

MINUTES OF THE MEETING OF THE  
BOARD OF TRUSTEES OF THE CENTER  
MORICHES FREE PUBLIC LIBRARY HELD ON  
MONDAY, JULY 20, 1987

I. CALL TO ORDER: Tonight's meeting was called to order at 7:42 p.m. by President George Herrmann. Present: George Herrmann, Fred Bayer, Joan Kronman, Director C. G. Donnelly and Owner's Rep., Carl Caruso. Excused: Kethryn Hickey and Wm. Savino.

II. APPROVAL OF AGENDA: Tonight's agenda was approved on a motion made by J. Kronman and seconded by F. Bayer.

III. APPROVAL OF JUNE 15TH MINUTES: The minutes of the 6/15/87 meeting were amended to read: "The library has received 50% of its \$21,000 N.Y.S. Construction Grant with an additional 40% of those funds applied for and the remaining 10% to be paid upon completion of the new building." Those minutes were then approved on a motion made by F. Bayer and seconded by J. Kronman.

IV. FINANCIAL REPORT: The financial report and Warrants #1 and #1A in the amounts of \$3,639.77 and \$10,996.30, respectively, were approved on a motion made by J. Kronman and seconded by F. Bayer.

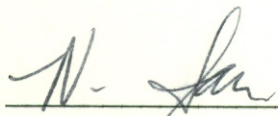
V. DIRECTOR'S REPORT: Mr. Donnelly reported that we have collected \$97,263.72 in non-resident fees. On a motion made by F. Bayer and seconded by J. Kronman, the most recently collected portion thereof (46,899.43) will be placed in a C.D.

VI. OLD BUSINESS: Owner's Rep. Carl Caruso reported that, beginning July 30th, Architect Stuart White will be attending new library construction job meetings every other Thursday.

On a motion made by J. Kronman and seconded by F. Bayer \$43,379.15 remaining from the '87 budget will be placed in a C.D.

VII. ADJOURNMENT: On a motion made by F. Bayer and seconded by J. Kronman, tonight's meeting was adjourned at 8:56.

Respectfully submitted



W. SAVINO, Sec.

Minutes of the Annual Reorganizational meeting of the Board of Trustees of the CMFPL held at the Library on July 6 1987

I. CALL TO ORDER: Tonight's meeting was called to order at 750 by Pres. Present were trustees George Herrmann, Joan Kronman, Fred Bayer, Kathryn Hickey, William Savino, & director C. G. Donnelly; attorney William Cullen.

II. Incumbent trustee Frederick Bayer was sworn in as trustee for a 5 year term beginning July 1 1987 & ending June 30 1987.

III. George Herrmann was elected Pres for the next year.  
Joan Kronman " " Vice Pres " " "  
William Savino " " Sec. " " " "