

MINUTES OF THE REGULAR BOARD OF TRUSTEES MEETING  
HELD IN THE CENTER MORICHES FREE PUBLIC LIBRARY  
ON TUESDAY, JANUARY 17, 1984.....

- I. CALL TO ORDER: Tonight's meeting was called to order at 7:45 by Pres. Joan Kronman.
- II. PRESENT: At tonight's meeting were Pres., Joan Kronman, Vice Pres., Kathryn Hickey, Secretary, Fred Bayer, Trustee Richard Kinney, and Library Director, C.G. Donnelly. Excused: Trustee Wm. Savino.
- III. GENERAL DISCUSSION: Prior to the approval of tonight's agenda, a general discussion, regarding the role of the Center Moriches School District's Board of Education as it pertains to matters concerning the new Library, took place. According to Mr. Donnelly, School District Superintendent, Clayton Huey, seems to feel that there should be a meeting between the Dist. Board of Education and the Library Trustees, and that we need more specifics/particulars before we actually have a bond-issue vote. It was suggested that Atty. Kevin Powers discuss these matters with the School District's Atty.
- IV. AGENDA: Tonight's agenda was approved on a motion made by Fred Bayer, and seconded by Kathryn Hickey.
- V. MINUTES OF DECEMBER 19th MEETING: Approved on a motion made by Kathryn Hickey and seconded by Richard Kinney.
- VI. BUDGET ANALYSIS/WARRANT: This month's budget analysis and warrant #7 in the amount of \$3,061.95 were approved on a motion made by Kathryn Hickey and seconded by Richard Kinney.
- VII. DIRECTOR'S REPORT: Mr. Donnelly suggested that we move our shares of Diamond Shamrock Stock to E.F.Hutton in Riverhead. This was done on a motion made by Kathryn Hickey and seconded by Richard Kinney. Director Donnelly went on to report that 8,935 more books were circulated in 1983 than had been in 1982.
- VIII. NEW BUSINESS: On a motion made by Fred Bayer and seconded by Kathryn Hickey, David Radican of the Points East Construction Co. was authorized to do the boiler fireproofing work as "recommended" by our Insurance Co.
- Mr. Donnelly requested that some members of the Board of Trustees accompany him to East Moriches on Thursday, Jan. 26th to meet with their Board of Education regarding the new Library and other matters.
- IX. ADJOURNMENT: Tonight's meeting was adjourned at 9:29.

Recorded by: Frederick Bayer, Secty.  
Board of Trustees  
on Jan. 17, 1984

*Frederick Bayer*