

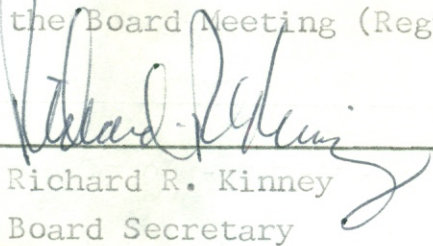
Kinney , Vice-President Joan Kronman, Frederick Bayer, Trustee, Dr. Wm. A. Savino, Trustee, Treasurer Carol Hulse, and Library Director C. Gerard Donnelly. Excused: Kathryn Hickey because of illness.

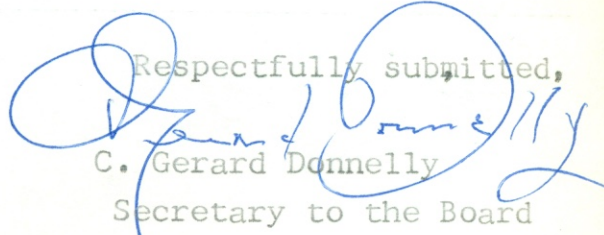
FOLLOWING the BY LAWS of the Library Board, President Kinney appointed Mr. Donnelly, Chairman Pro-Tem. Mr. Donnelly then called for nominations from the Board. The following Board persons were nominated and elected by the Board to serve on the Board during the Library Fiscal Year: July 19, 1982 to June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

The Board approved the Treas. Report on motions by Wm. A. Savino and Fred. Bayer, Trustee.

The Financial Report for the close of the 1981-82 fiscal year was accepted by the Board on motions by R. Kinney and W. Savino.

WARRANT no. 1 (Warrant One) in the amount of \$2,949.68 was approved for payment by the Board on a Motion by J. Kronman, sec. by W/ A. Savino.

(continued and concluded).

TRUSTEE REPORTS :

Mr. Kinney reported that Sunrise Software Systems, Inc. had presented a proposal to the Library for the sale of a computerized system. The Board decided not to act on this proposal at this time.

DIRECTOR'S REPORT :

- A. Mr. Donnelly reported increases in the Library's circulation and in its borrower registrations.
- B. An Audit of the Library's 1981-82 fiscal activities will be done by CPA Henry Graber, of the firm of Bruell Graber & Co. on Aug.10th, 1982.

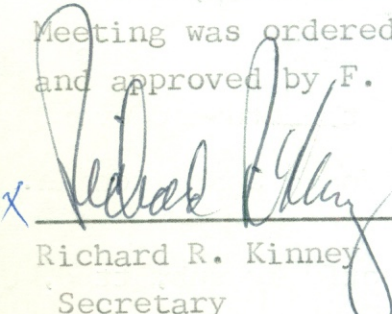
OLD BUSINESS

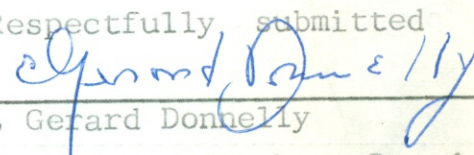
There being no old or unfinished business, the Board moved on to its NEW BUSINESS which consisted of a full discussion of Architect Stewart White's proposal to the Board. It was decided to seek legal counsel regarding the Standar Architect's (AIA) form which Mr. White sent along with his proposal. Mr. Donnelly was instructed to have the Library's attorney render the Board's opinion in writing on White's AIA Standard Contractual Form before pursuing the matter further.

It was agreed to unanimously by the Board that the communiyt(Community) of Center Moriches should have a solar heated and cooled building, rather than a traditionally built built building(fossil fueled) in order to provide the community with the most economically energized structure possible.

Date of the next Meeting: August 16, 1982, 7:30 PM in the Library.

There being no further business to discuss, the Adjournment of this Meeting was ordered on a Motion by President Kronman, seconded by R. Kinney and approved by F. Bayer, Trustee and W.A. Savino, Vice-President.

x 
Richard R. Kinney
Secretary

Respectfully submitted

C. Gerard Donnelly
Secretary -to-the - Board