

Respectively submitted,

*Kathryn Hickey*  
Kathryn Hickey, Secretary

MINUTES OF A SPECIAL MEETING  
OF THE BOARD OF TRUSTEES  
OF  
THE CENTER MORICHES FREE PUB. LIBRARY  
HELD ON MONDAY, JANUARY 4th, 1982  
7:30 IN THE LIBRARY

This SPECIAL MEETING concerning the 1982-3 Library Operating Budget began with a discussion of whether or not to increase the non-resident fees from the current schedule of \$20.00 for all non-residents, except \$15.00 to Senior Citizens. The discussion was tabled, and the Board moved on to discussing the Proposed Budget for 1982-83, in the amount of \$161,375. A reduction of \$60.00 was ordered and the Budget total was lowered to \$161,315.

No motion to approve this Budget was made at this Meeting. The Budget will be discussed again and a Motion to approve or disapprove it will be made at the Board's next Regular Meeting to be held on Wednesday, January 20, 1982.

Following a discussion as to the costs of the Library's N.Y. State Health Insurance Program for its employees; it was decided to have Mrs. Kronman look into the possibility of private insurance coverage, as well as for Dr. Wm. A. Savino to compare the benefits of another private company's health insurance plan. Reports on their findings will be discussed at the next regular meeting of the Board to be held on Wednesday, February 17, 1982.

The Meeting was adjourned at 8:54 P.M.

Respectfully submitted,

*Kathryn Hickey*  
Kathryn Hickey, Secretary  
Board of Trustees