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MINUTES OF THE CENTER MORICHES FREE PUB. LIBRARY MEETING  
DATE: Jan. 20, 1982  
TIME: 7:45 p.m.

THOSE PRESENT: R. Kinney, Pres.; Wm. Savino; C.G. Donnelly, Dir.; J. Burgess;  
J. Kronman, V.Pres.; C. Hulse, Treas.

EXCUSED: K. Hickey, Sec.

Motions to approve the agenda and the Minutes were made by Wm. Savino, seconded by J. Kronman. The Treasurer's Rept. and budget analysis were approved on motions made by J. Burgess, seconded by Wm. Savino. On a motion by Wm. Savino, seconded by J. Kronman, Warrant #7 for \$4322.36 was approved.

REPORTS:

The Gaylord Co. would like to sell the library a small computer. It was suggested that the Board get literature on the subject first. Then, it will decide whether or not to persue the matter further (possibly having a speaker out to give a presentation).

Members of the Board received an invitation from the Emma Clark Library in Setauket to attend the opening of its new wing.

New health insurance plans are being checked into by the Board. There might be a better deal available as far as price and/or benefits.

Director C.G. Donnelly presented a list of accomplishments which the Library achieved during 1981.

OLD BUSINESS:

The Board decided that it would not be feasible to give the Telephone Co. an easement on the new property as it would interfere with library traffic. This decision was based on a report given to C.G. Donnelly by Mr. Jones (architect).

A motion to approve the proposed budget for the coming fiscal year was made by Wm. Savino, seconded by J. Burgess.

Notification for a vote on said budget, to take place on March 16, 1982, will be put in the papers. All petitions for membership on the Library Board must be on or before Feb. 15, 1982.

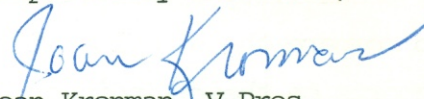
The idea of having new fees of \$25.00 per person for non-residents, was tabled for further discussion.

NEW BUSINESS:

The Board gave its approval for C.G. Donnelly to buy a new camera and calculator to replace those which were stolen.

A motion to adjourn was made by Wm. Savino, seconded by J. Kronman. The next meetin will take place at the Library on Wed., Feb. 17, 1982, at 7:30 P.M.

Respectfully submitted,



Joan Kronman, V.Pres.  
for K. Hickey, Sec.