

Fred Bayer

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 Pres. 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 Architect 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 (Huey) 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."
- VI. NEW BUSINESS: Mr. Donnelly said that we're "scratching the bottom" of the budget barrel and that some adjustments will have to be made to "shore up" that budget.
- VII. ADJOURNMENT: There being no additional business, tonight's meeting was adjourned at 8:48 on a motion made by Geo. Herrmann and seconded by Wm. Savino.

Fred Bayer