

Respectfully yours,



Kathryn Hickey

THE MINUTES OF THE TRUSTEES OF THE
CENTER MORICHES FREE PUBLIC LIBRARY, FEBRUARY 23, 1981

Those Present: Richard R. Kinney, William Savino, Kathryn Hickey, Carol Hulse and Director, Gerard Donnelley.

Agenda:

I. Meeting called to order at 7:38 P.M.

II. Agenda approved by Wm. Savino and seconded by Kathryn Hickey.

III. Minutes of last meeting approved by Wm. Savino and seconded by Kathryn Hickey.

IV. Financial Report:

1. Treasurer's Report: Accepted by Kathryn Hickey and seconded by Wm. Savino.

2. Accountant's Report: Budget Analysis for the period Jan. 1, 1981-Jan. 31, 1981. Discussion on Real Estate taxes, on acquired property and rebate, and tax office to be contacted. Approved by Wm. Savino and seconded by Kathryn Hickey.

3. Approval of Warrent #8--\$5,227.15 approved by Kathryn Hickey and seconded by Wm. Savino.

V. Reports:

1. Library Board's President Report--None

2. Trustees Reports-- None

3. Committee Reports--None

4. Director's Report--Discussion on circulation; No report from East Moriches. South Manor discussed.

VI. Old Business:

A motion was made, by Kathryn Hickey, to amend the by-laws, Article IX Section 5 to read: A Library Trustee shall serve no more than two elected full terms in office. This motion was seconded by Wm. Savino.

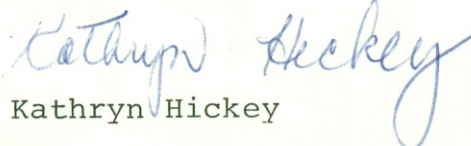
VII. New Business:

a. The new Library Budget for the year 1981-82 of \$137,012.00 was discussed and then approved by Wm. Savino and seconded by Kathryn Hickey.

b. Discussions were held on date of notices to be sent to public between April 5th-18th for April 28th vote on Library Budget.

VIII. Motion to adjourn at 9:22 made by Kathryn Hickey and seconded by Wm. Savino.

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