

MINUTES OF THE SPECIAL ORGANIZATIONAL MEETING
OF THE BOARD OF TRUSTEES OF THE CENTER MORICHES FREE PUB.
LIBRARY HELD ON JULY 16, 1984

- I. CALL TO ORDER: The meeting was called to order by Vice Pres. Kathryn Hickey. Present: Kathryn Hickey, Secretary F. Bayer, W.Savino, C.G. Donnelly and Kathie Castiglione. Excused: J. Kronman and R. Kinney.
- II. NOMINATION OF NEW OFFICERS: At tonight's meeting the following nominations were made and approved.:
Kathryn Hickey-President, Richard Kinney-Vice Pres., Fred Bayer- Secretary, Wm.Savino-Trustee and Joan Kronman-Trustee.

MINUTES OF THE REGULAR BOARD MEETING

- I. CALL TO ORDER: Following the special meeting, tonight's regular meeting was called to order at 8:14. Present: Pres. K. Hickey, Secretary F. Bayer, Trustee W. Savino, C.G. Donnelly and Kathie Castiglione. Excused: J. Kronman.
- II. APPROVAL OF AGENDA: Tonight's agenda was approved on a motion made by W.Savino and seconded by F. Bayer.
- III. APPROVAL OF THE MINUTES OF THE JUNE 18th MEETING: Given on a motion made by F. Bayer and seconded by W. Savino.
- IV. TREASURER'S REPORT: Mrs. Castiglione gave board members amended account balances which included the latest figures for the fiscal year ending 6-30-84. That report was approved on a motion made by W.Savino and seconded by F. Bayer. At this point, Dr. Savino suggested that some of the library's surplus money be spent on computer equipment and supplies.
- V. APPROVAL OF WARRANT: Warrant #1 for the amount of \$7,076.27 was approved on a motion made by F. Bayer and seconded by W.Savino.
- VI. DIRECTOR'S REPORT: Mr. Donnelly reported an article about the solar energy aspects of the proposed library will be written and published in a publication of the Suffolk County Solar Energy Commission.
Mr. Donnelly went on to report that total library registration to date is 4,296. Mr. Donnelly also reported that the summer program is underway.
Suffolk County has said that a list of potential children's librarians is available and that we should be selecting a librarian from that list. One candidate, Nan Peel, should begin sometime in Sept. if everything works out and she's hired.
Mr. Donnelly alluded to a letter written by Robert Sheridan. In that letter, Mr. Sheridan wrote that Governor Cuomo signed a library omnibus bill. The possibility exists, therefore, that some of that money will be available for our new library.
- VII. ADJOURNMENT: There being no additional business, tonight's meeting was adjourned at 9:12 following a motion made by W.Savino and seconded by F. Bayer.

Kronman and R. Kinney.

- II. NOMINATION OF NEW OFFICERS: At tonight's meeting the following nominations were made and approved.:

Kathryn Hickey-President, Richard Kinney-Vice Pres., Fred Bayer- Secretary, Wm.Savino-Trustee and Joan Kronman-Trustee.

MINUTES OF THE REGULAR BOARD MEETING

- I. CALL TO ORDER: Following the special meeting, tonight's regular meeting was called to order at 8:14. Present: Pres. K. Hickey, Secretary F. Bayer, Trustee W. Savino, C.G. Donnelly and Kathie Castiglione. Excused: J. Kronman.
- II. APPROVAL OF AGENDA: Tonight's agenda was approved on a motion made by W.Savino and seconded by F. Bayer.
- III. APPROVAL OF THE MINUTES OF THE JUNE 18th MEETING: Given on a motion made by F. Bayer and seconded by W. Savino.
- IV. TREASURER'S REPORT: Mrs. Castiglione gave board members amended account balances which included the latest figures for the fiscal year ending 6-30-84. That report was approved on a motion made by W.Savino and seconded by F. Bayer. At this point, Dr. Savino suggested that some of the library's surplus money be spent on computer equipment and supplies.
- V. APPROVAL OF WARRANT: Warrant #1 for the amount of \$7,076.27 was approved on a motion made by F. Bayer and seconded by W.Savino.
- VI. DIRECTOR'S REPORT: Mr. Donnelly reported an article about the solar energy aspects of the proposed library will be written and published in a publication of the Suffolk County Solar Energy Commission.
- Mr. Donnelly went on to report that total library registration to date is 4,296. Mr. Donnelly also reported that the summer program is underway.
- Suffolk County has said that a list of potential children's librarians is available and that we should be selecting a librarian from that list. One candidate, Nan Peel, should begin sometime in Sept. if everything works out and she's hired.
- Mr. Donnelly alluded to a letter written by Robert Sheridan. In that letter, Mr. Sheridan wrote that Governor Cuomo signed a library omnibus bill. The possibility exists, therefore, that some of that money will be available for our new library.
- VII. ADJOURNMENT: There being no additional business, tonight's meeting was adjourned at 9:12 following a motion made by W.Savino and seconded by F. Bayer.

Recorded by: Frederick Bayer, Secty.

Board of Trustees
July 16, 1984


