

MINUTES OF THE REGULAR MEETING OF THE
BOARD OF TRUSTEES OF THE CENTER MORICHES
FREE PUB. LIBRARY, HELD ON MONDAY, FEBRUARY 11, 1985

I. CALL TO ORDER: The meeting was called to order at 7:37 by Pres. Hickey. Present: Pres. Kathryn Hickey, Vice Pres., Joan Kronman, Secretary, Fred Bayer, and Trustees Wm. Savino and George Herrmann. Also present was Library Dir. C.G. Donnelly.

II. APPROVAL OF TONIGHT'S AGENDA: Approved on a motion made by Joan Kronman and seconded by Fred Bayer.

III. MINUTES: Minutes of January 21, 1985 meeting were approved on a motion made by Joan Kronman and seconded by Wm. Savino.

IV. FINANCIAL REPORT: The treasurer's report was approved on a motion made by Wm. Savino and seconded by Joan Kronman. Warrants #8 and #8 A for the amount of \$11,211.07 were approved on a motion made by Fred Bayer and seconded by Wm. Savino.

V. PRESIDENT'S REPORT: Pres. Hickey called Joan Kelly (prospective trustee) and thanked her for her interest in the board. and told her that George Herrmann was selected as the new trustee.

VI. TRUSTEES' REPORTS: Mr. Bayer mentioned that Mr. Tjersland of Bellport was highly recommended as a candidate for the new Library's Clerk of The Works position.

Mr. Donnelly mentioned that he spoke with a Mr. Read, another man who was recommended as another Clerk of the Works candidate. Read said that he lived in Florida for most of the year, and wouldn't be able to take the position.

VII. DIRECTOR'S REPORT: Mr. Donnelly explained that as we progress with preparations for and actually begin building the new library, we (the board members) must have bills ready to present to the school board for timely action thereupon.

Mr. Donnelly mentioned that next year, South Manor will be contracting with the system and will select from Mastic-Moriches, Riverhead, and Center Moriches.

Mr. Donnelly went on to report that surrounding libraries have raised, or are considering raising, their non-resident user fees, and

Secretary, Fred Bayer, and Trustees Wm. Savino and George Herrmann.
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Mr. Donnelly went on to report that surrounding libraries have raised, or are considering raising, their non-resident user fees, and intimated that we might do likewise by providing non-resident patrons with a direct access card for a fee of \$82.00. Board members concurred unanimously.

The Director also announced that this year's budget could be the same as last year's, and thereby eliminate the need for a budget vote (and the fee, therefor). This move, Mr. Donnelly felt, would serve

As a "thank you" to the voters who approved the new library bond issue.

That issue, which authorizes the spending of \$1.8 million for a new library, was approved by the voters of Center Moriches on January 15, 1985, by a vote of 431 yes and 368 no..

VIII. ADJOURNMENT: There being no new business, tonight's meeting was adjourned at 9:05 P.M. on a motion made by Joan Kronman and seconded by Wm. Savino.

Respectfully submitted,

Fred Bayer

MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES
OF THE CENTER MORICHES FREE PUBLIC LIBRARY HELD ON MONDAY,
MARCH 18, 1985

- I. CALL TO ORDER: Tonight's meeting was called to order by Pres. Hickey at 7:45. Present were Pres. Hickey, Secretary F. Bayer, Trustees Geo. Herrmann and Wm. Savino, and Lib. Dir. C.G. Donnelly. Excused-Joan Kronman.
- II. TONIGHT'S AGENDA: Approved on a motion made by Geo. Herrmann and seconded by F. Bayer.
- III. MINUTES OF THE FEBRUARY 11, 1985 MEETING: Approved on a motion made by Geo. Herrmann and seconded by F. Bayer.
- IV. FINANCIAL REPORT: The treasurer's report and warrants #9 and #9A for the amounts of \$9,059.75 and \$7,461.50, respectively, were approved on a motion made by F. Bayer and seconded by Geo. Herrmann.
- V. PRESIDENT'S REPORT: Mrs. Hickey read a letter from local resident John Hassan regarding pages missing from the N.Y. Times (news papers).
- VI. DIRECTOR'S REPORT: Mr. Donnelly has been working with Architect Stuart White and Consultant Eugene Wypiski on arriving at final plans for the new library.

Mr. Donnelly mentioned that final approval from Albany will probably be delayed because of a backlog and personnel cut-backs at the state level.

Mr. Donnelly spoke with the directors of the Riverhead and Westhampton Libraries to try to arrive at uniform fees for non-residents. One plan would establish a fee of \$50.00, which would limit that patron to the use of one library and limited services. A \$100.00 fee would entitle the user full access