

MINUTES OF THE REGULAR MEETING OF THE BOARD OF THE
CENTER MORICHES FREE PUB. LIBRARY HELD ON , JANUARY 21,
1985, AT 7:30 P.M. IN THE LIBRARY, 529 MAIN ST.,CTR.MORICHES,N.Y.
11934

- I. CALL TO ORDER: The Meeting was called to Order by Pres. K. Hickey at 7:59 P.M. with J. Kronman, Trustee, Dr. Wm. Savino, Jr. and C.G. Donnelly, Lib. Director present.
Mr. F. Bayer, Secty., excused.
- II. AGENDA: The Agenda for this evening's Meeting was approved on a Motion made by J. Kronman, sec. by W.A. Savino.
- III. MINUTES OF PREVIOUS MEETING: The Minutes of the regular Board Meeting held on Dec. 18, 1984, were approved, with several corrections, on a Motion by W.A. Savino, sec. by J. Kronman.
- IV. WARRANTS #7 & 7-A: were approved on a Motion by J. Kronman, sec. by W.A. Savino, following notice by J. Kronman, that the Periodicals account in Warrant #7 should read (18%) overdrawn, since as it stands on the Warrant it appears that the account still has 18% of its allotment remaining. The Board agreed that this change should be corrected.
- V. REPORTS FROM THE BOARD: Kathryn Hickey reported that she has spoken to Joan Kelly and George Herrmann in re. their interest in becoming appointed trustees to the Center Moriches Free Pub. Library Board.
- VI. OLD BUSINESS:
 - A. Following a discussion regarding the appointment of a New Trustee, the Board decided to appoint Mr. George Herrmann to serve on the Board until June 30, 1985. Mr. Herrmann must then run for election to fill out the remainder of the term left vacant by Mr. Richard Kinney (till June 30, 1989) at the next Annual Meeting of the Library Board (the 1985-86 Budget Voting Day--whenever this date is set by the Board in the near future).
- VII. NEW BUSINESS:
 - A. Discussion of the roles to be played by the Architect, the Attorneys, the School Board and the Library Board, the General Contractor, the sub-contractors, and the Clerk of the Works.
 - B. Discussion of the need to keep the "construction

and C.G. Donnelly, Lib. Director present.
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- VII. NEW BUSINESS:
A. Discussion of the roles to be played by the Architect, the Attorneys, the School Board and the Library Board, the General Contractor, the sub-contractors, and the Clerk of the Works.
B. Discussion of the need to keep the "construction schedule" moving so as to avoid cost over-runs. It was agreed that these will be avoided whenever and wherever possible

NEW BUSINESS:

C. There was a discussion concerning the strong possibility that South Manorville School Dist. will not contract directly with the Ctr.Moriches Pub. Library during fiscal year 1985-86--that they will seek to permit their residents to choose to designate Ctr.Moriches Library as their "Home Library", or the Mastic, Moriches, Shirley Community Library as their "Home Library". The Library Board recognizes the financial impact that such a move by the Manorville School Board will have on the budget of the Ctr.Moriches Library. It was agreed that the C.M. Library would "suffer"financially, but it was also agreed that the C.M. Library Board has been aware of this possibility for some time--and stands ready to adjust to its effects.

DATE OF NEXT MEETING:

Tentatively Monday, the 18th of February, 1985. This date being on possible meetings with the attorneys, the architect, et al. Mr. Donnelly will notify the Board well in advance of this Meeting, so that meeting date changes may be made.

ADJOURNMENT: There being no further business, the Meeting was ordered closed on a Motion by J. Kronman, sec. by W.A.Savino.

Respectfully submitted for
Frederick Bayer, Secretary,
by C.Gerard Donnelly, Lib.
Director Jan.21, 1985

Gerard Donnelly

Fred Bayer