

MINUTES OF THE BOARD OF TRUSTEES OF THE  
CENTER MORICHES FREE PUBLIC LIBRARY HELD IN THE LIBRARY  
ON TUESDAY, JANUARY 18TH, 1983, 7:30 P.M.

- I. CALL TO ORDER: The Meeting was called to order at 7:40 P.M. by President Joan Kronman, All Trustees were present. In addition to the Trustees, Mrs. Carol Hulse, Treasurer, and Mr. C.G. Donnelly, Dir. were present.
- II. MINUTES OF THE PREVIOUS MEETING: were approved by Dr. Savino, sec. by Fred Bayer.
- III. THE AGENDA: for this Meeting was approved by Mr. Kinney, sec. by Dr. Savino.
- IV. THE FINANCIAL REPORT: was approved by Dr. Savino, sec. by Mr. Bayer.
- A. Warrant #7 was approved on a Motion by Mr. Bayer, sec. by Mrs. Hickey.
- B. PAYROLL WARRANTS PAID OUT TO LIBRARY EMPLOYEES during the weeks between the Jan. 18, 1983 and Feb. 15, 1983 were approved for signature by the Treasurer on a Motion by Dr. Savino, sec. by Mr. Kinney.
- V. TRUSTEE REPORTS: WERE GIVEN BY Mr. R. Kinney, Secretary, regarding the purchase of a Sinclair home use type computer. On Mr. Kinney's recommendation the Board agreed to give the Sinclair Computer a trial use in the Library, and if not satisfied with its performance, to return it to the sales representative, Mr. Jos. Ilg.
- Mr. Bayer and Mrs. Hickey, members of the Library Board's Personnel Committee, gave a brief report of a meeting they had with Mr. Donnelly regarding possible changes in the Library's Personnel Manual. The changes under discussion concern whether or not all employees, part time as well as full time, should be paid for holidays; and, that make-up time (time given employees to make up for unpaid holidays) should be abolished. No action was taken. The Board tabled the matter.
- VI. DIRECTOR'S REPORT: was given in written form to the Board. It was statistical and showed the increases in circulation of items during 1982, plus additions and withdrawals of book and other library stock (pamphlets, records, periodicals).

Treasurer, and Mr. C.G.Donnelly, Dir. were present.

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Mr. Donnelly reported on his meetings with Mr. Wypiski, Building Consultant; his meetings with Mr. C. Stuart White, Architect, and Mr. Eugene Wypiski, in re the Library's Building Program.

VII. OLD BUSINESS: discussions on what the architect was planning in the way of a schematic drawing. Mr. Donnelly assured the Board that they would have the opportunity to check over any of Mr. White's drawings (sketches) before any final rendering was completed by the architect.

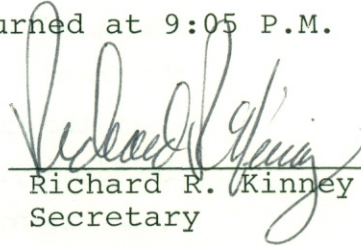
VIII. NEW BUSINESS

A. There be no new business the Board proceeded to adjournment

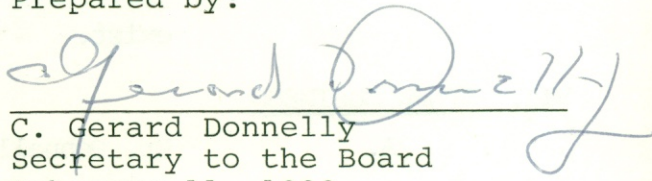
IX. Date, Time and Place of the next Meeting:

Tuesday, February 15, 1983 at 7:30 P.M. in the Library.

X. Adjournment: The Meeting was adjourned at 9:05 P.M.

  
Richard R. Kinney  
Secretary

Prepared by:

  
C. Gerard Donnelly  
Secretary to the Board  
February 11, 1983

THE MINUTES OF THE BOARD OF TRUSTEES OF THE  
CENTER MORICHES FREE PUB. LIBRARY HELD IN THE LIBRARY  
FEBRUARY 15TH, 1983

- I. Call to Order: the Meeting was called to order by the President, Joan Kronman, at 7:40 P.M.
- II. Attendance: those present were Pres. Joan Kronman, V.Pres. Dr. Wm. A. Savino, Secretary Richard R. Kinney, Trustee Kathryn Hickey, Trustee Frederick Bayer, and Library Dir. C.G. Donnelly.
- III. The AGENDA: for this Meeting was approved on a Motion by W. Savino, sec. by R. Kinney.
- IV. The MINUTES of the previous Board Meeting held on Jan. 17th, 1983, were approved as presented on a Motion by K. Hickey, sec. by F. Bayer.
- V. REPORTS
  - A. Warrant #8 in the amount of \$6,601.18 (Bills) was approved for payment on a Motion by F. Bayer, sec. by R. Kinney.
  - B. Payroll Warrants covering payrolls paid to Library employees during the period Jan. 17, 1983 and Feb. 15, 1983 were approved as paid on a Motion by K. Hickey, sec. by F. Bayer.