

MINUTES OF THE TRUSTEES OF THE  
 CENTER MORICHES FREE PUBLIC LIBRARY  
 FEBRUARY 17, 1982

Those Present: Richard Kinney, President; Joan Kronman, Vice Pres.;  
 Kathryn Hickey, Secretary; Carol Hulse, Treasurer;  
 and Gerard Donnelley, Director.

AGENDA:

1. The meeting was called to order at 7:50 P.M.  
 Minutes of the Special Meeting, held on January 4th, approved  
 by Joan Kronman and seconded by Kathryn Hickey.
2. Agenda approved by Kathryn Hickey and seconded by Joan Kronman.
3. Minutes of the January 20th meeting approved by Joan Kronman and  
 seconded by Kathryn Hickey.
4. Financial Report:
  1. Treasurer's report read by Carol Hulse and approved by Joan  
 Kronman and seconded by Kathryn Hickey.
  2. Accountant's report and budget analysis for period 1/1/82 to  
 1/31/82 approved by Kathryn Hickey and seconded by Joan Kronman.
  3. Warrent #8--\$3,000.63 approved by Joan Kronman and seconded  
 by Kathryn Hickey.

5. REPORTS:

1. Library Board President's Report:  
 Vote to fill vacancy of Joan Burgess--Trustee-- two people  
 running.
2. Trustee Report--None
3. Committee Report:  
 Discussion was held on accountant's format.

Director's Report and Old Business

1. Health Insurance--Mr. Donnelley discussed the State Plan:  
 five people included in the State Plan.  
 Information was sent to William Savino about Health Insurance.  
 Joan Kronman will bring information on Health Insurance.
2. Non-Resident fees:  
 \$9.07 fee will not change.  
 3.3 people in average family.  
 Westhampton fees are #25.00, and Riverhead is \$60.00 for any  
 Library in the county.  
 Table this issue for a while--possible vote next meeting.
3. Annual Budget Meeting and Registration date--March 9th.  
 Voting date--March 16th.

New Business:

A and B--Table both.

C--SCLS plan for handling Direct Access. Board motion to  
 approve same signed by Richard Kinney.

9 P.M.--Motion to Adjourn made by Joan Kronman and seconded by  
 Kathryn Hickey.

Respectively yours,

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