

MINUTES OF A SPECIAL MEETING HELD IN THE LIBRARY
ON JULY 1, 1985, 7:30 P.M.

Present: V.P. Joan Kronman, Trustee Dr. WM.A.Savino and Trustee George Herrmann. Lib. Director C.G.Donnelly, and Mr. Wm. Cullen, Attorney.

Excused: Kathryn Hickey, Pres., and Fred Bayer, Secty.

The Meeting opened with Mr. Donnelly introducing Mr. Cullen to all present. The Meeting Chair was then turned over to Mr. Donnelly by V.Pres. Joan Kronman with the approval of those present. Mr. Donnelly called upon the Members of the Board to reorganize their slate of Officers and Trustees by appointing the various Members to their official offices on the Board. As a result of this action the following slate of Officers and Trustees now exists for the Fiscal Year beginning July 1st, 1985 and terminating on June 30th, 1986:

1. Kathryn Hickey re-appointed President of the Library Board of Trustees: unanimously approved by the Board.
2. Joan Kronman re-appointed V.President: unanimously approved.
3. Fred Bayer re-appointed Secretary: unanimously approved.
4. Dr. Wm. A. Savino re-appointed Trustee unanimously approved.

Note: At this point in the reorganization Meeting, Attorney Wm. Cullen told the Board that George Herrmann, present, should be sworn into office. The Board agreed and Mr. Cullen then read the Oath of Office to Mr. Herrmann who on repeating it in the presence of all attending this Meeting was duly sworn into office as a Library Board Trustee to serve as a Member of the Board from July 1st, 1985 until June 30th, 1990.

Mr. Cullen then noted that Kathryn Hickey must be sworn into office after she returns to the United States on July 18, 1985.

The reorganization Meeting was then adjourned, Joan Kronman, V.Pres., then presided and the following business was completed.:

1. Mr. Wm. Cullen was retained by the Board to be the Board's Attorney for the Fiscal Year 7-1-85 to 6-30-86. Mr. Cullen's appointment was unanimously carried out. Board Members Mrs. Hickey and Mr. F. Bayer had been contacted prior to this Meeting and had given their approval of Mr. Cullen's appointment.
2. Mr. Cullen told the Board he would be sending various legal forms that should be used such as By-laws, Oaths of Office, etc.
3. Warrant #12 in the amount of \$2,472.17 was approved for payment on a Motion by Wm.Savino, sec.by G.Herrmann.
4. W.A. Savino questioned the deficit in the Budget which has resulted from payments made to the architect from the Operating Budget 1984-85. On a Motion by G.Herrmann, sec. by W.A.Savino, the Board will transfer money from

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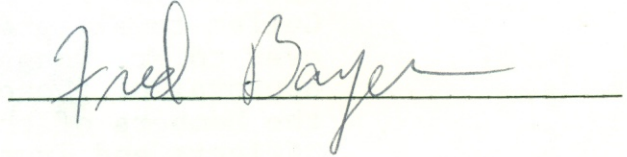
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4. W.A. Savino questioned the deficit in the Budget which has resulted from payments made to the architect from the Operating Budget 1984-85. On a Motion by G.Herrmann, sec. by W.A.Savino, the Board will transfer money from its Bldg. Fund(now in CD form) when CD matures in Nov. 85.
5. Mr. Cullen will review the Architect's Agreement (Contract), make changes in same that should be made; discuss its contents and proposed changes with Mr. C. Stuart White, the Architect, and Mr. Harold Trabold, the Attorney representing the Ctr.Moriches Board of Education.

There being no further business, this Meeting was adjourned on a Motion by V.Pres. Kronman, sec. by Dr. Wm.A.Savino.

Recorded and Submitted by C.G. Donnelly, Director, for
Mr. Frederick Bayer, Secretary, Board of Trustees,
Ctr. Moriches Free Public Library, July 1, 1985



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REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE
CENTER MORICHES FREE PUBLIC LIBRARY HELD IN THE
LIBRARY ON MONDAY, JULY 15, 1985

- I. CALL TO ORDER: Tonight's meeting was called to order at 7:37 by Vice Pres. Joan Kronman. Present at tonight's meeting were Vice Pres. Kronman, Secty. Fred Bayer, Trustees Wm. Savino and Geo. Herrmann and Lib. Director C.G. Donnelly. Excused was Prés. Kathryn Hickey.
- II. APPROVAL OF AGENDA: The agenda for tonight's meeting was approved on a motion made by Geo. Herrmann and seconded by Wm. Savino.
- III. APPROVAL OF MINUTES: The minutes of the special meeting held on Monday, June 17, 1985, and the special meeting held on Monday, July 1, 1985, were approved on a motion made by Geo. Herrmann and seconded by Wm. Savino.
- IV. FINANCIAL REPORT: The budget analysis and warrants #1 and #1A for the amounts of \$5,543.47 and \$7,237.00, respectively, were approved on a motion made by Wm. Savino and seconded by Geo. Herrmann.
- V. DIRECTOR'S REPORT: Mr. Donnelly reported that carpeting costs for the new library were not included in the bond issue. He's been measuring and getting estimates for same.

Donnelly went on to report that the Friends of the Library donated \$500.00 from bus trip money and another approximately \$400.00 from book sales.

Ground breaking for the new library will be delayed pending the filing in Albany of an application for final approval. Clayton Huey, on behalf of the school board, has refused to sign the application since the plans have, in fact, not been completed. Another set of "almost final" plans was then presented to Huey. After looking at those plans, he called Arichitect Stuart White and asked him to attend tonight's (July 15) school board meeting. Mr. White told Huey that he would be unable to attend and he (Hyey) refused, thereafter, to present the plans to his board. Mr. Donnelly discussed the matter with Atty. Wm. Cullen. Mr. Donnelly went on to say, "Were counting on our attorney to pull things together at this point."