

Submitted by,

*Kathryn Hickey*  
K. HICKEY  
Secretary

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MINUTES OF THE BOARD OF TRUSTEES OF THE CENTER MORICHES FREE PUBLIC LIBRARY HELD AT THE CENTER MORICHES FREE PUBLIC LIBRARY ON JANUARY 15, 1990.

THOSE PRESENT: Fred Bayer, President; Joan Kronman, Vice President; Kay Hickey, Secretary; and William Savino and George Herrmann, Trustees.

Meeting was called to order at 7:45 P.M. by President Fred Bayer. The agenda was approved by K. Hickey and seconded by Joan Kronman. Minutes of previous meeting were approved by Joan Kronman and seconded by William Savino AFTER WORDS "BUSINESS MANAGER" replaced by "SCHOOL SECRETARY" in #C of financial report.

Financial report:

Treasurers Report -- Accountants Report; and approval of Warrent #7& 7A approved by William Savino and seconded by George Herrmann.

Reports:

Library Board's president -- none.  
Trustee Report -- None.  
Committee report -- None.

Director Report:

Circulation -- end of 1989--very high.

A.P.M. -- Paid off.

Britelite owed \$21,000 - to be paid when work is completed.

Sweezey to be asked to come and clean apparatus.

Mr. Donnelly stated that booths could be made with panels and a door, which could be locked; to keep out noise.

Insulated -- 6 1/2 by 60" ---\$840.00 -- Doors -- 600.00

A story telling workshop for Mrs. Peel, Saturday -- 11 A.M. - 3 P.M. at \$90.00. Motion made for this workshop by George Herrmann, seconded by Joan Kronman.

Discussions were held on:

- a. Disability insurance; Budget; and the need for a clerk typist.

Motion to adjourn made by George Herrmann and seconded by Joan Kronman at 9:37 P.M.

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