

Employees to be notified.

A motion was made by Wm. Savino and seconded by Joan Kronman, to accept the schedule proposed by the State Archives, on Records and retention.

Gift Policy: Proposed by Gerard Donnelley and acceptable by Board-

Once a book is given to the Library, it becomes the property of the Library.

A motion was made to adjourn by Wm. Savino and seconded by Joan Kronman, at 10:15 P.M.

Respectively yours,

Kathryn Hickey

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THE MINUTES OF THE TRUSTEES MEETING OF THE

CENTER MORICHES FREE PUBLIC LIBRARY, MONDAY, JANUARY 17, 1981

Those present: Richard Kinney, President; Joan Kronman, Vice Pres.; Kathryn Hickey, Secretary; William Savino, Joan Burgess and C.G. Donnelly, Director.

AGENDA:

- I. Meeting was called to order at 7:42 P.M.
- II. Agenda approved by Wm. Savino and seconded by Joan Kronman.
- III. Minutes of previous meeting approved by Joan Burgess and seconded by Wm. Savino.
- IV. Financial Report:
 1. Treasurer's Report:-----Hold.
 2. Budget Analysis for the period 12-31-80, approved by Wm. Savino and seconded by K. Hickey.
 3. Approval of Warrant #7--\$5,008.65 made by Joan Kronman, seconded K. Hickey.
- V. Reports:
 1. Library Board President's Report:
 - a. Discussion: Closing of purchase of property for library on Main St.; site occupied by A. & P Co., at one time. 2.208 acres of land on Main St. in Center Moriches. Message, concerning gift of land, to be given to the papers; Tide; Patchogue advance and Suffolk Life.
 - b. Future plans discussed.
 2. Trustees Reports:----None.
 3. Committee Reports:----None.
 4. Director's Report:
 - a. Discussion on donation of stock and monies for land acquisition.
 - b. Building Fund.
 - c. Letter to Mr. Leo Davis of East Moriches, concerning library usage.
 - d. Fire Alarm System:

Telephone Co.; \$28.44 a month. Instalation charges--\$99.00; two lines go right into Center Moriches Fire Dept.

MINUTES CONTINUED-- January 17, 1981

VI. Old Business:

Some Previews of the 1981-1982 Library Budget.

a. Discussion on salaries, basic materials, scale of hourly wages.

VII. New Business:

Discussion Budget Dat----Possibility of May.

Meeting Adjourned at 8:53 P.M.

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.