

Mrs. Kathryn Hickey, Trustee, approved payment of Warrant 12A in the amount of \$2,632.90 and signed the checks for same.

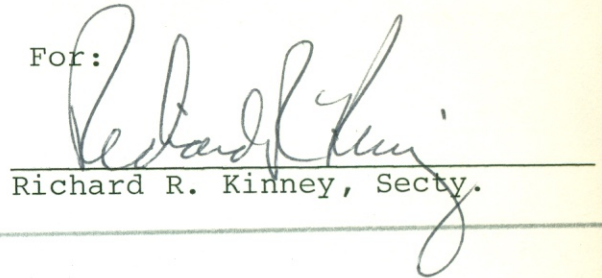
Mr. C.G. Donnelly, Dir. was present. All Trustees were excused from attendance at this Special Meeting.

The Meeting was adjourned at 10:45 A.M.

Prepared by:

  
C. Gerard Donnelly, Dir.

For:

  
Richard R. Kinney, Secty.

MINUTES OF THE REGULAR BOARD OF TRUSTEES MEETING  
HELD IN THE CENTER MORICHES FREE PUB. LIBRARY  
ON MONDAY, JULY 18, 1983 at 7:30 P.M.

Prior to the regular meeting, a reorganization meeting was held. The following were approved as officers and trustees:

C.G. Donnelly, Director  
Joan Kronman - President  
Kathryn Hickey - Vice President  
Fred Bayer - Secretary  
Richard Kinney - Trustee  
William Savino, Jr. - Trustee

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I. CALL TO ORDER:

This meeting was called to order at 8:03 by Vice Pres. Kathryn Hickey.

II. PRESENT:

Fred Bayer, Kathryn Hickey, Richard Kinney  
Excused - Joan Kronman and Wm. Savino

III. AGENDA:

The agenda for this meeting was approved and a motion by Richard Kinney, seconded by Fred Bayer.

IV. MINUTES:

The minutes of the meetings of April 19, May 16, June 20, and July 6 were approved on a motion by Richard Kinney, seconded by Fred Bayer.

V. RE-APPOINTMENT:

Carol Hulse was re-appointed treasurer on a motion by Richard Kinney, seconded by Kathryn Hickey.

VI. FINANCIAL REPORT:

The financial report for the period of June 1 to June 30, 1983 was approved on a motion by Fred Bayer, seconded by Richard Kinney.

VII. OTHER FINANCIAL BUSINESS:

Warrant #1 for the amount of \$5,123.23 was approved on a motion made by Richard Kinney, seconded by Fred Bayer.

VIII. REPORTS:

President Kronman was absent. She suggested, in a conversation with C.G. Donnelly, that the Board approve, for public distribution, a preliminary fact sheet containing information pertaining to the proposed new library. The Board did not approve. Richard Kinney suggested that a booklet with pictures, renderings, etc. be mailed to residents. The matter was tabled for further discussion with the building committee. Also tabled for further discussion was Mr. Donnelly's question regarding whether or not Chemical Bank should do the library payroll.

IX. ADJOURNMENT:

The meeting was adjourned at 9:23 on a motion made by Fred Bayer, seconded by Richard Kinney.

NEXT SPECIAL MEETING: 7-25-83

NEXT REGULAR MEETING- MONDAY, AUGUST 15, 1983  
7:30 P.M. in the Library

RECORDED BY: Frederick Bayer, Secretary, Board of Trustees  
on July 18, 1983

*Frederick Bayer*

MINUTES OF A SPECIAL MEETING  
WITH MEMBERS OF THE BUILDING  
COMMITTEE--HELD MONDAY, JULY  
25, 1983 IN THE LIBRARY AT  
7:30 P.M.

I. CALL TO ORDER: 7:49 p.m.

II. PRESENT:

Joan Kronman, William Savino, Fred Bayer, C.G. Donnelly and Building Committee Members Evelyn Priestman, Valerie Mullane, Dennis Mullane & Bernie Scharfman. Kevin Powers arrived 8:27.

III. The meeting was called to discuss the nature and purpose of the Building Committee. Dennis Mullane suggested that the representatives from every organization in town should be on the committee.

Mr. Donnelly commented on the following:

1. The preliminary fact sheet is just that--preliminary.
2. In planning for a new library we should not assume that Manorsville will be "with us".
3. The preliminary fact sheet is as close to actual figures as we can get today.

President Kronman stressed the need for co-ordination.

Where should we start?

The Building Committee should get together and determine what information it needs from the Board to "get going". The