

A SPECIAL MEETINGS OF THE BAORD OF TRUSTEES OF THE CENTER MORICHES FREE PUBLIC LIBRARY was held on Monday, July 19th, 1982, in the Library, 7:30 PM

A SPECIAL MEETING OF THE BOARD OF TRUSTEES OF THE LIBRARY WAS HELD ON

Monday, July 19, 1982, in the Library at 7:30 PM. The purpose of this Meeting was to reorganize the Board by Nominating and electing new Officers to serve on the Board during the Library's Fiscal Year 1982-1983.

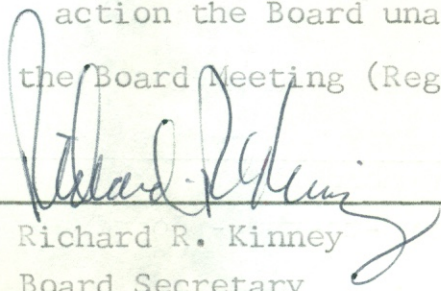
Those present at this Special Reorganization Meeting were: Pres. Richard R. Kinney , Vice-President Joan Kronman, Frederick Bayer, Trustee, Dr. Wm. A. Savino, Trustee, Treasurer Carol Hulse, and Library Director C. Gerard Donnelly. Excused: Kathryn Hickey because of illness.

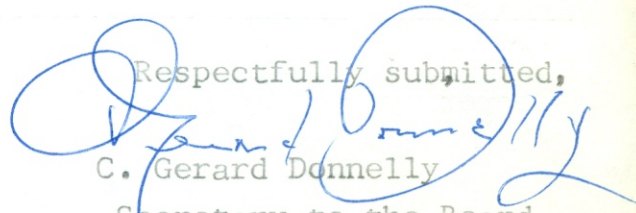
FOLLOWING the BY LAWS of the Library Board, President Kinney appointed Mr. Donnelly, Chairman Pro-Tem. Mr. Donnelly then called for nominations from the Board. The following Board persons were nominated and elected by the Board to serve on the Board during the Library Fiscal Year: July 19, 1982 to June 30, 1983.:

Joan Kronman , President Dr. Wm. A. Savino, Vice-President
Richard R. Kinney, Secretary; Frederick Bayer, Trustee, and Kathryn Hickey, Trustee. Carol Hulse was reappointed Tres.

Mr. Donnelly was appointed Secretary-to the Board by the Board. He will assist Mr. Kinney , Secretary, by recording the Minutes of each Board Meeting; by preparing the unapproved Minutes for distribution; and by seeing that the approved Minutes will be typed into the Minutes book.

On completion of his duties as Chairman of the Board(Pro-Temp.), Mr. Donnelly called for adjournment of this Special Meeting at 7:55 PM which action the Board unanimously approved. Mr. Donnelly then turned over the Board Meeting (Regular) to the new President of the Board Joan Kronman.


Richard R. Kinney
Board Secretary

Respectfully submitted,

C. Gerard Donnelly
Secretary to the Board

MINUTES OF THE REGULAR BOARD MEETING HELD IN THE LIBRARY, MONDAY, JULY 19, 1982

President Joan Kronman called this Meeting to order at 7:56 PM.

Present: Wm. A Savino, Vice Pres.: Secretary Richard R. Kinney, Trustee Frederick Bayer; Treasurer Carol Hulse and, Library Director C. Gerard Donnelly.

The AGENDA for this Meeting was approved on a Motion by Frederick Bayer.

The Minutes of the previous Regular Board Meeting were approved by Wa. A. Savino, Vice-Pres. .