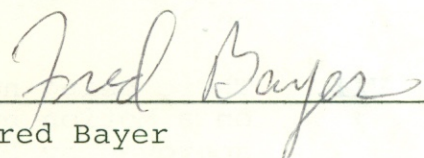


CENTER MORICHES FREE PUBLIC LIBRARY
MINUTES OF THE REGULAR MEETING OF
THE BOARD OF TRUSTEES HELD AT THE
LIBRARY ON MONDAY, FEBRUARY 17, 1986

- I. CALL TO ORDER: Tonight's meeting was called to order at 7:47 by Pres. K. Hickey. Present at tonight's meeting were Pres. Hickey, Secty. F. Bayer, Trustees Wm. Savino and Geo. Herrmann and Lib. Director C.G. Donnelly. Excused from tonight's meeting was Joan Kronman.
- II. APPROVAL OF Agenda: Tonight's agenda was approved on a motion made by Wm. Savino and seconded by Geo. Herrmann.
- III. APPROVAL OF MINUTES: The Minutes of the Jan. 20, 1986 meeting were approved on a motion made by Geo. Herrmann and seconded by Wm. Savino.
- IV. FINANCIAL REPORT: The treasurer's report and warrants #8 and 8A for the amounts of \$5,409.77 and \$9,501.06 respectively were approved on a motion made by Geo. Herrmann and seconded by Wm. Savino.
- V. REVIEW OF BY-LAWS: Geo. Herrmann pointed out that the by-laws, as submitted for review, lack provisions for such things as personnel reviews, salary schedules, holiday and vacation "time-off" provisions, etc. Mr. Donnelly pointed out that a personnel manual, which needs revision, does exist and does deal with some of these concerns. A provision for review of the personnel manual was then added to the by-laws.
- VI. DIRECTOR'S REPORT: Mr. Donnelly discussed some of the items in the proposed 86/87 library budget. Mr. Donnelly mentioned that Joan Kelly expressed an interest in running for the board of trustees.
- VII. ADJOURNMENT: There being no additional business, tonight's meeting was adjourned at 9:27 on a motion made by Geo. Herrmann and seconded by Wm. Savino.


Fred Bayer