

MINUTES OF THE REGULAR MEETING OF THE
BOARD OF TRUSTEES HELD AT THE LIBRARY
ON MONDAY, JANUARY 20th, 1986

- I. The Meeting was Called to Order at 8:43 P.M. by Pres. K. Hickey. Those present were: Pres. Hickey, V.P. Joan Kronman, and Trustee Geo. Herrmann. Mr. F. Bayer was excused as was Dr. Savino.
- II. The Agenda for this evening's Meeting was approved without additions or deletions by Joan Kronman, seconded by Geo. Herrmann.
- III. The Minutes of the Regular Meeting of the Board held on Monday, Dec.16th, 1985, were approved without additions, deletions, or amendments on a Motion by Joan Kronman, seconded by Geo. Herrmann.
- IV. The Treasurer's Report was also approved on a Motion by Geo. Herrmann, seconded by J. Kronman.
- V. Warrants No. 7 and 7A in the amounts of \$5,493.78 and \$13,781.54 respectively, were approved on a Motion by K. Hickey, seconded by J. Kronman.
- VI. The Director's Report was then given (there were no other reports from Board Committees or any correspondence to the Board):
 - A. Mr. Donnelly noted that there would be a Meeting of School Board Members and Library Board Members to be held on Friday, January 31, 1986, in the School District Offices, purpose to discuss and approved the architect's latest revision of plans to be submitted to Bidders, if approved, in February.
 - B. Mr. Donnelly reported that he and Mr. C. Huey, Supt. of Ctr. Moriches Schools had discussed the need to work out matters that could hold up bidding.
 - C. Mr. Donnelly expressed the need to set April 1st, or April 8th as Voting dates on the Library's 1986-87 Operating Budget. The Board agreed to these dates, without making a Motion. The need for a larger increase in the Budget for 1986-87, larger than the \$1,000. increase approved for the 1985-86 Budget was discussed and agreed on.
- VII. There being no further business the Meeting was adjourned on a Motion by J. Kronman, seconded by Geo. Herrmann, and approved by Pres. K. Hickey.
- VIII. Date and Time of next Regular Board Meeting was set for Monday, February 17th, 1986, at 7:30 P.M. in the Library.

Respectfully submitted for Mr. Bayer, Secty.
By: C. Gerard Donnelly, Director.

Fred Bayer

for C. Gerard Donnelly