

MINUTES OF THE  
BOARD of TRUSTEES of the CENTER MORICHES  
FREE PUBLIC LIBRARY HELD IN THE LIBRARY ON  
TUESDAY, DECEMBER 21, 1982, at 7:30 P.M.

I. The Meeting was called to order by Vice President Wm.A. Savino, due to the temporary absence of Mrs. Joan Kronman, Pres., at 7:30p.m.

Present: Mrs. Kronman, Dr. Savino, Kathryn Hickey, and Mr. Richard Kinney. Excused: Mr. Frederick Bayer.

II. The Agenda for this Meeting was approved on Motion by Mr. Kinney, sec. by Mrs. Hickey.

III. The Minutes of the previous Meeting were approved on Motion by Mr. Kinney, sec. by Dr. Savino.

IV. The Financial Report and the Treasurer's Reports were accepted by the Board on a Motion by Dr. Savino, sec. by Mr. Kinney.

V. Warrants Nos. 6 and 6-A(payroll) were approved for payment by the Board on Motions by Mrs. Kronman, sec. by Mrs. Hickey.

VI. There were no reports by the Board of Trustees.

VII. The Director reported that:

A. building repairs to the upstairs bathroom in the Library were necessary and were completed this month.

B. he had a meeting with the Building Consultant Mr. Eugene Wypiski to discuss the items in the Building Program.

VIII. At this point the Meeting was adjourned on a Motion by Mrs. Kronman, Pres., sec. by Mr. Kinney, Secty., since there was no further business necessary for the Board to review, discuss or decide upon. The Board agreed to hold the next meeting in the Library on Tuesday, Jan. 18, 1983, at 7:30 P.M.

IX. The Meeting was adjourned at 8:00 P.M.

Mr. Richard R. Kinney, Secty.

by: Mr. C.G. Donnelly  
Secty. to the Board