

MINUTES OF THE BOARD OF TRUSTEES OF THE CENTER MORICHES FREE PUBLIC LIBRARY, HELD AT THE CENTER MORICHES FREE PUBLIC LIBRARY ON FEBRUARY 5th, 1990.

SPECIAL MEETING

Those Present: Fred Bayer, president; Joan Kronman, vice president; Kathryn Hickey, secretary; and William Savino and George Herrmann trustees.

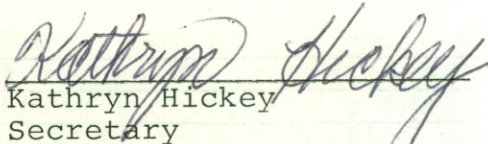
Meeting called to order on a motion made by George Herrmann and seconded by Joan Kronman.

Budget matters to be discussed; Re: code, explanation and proposals.

Motion made by Joan Kronman and seconded by George Herrmann to vote for the budget of \$312,751, on April 3rd, 1990.

Meeting adjourned at 8:45 on a motion made by George Herrmann and seconded by Joan Kronman.

Submitted by


Kathryn Hickey
Secretary

SPECIAL MEETING OF THE BOARD OF TRUSTEES OF THE C.M.F.P.L. HELD AT THE LIBRARY ON MARCH 6, 1990

I. Call to order.

The meeting was called to order by Pres. F. Bayer at 7:35 P.M.

Present were trustees G. Herrmann, W. Savino, J. Kronman and Pres. F. Bayer. Excused K. Hickey.

II. Reports A.

Trustees G. Herrmann reported that the vote and absentee ballots for the budget vote, will be held on time. An inspection by the Fire Marshal's office of Town of Brookhaven indicated that there were several violations. A manual is also needed that Mr. Herrmann said he would prepare.

Mr. Herrmann also got some information about Cobra Insurance for Mrs. Donnelly. She will be able to continue getting health insurance as long as she pays the premium herself. This can continue for three years.

Mr. Kevin Powers, attorney for Mrs. Donnelly, requested that any checks due to G. Donnelly be made out to the estate of C. G. Donnelly.

Reports B

Pres. Mr. F. Bayer discussed civil service list and selection process to pick a new library director. He will