted,

*Kathryn Hickey*  
Kathryn Hickey, Secretary

MINUTES OF A SPECIAL MEETING  
OF THE BOARD OF TRUSTEES  
OF  
THE CENTER MORICHES FREE PUB. LIBRARY  
HELD ON MONDAY, JANUARY 4th, 1982  
7:30 IN THE LIBRARY

This SPECIAL MEETING concerning the 1982-3 Library Operating Budget began with a discussion of whether or not to increase the non-resident fees from the current schedule of \$20.00 for all non-residents, except \$15.00 to Senior Citizens. The discussion was tabled, and the Board moved on to discussing the Proposed Budget for 1982-83, in the amount of \$161,375. A reduction of \$60.00 was ordered and the Budget total was lowered to \$161,315.

No motion to approve this Budget was made at this Meeting. The Budget will be discussed again and a Motion to approve or disapprove it will be made at the Board's next Regular Meeting to be held on Wednesday, January 20, 1982.

Following a discussion as to the costs of the Library's N.Y. State Health Insurance Program for its employees; it was decided to have Mrs. Kronman look into the possibility of private insurance coverage, as well as for Dr. Wm. A. Savino to compare the benefits of another private company's health insurance plan. Reports on their findings will be discussed at the next regular meeting of the Board to be held on Wednesday, February 17, 1982.

The Meeting was adjourned at 8:54 P.M.

Respectfully submitted,

*Kathryn Hickey*  
Kathryn Hickey, Secretary  
Board of Trustees