

SUMMARY OF THE MINUTES OF A SPECIAL MEETING OF THE BOARD OF TRUSTEES OF THE CENTER MORICHES FREE PUBLIC LIBRARY HELD IN THE LIBRARY ON MONDAY, FEBRUARY 6th, 1984 AT 7:30 P.M.

I. PRESENT: Joan Kronman, Pres., Kathryn Hickey, Vice Pres., Richard R. Kinney, Trustee, and Dr. Wm. A. Savino, Trustee. EXCUSED: Frederick Bayer, Secty.

II. The meeting was called to order by the President at 7:40 p.m.

III. There being no old business, the meeting began with a presentation of the 1984-1985 Library Operating Budget. Copies of the proposed budget were distributed by Mr. Donnelly. Following a period of examination of this budget, Dr. Savino suggested that since the salaries and the State and federal sections of the budget were pre-determined by salary schedules and fixed rates imposed by Federal and State tax schedules, that these sections be accepted without in-depth discussion (since they also showed no signs of excessive increases over the appropriations of last year); and, that the Board move to discuss section 2 which deals with expenses for supplies and materials. Dr. Savino's suggestion was approved.

Following a brief discussion of the supplies and materials sections of the budget, the Board approved and accepted the 1984-1985 proposed budget, unanimously. The total sum approved was \$198,719.00, this sum being \$12,122.00 more than the 1983-1984 budget of \$186,597.00

IV. The Board approved April 10, 1984, Tuesday, as the date for voting on the proposed 1984-1985 Budget: voting to be by paper ballot in the Center Moriches Public Library. Mr. Donnelly was instructed to put the four legal notices announcing the registration and voting dates, times, and place in the local weekly newspapers, the TIDE and the Long Island Advance. The legal notices will be published four (4) times.

V. Mr. Richard R. Kinney, whose term of office as Library Trustee will end on June 30, 1984, has decided to run again for re-election to the Board of Trustees. His term of office would then begin anew on July 1, 1984 and end on July 1, 1989.

VI. There will be no regular meeting of the Board held on February 20, 1984. Instead, several Board Members will be contacted during the week of Feb. 20 to meet and to approve payment of the bills due for payment at that time. Mr. Donnelly will contact various members of the Board for this purpose.

VII. There being no further business to discuss, the meeting was declared adjourned at 8:45 p.m.

Prepared by C.G.Donnelly for Secty. F. Bayer.

Recorded by: Frederick Bayer, Secty. Board of Trustees on Feb. 6, 1984

Frederick Bayer