

Respectfully submitted,

Joan Kronman  
Joan Kronman, sec.

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The Meeting of the Board of Trustees of the Center Moriches Free Public Library -- Monday, Feb. 27, 1989

Those present: C.G. Donnelly, Dir.; G. Herrmann, Pres., F. Bayer, V-Pres  
J. Kronman, Wm. Savino. Excused: K. Hickey

The meeting was opened by Pres. G. Herrmann at 7:38 p.m.

Motions: 1) To accept the agenda -- mot.: Wm. Savino; sec.: F. Bayer--  
carried.

2) To accept the minutes as read -- mot.: Wm. Savino, sec.: F. Bayer--  
carried.

3) To accept the Financial Report and corrected Warrant (check  
#2221 written for \$600.00 instead of \$6.00; corrected) for \$12556.56 --  
mot.: J. Kronman, sec.: Wm. Savino -- carried.

President's Report: Mr. Herrmann had a good report. He has found  
the public looks favorably on the new building. The children's pro-  
gram is outstanding. There were over 325 people at the dedication.

Director's Report: The library has received a check from Velta Creamer  
of E. Moriches for \$1000.00 to be used as the Board chooses. The money  
will be used to purchase last year's N.Y. Times on microfilm.

The Library is receiving donations and gifts from many sources  
including from people who work for the library.

The Family Counseling Service wants to use the library for its  
counseling services. This request was turned down. Mot.: J. Kronman,  
sec.: F. Bayer -- carried.

As of this date, Brite Lite and APM have not completed their  
work on the building. Mr. Donnelly spoke to the Library's counsel Mr.  
Wm. Cullen and to the architect Mr. White about the matter. Mr. White  
called APM. They will send someone tomorrow (2/28/89) to replace the  
broken window. A letter was received from Brite Lite stating that all  
items will be taken care of on or about 3/10/89.

On the advice of Mr. Cullen, and on a motion made by F. Bayer,  
sec.: Wm. Savino, the following resolution was passed:

Resolved that the Board's counsel submit notice to APM  
Construction Corp. and Britelite Electrical and Mechanical Contract-  
ing, Inc., and their respective Sureties under Performance and Labor/  
Material Bonds, of the Board's declaration of default as against each  
said Contractor, together with further notice that the Library Board  
of Trustees will pursue all legal remedies to recover its damages  
resulting from said breach of construction contracts, including the  
hiring of third parties to complete such incomplete and defective work.

Circulation has doubled in the past year. The Library is  
gaining more members from the Center Moriches area.

A sinkhole has developed in the back of the parking lot. It  
has been blocked and will be filled in when weather permits.

A parking problem has been created by the Episcopal Church  
on Sundays. The congregation members have been parking on the embank-  
ment and ruining the topsoil. Also, deliveries are being made to the  
church through the Library parking lot to the church, ruining the top-  
soil and landscaping. The Board discussed two solutions:

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- 1) Plant shrubs in that area.
  - 2) Block off the area with fencing, chains, or railroad ties.
- Mr. Donnelly will get prices and the Board will then, make a decision.  
Peter Costich will donate a flowering magnolia to be placed outside the children's area.

A motion by F. Bayer, sec.: Wm. Savino -- carried, was made to approve the following dates retroactively: Apr. 4, 1989 -- public hearing on the budget; Apr. 11, 1989 -- voter registration; Apr. 18, 1989 -- budget vote.

On a motion by Wm. Savino, sec.: J. Kronman -- carried, the Board will permit the Eagle Scouts to plant ground cover using a site plan provided by the Board.

New Business: Motion to approve the proposed budget; F. Bayer, sec. J. Kronman -- carried.

Motion to roll over two CD's, combining them, if possible; Wm. Savino, sec.: J. Kronman -- carried.

It was suggested that excess monies be used for capital improvements. The Board will take it under advisement.

The Board has requested that statistics be kept as to the library usage by outside residents. Mr. Donnelly will set up a plan.

The Board requested that someone knowledgeable about direct access speak to the Board. Mr. Donnelly will make the arrangements.

Motion to adjourn: F. Bayer, sec.: J. Kronman -- carried. Time: 10:12

Respectfully submitted,

*Joan Kronman*

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Minutes of the Board of Trustees of the Center Moriches Free Public Library Mar. 20, 1989

Those present: G. Herrmann, Pres.; F. Bayer, V-Pres.; J. Kronman, Sec.; K. Hickey; Wm. Savino; C.G. Donnelly, Dir.  
Guest speaker: Ms. Claudya Muller, Dir. of SCLS

The meeting was opened by Pres. G. Herrmann at 7:32p.m.

- Approved motions:
- 1) To accept agenda -- mot. K. Hickey, sec. J. Kronman
  - 2) To accept the minutes as read -- mot. Wm. Savino, sec. F. Bayer
  - 3) To accept the Financial Report and Warrants 9 & 9A mot. J. Kronman, sec. Wm. Savino

All other business was set aside in order that the Board could hear Ms. Muller's presentation concerning library fees.

Ms. Muller explained that:

- 1) The basic fee charged by member libraries (SCLS) for contractual services is 90% of the average county per capita support. Next year, it will be 100%.
- 2) As long as a library is a member of SCLS, it must allow direct access to members of other libraries belonging to the system.