

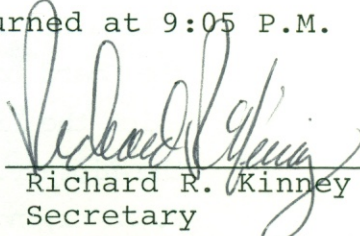
VIII. NEW BUSINESS

A. There be no new business the Board proceeded to adjournment

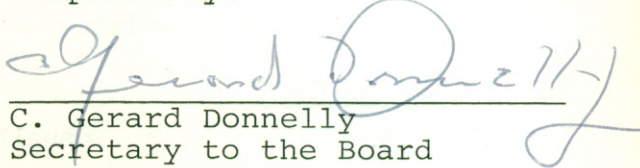
IX. Date, Time and Place of the next Meeting:

Tuesday, February 15, 1983 at 7:30 P.M. in the Library.

X. Adjournment: The Meeting was adjourned at 9:05 P.M.


Richard R. Kinney
Secretary

Prepared by:


C. Gerard Donnelly
Secretary to the Board
February 11, 1983

THE MINUTES OF THE BOARD OF TRUSTEES OF THE
CENTER MORICHES FREE PUB. LIBRARY HELD IN THE LIBRARY
FEBRUARY 15TH, 1983

- I. Call to Order: the Meeting was called to order by the President, Joan Kronman, at 7:40 P.M.
- II. Attendance: those present were Pres. Joan Kronman, V.Pres. Dr. Wm. A. Savino, Secretary Richard R. Kinney, Trustee Kathryn Hickey, Trustee Frederick Bayer, and Library Dir. C.G. Donnelly.
- III. The AGENDA: for this Meeting was approved on a Motion by W. Savino, sec. by R. Kinney.
- IV. The MINUTES of the previous Board Meeting held on Jan. 17th, 1983, were approved as presented on a Motion by K. Hickey, sec. by F. Bayer.
- V. REPORTS
- A. Warrant #8 in the amount of \$6,601.18 (Bills) was approved for payment on a Motion by F. Bayer, sec. by R. Kinney.
- B. Payroll Warrants covering payrolls paid to Library employees during the period Jan. 17, 1983 and Feb. 15, 1983 were approved as paid on a Motion by K. Hickey, sec. by F. Bayer.
- C. Financial Report
- A. due to the illness of the account clerk and snow weather, the Financial statement for the month of January was not presented. A double statement will be presented to the Board at the March 15, 1983 Board Meeting.

VI. OLD BUSINESS

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- A. The Board discussed the merits of purchasing a home-type computer (with adapter, instruction manual, and carrying case) from P & J Educational Associates which could be loaned to the general public. The Board approved the purchase of this computer on a Motion by R. Kinney, sec. by F. Bayer.
- B. The Director reported that our circulation and our registration of borrowers (members) has increased during January, 1983.
- C. Regarding the payment of wages to employees for HOLIDAYS: Following discussion, it was agreed by the Board to pay all employees for Holidays (Days on which the Library is Closed for Holidays) observed by the Library. Motion for approval by W. Savino, sec. F. Bayer; no abstentions, or nay votes. It was also approved by the Board to eliminate all MAKE UP TIME, except where an unusual situation, or emergency might exist.

VII. NEW BUSINESS

- A. Mr. Donnelly reported that a group of Center Moriches citizens were interested in meeting with the Library Board; Architect, Mr. Stuart White, to discuss with him general points about the projected new library building. The Board decided to meet with Mr. White in early March before any citizen meeting. Mr. Donnelly was asked to set up such a meeting as soon as possible; either prior to, or on the night of, the next Board Meeting, March 15, 1983.
- B. THE PROPOSED LIBRARY BUDGET FOR 1983-84 was presented to the Board for discussion. Following a question and answer period on the Budget, the Board approved the Budget to be voted on by the public on Tuesday, April 26th, 1983, in the Library. The Budget amount approved for presentation to the public is \$186,597.00. Mr. Donnelly was requested to handle all legal details regarding publishing of the appropriate legal notices in two local newspapers, preparing the necessary ballot forms, publicity, and all other matters concerning the handling of registration and voting procedures.
- C. Mrs. Joan Kronman, current President of the Board of Trustees, whose term as Trustee will expire on June 30th, 1983, announced her intention to seek re-election to the

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sec. by F. Bayer.

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- C. Mrs. Joan Kronman, current President of the Board of Trustees, whose term as Trustee will expire on June 30th, 1983, announced her intention to seek re-election to the Board for the Term July 1, 1983 to June 30, 1988. Since Mrs. Kronman has not served two full elected terms on the Board, she is eligible for re-election. The Board approved her decision unanimously.

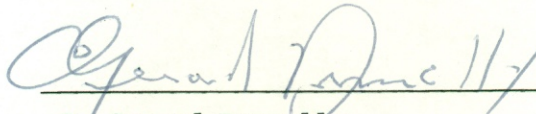
VIII. DATE, TIME and PLACE of the NEXT BOARD MEETING:

Tuesday, March 15, 1983, at 7:30 P.M. in the Library.

IX. ADJOURNMENT

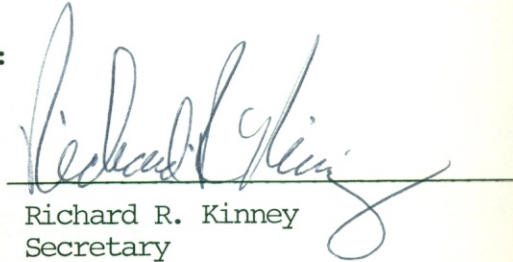
There being no further business, the Meeting was adjourned at 9:45 P.M. on a Motion by F. Bayer, sec. by Pres. Joan Kronman.

Prepared by:



C. Gerard Donnelly
Secretary to the Board

FOR:



Richard R. Kinney
Secretary

Dated: March 14, 1983

MINUTES OF THE BOARD OF TRUSTEES OF THE
CENTER MORICHES FREE PUBLIC LIBRARY
HELD IN THE LIBRARY ON MARCH 15, 1983

- I. CALL TO ORDER: the Meeting was called to order at 7:30 P.M. by Pres. Joan Kronman.
- II. ATTENDANCE: those present at this Meeting were Pres. Joan Kronman, V.Pres. Wm.A. Savino, Jr., Secty. Richard R. Kinney, Trustee Kathryn Hickey, Trustee Frederick Bayer, Lib. Director C.G. Donnelly, and Architect C. Sturart White.
- III. THE AGENDA: The Agenda for this Meeting was approved on a Motion by K. Hickey, sec. by R. Kinney.
- IV. THE MINUTES: of the previous Meeting held on Feb. 15, 1983, were approved as presented on a Motion by W. Savino, sec. by, F. Bayer.
- IV. REPORTS:
 - A. Warrant # (in the amount of \$3,468.33 was approved for payment on a Motion by W. Savino, sec. by F. Bayer.
 - B. Payroll Warrants covering payrolls paid to Library Employees during the period Feb. 16, 1983 through March 15, 1983 were approved as paid on a Motion by W. Savino, sec. by F. Bayer.