

1011 Over CD's that come due 6/30/88, 6/23/88, 7/1/88 for 1 month.

E. Reorganization meeting will be held on 7/15/88 at 730 PM.

VI. There being no further business, tonights meeting was adjourned on a motion made by W. Savino seconded K. Hickey.

Respectfully submitted

  
W. SAVINO Sec.

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MINUTES OF THE ANNUAL REORGANIZATION MEETING OF THE CENTER MORICHES FREE PUBLIC LIBRARY HELD IN THE LIBRARY BUILDING, 529 MAIN ST., CENTER MORICHES, N. Y. ON THURSDAY, JULY 14th 1988 AT 7:30 P.M.

I. CALL TO ORDER:

The meeting was called to order at 7:30 P.M. by President George Herrmann. Present trustees F. Bayer, J. Kronman, W. Savino, Director C. G. Donnally. Excused K. Hickey.

II. OATH OF OFFICE TO JOAN KRONMAN:

The Oath of Office was given by President G. Herrmann to Joan Kronman.

III. ELECTION OF OFFICERS FOR THE PERIOD 1988-89:

At this point the meeting was turned over to Director C. G. Donnally who called for an election of officers to the Board of Trustees. Paper ballots were distributed and counted with the following results: G. Herrmann was re-elected President; F. Bayer was re-elected Vice President; and, Joan Kronman was elected Secretary.

IV. A Motion to pay Final Warrants for FY 1987-88 was made and approved on a motion by F. Bayer second Joan Kronman. Approved.

V. A Motion to appoint School Brokerage Corporation as the library's insurance advisor was approved on a Motion by J. Kronman second F. Bayer. Approved.

VI. A Motion to appoint William M. Cullen, Attorney as the library's legal counsel for the FY 1988-89 at a stipend of \$3,000.00 per year was made by W. Savino seconded by F. Bayer. Approved.

VII. A Motion to appoint the firm of Bruell and Graber as the Library's Auditor at a stipend of \$2200.00 for the FY 1988-89 was made and approved by F. Bayer second by J. Kronman. Approved.



(MINUTES OF THE ANNUAL REORGANIZATION MEETING HELD IN THE LIBRARY ON THURSDAY, JULY 14th 1988 at 7:30 P.M. CONTINUED)

VIII. A Motion to establish a petty cash fund for FY 1988-89 in the amount of \$250.00 was approved on a Motion by W. Savino seconded by F. Bayer.

IX. A Motion to establish a change fund of \$20.00 was made and approved on a Motion by F. Bayer seconded J. Kronman. Approved.

X. A Motion to approve the By-Laws of 1988-89 was made by W. Savino sec J. Kronman. Approved.

XI. A Motion to appoint Helen Graeser as the Library's treasurer for the FY 1988-89 at an annual stipend of \$100.00 per month was made on a Motion by W. Savino seconded by J. Kronman. Approved.

XII. A Motion to adopt voter approved Budget for 1988-89 for \$308,980.00 was made by F. Bayer seconded J. Kronman. Approved.

XIII. Motion to approve salary schedules set forth in Personnel Manual for FY 1988-89 was made by W. Savino seconded J. Kronman. Approved.

XIV. Motion to approve Personnel Manual for the FY 1988-89 was made by J. Kronman seconded F. Bayer. Approved.

XV. DESIGNATION OF DEPOSITORY BANK & AUTHORIZATION FOR PAYMENT OF FUNDS.

A Motion was made by J. Kronman seconded by W. Savino to designate Northfork Bank located in Center Moriches, N. Y. as the Library depository bank and to authorize Northfork Bank for the payment of funds. Motion made by J. Kronman seconded by W. Savino. Approved.

XVI. ESTABLISHMENT OF MILEAGE ALLOWANCE FOR BOARD AND STAFF MEMBERS USING THEIR AUTOS ON LIBRARY BUSINESS.

A Motion was made by J. Kronman seconded by W. Savino to establish a mileage allowance of 21¢ per mile for Library Board and staff members using their autos for library business. Approved.

XVII. DESIGNATION OF NEWSPAPERS FOR LEGAL NOTICES.

A Motion was made by F. Bayer seconded by J. Kronman was made to designate Moriches Bay Tide and L. I. Advance as the principal newspapers in which the library would post its legal notices. Approved.

XVIII. ADJOURNMENT OF REORGANIZATION MEETING:

The Reorganization Meeting was adjourned on a Motion by J. Kronman seconded by F. Bayer at 8:00 P.M. Approved.

  
W. SAVINO, SEC.



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W. SAVINO, SEC.

Prepared by:

C. G. DONNALLY  
Director  
for W. A. SAVINO