

stationery. A motion was made by J. Kronman; sec.: Wm. Savino -- carried.

The Community Room is booked through Sept., 1989. The Board discussed the need for a written policy concerning the use of the room. The following motion was made by F. Bayer; sec.: Wm. Savino: The room will be open to those organizations based in Center Moriches, or to such organizations and/or speakers that will be of benefit to the Center Moriches Community. -- carried.

New Business: Plans were made for the dedication of the Library. The date will be Jan. 29, 1989 --time: 2:30 p.m. Separate flyers will be sent out to the community, Stuart White and local clergy. There will be a short ceremony in which the Boy Scouts and the clergy will be asked to participate. The Friends of the Library will be asked to help with the refreshments -- possibly punch, cheese crackers and cookies. There will be a small booklet about the history of the library.

There being no further business, a motion to adjourn was made by F. Bayer; sec.: K. Hickey -- carried. Time: 8:55. Next meeting: Jan. 23, 1989.

*Respectfully submitted,  
J. Kronman, sec.*

Minutes of the Board of Trustees of the Center Moriches Free Public Library Meeting held Jan. 23, 1989. Time: 7:30 p.m.

Those present: G. Herrmann, Pres.; F. Bayer, V-Pres.; J. Kronman, Sec.; Wm. Savino; K. Hickey; C.G. Donnelly, Dir.

The meeting was called to order by Pres. G. Herrmann. The following motions were made, passed, and carried:

1. The agenda accepted as read -- mot. J. Kronman, sec.: Wm. Savino
2. The minutes accepted as read -- mot.: Wm. Savino, sec.: K. Hickey
3. Financial report and Warrants #7 (\$12,377.32) and 7A (\$19,529.40) -- mot.: J. Kronman, sec.: F. Bayer.

President's Report: The architect and the engineers were down to look at the new building. They noted that there were just a few minor things left to be corrected. Mr. White will speak to the people involved.

Director's Report: Everything is ready for the dedication of the new library building at 2:30 p.m. on Sun., Jan. 29th. Invitations have been sent to the community, the plaques have been completed, a community bulletin board will be installed. The Board is to meet at the library at 2:00 p.m.

Mr. Donnelly checked for Radon in the building. His findings were sent to the EPA. The results: no remedial action need be taken.

Mr. Hassen wrote a letter to the Federal Government complaining about the dim light in the reading areas. This did cause some minor difficulty which Mr. Donnelly straightened out. The Board will consider installing dimmers for the times extra lighting is needed in the reading areas.

New Business: The Personnel Manuals were reviewed. A motion to correct an error in the Holiday Listing section was made by Wm. Savino, sec.: F. Bayer...approved.

Minutes of the Board of Trustees of the Center Moriches Free Public Library Meeting held Jan.23, 1989. (Continued)

There being no further business, a motion to adjourn was made by Wm. Savino, sec.: F. Bayer...approved. Time: 8:45p.m. Next meeting: Feb.20, 1989.

Respectfully submitted,

*Joan Kronman*

Joan Kronman, sec.

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The Meeting of the Board of Trustees of the Center Moriches Free Public Library -- Monday, Feb. 27, 1989

Those present: C.G. Donnelly, Dir.; G. Herrmann, Pres., F. Bayer, V-Pres J. Kronman, Wm. Savino. Excused: K. Hickey

The meeting was opened by Pres. G. Herrmann at 7:38 p.m.

Motions: 1) To accept the agenda -- mot.: Wm. Savino; sec.: F. Bayer-- carried.

2) To accept the minutes as read -- mot.: Wm. Savino, sec.: F. Bayer--carried.

3) To accept the Financial Report and corrected Warrant (check #2221 written for \$600.00 instead of \$6.00; corrected) for \$12556.56 -- mot.: J. Kronman, sec.: Wm. Savino -- carried.

President's Report: Mr. Herrmann had a good report. He has found the public looks favorably on the new building. The children's program is outstanding. There were over 325 people at the dedication.

Director's Report: The library has received a check from Velta Creamer of E. Moriches for \$1000.00 to be used as the Board chooses. The money will be used to purchase last year's N.Y. Times on microfilm.

The Library is receiving donations and gifts from many sources including from people who work for the library.

The Family Counseling Service wants to use the library for its counseling services. This request was turned down. Mot.: J. Kronman, sec.: F. Bayer -- carried.

As of this date, Brite Lite and APM have not completed their work on the building. Mr. Donnelly spoke to the Library's counsel Mr. Wm. Cullen and to the architect Mr. White about the matter. Mr. White called APM. They will send someone tomorrow (2/28/89) to replace the broken window. A letter was received from Brite Lite stating that all items will be taken care of on or about 3/10/89.

On the advice of Mr. Cullen, and on a motion made by F. Bayer, sec.: Wm. Savino, the following resolution was passed:

Resolved that the Board's counsel submit notice to APM Construction Corp. and Britelite Electrical and Mechanical Contracting, Inc., and their respective Sureties under Performance and Labor/ Material Bonds, of the Board's declaration of default as against each said Contractor, together with further notice that the Library Board of Trustees will pursue all legal remedies to recover its damages resulting from said breach of construction contracts, including the hiring of third parties to complete such incomplete and defective work.

Circulation has doubled in the past year. The Library is