

Minutes of the Meeting of the Trustees of the Center Moriches
Free Public Library held at the library -- Monday, July, 24, 1988

Those Present: G. Herrmann, Pres.; F. Bayer, V-Pres.; Wm. Savino;
C. G. Donnelly, Dir.; J. Kronman, Sec. Excused: K.
Hickey

The meeting was called to order by Pres. G. Herrmann at 8:04 p.m. A motion to approve the agenda was made and carried. Motion: J. Kronman, Second: Wm. Savino. F. Bayer made a motion to approve the minutes of the previous meeting. Second: Wm. Savino -- carried. A discussion of the Treasurer's Report and Budget Analysis was discussed at the reorganization meeting held just prior to the regular meeting. The warrant (6/1 - 6/30/88) was also, approved at that time.

President's Report: The President reported that he and F. Bayer thoroughly inspected the new building. It is approximately 95% finished. The contractor is now in the process of cleaning it up. The architect will be coming down on July 15th and will meet with G. Herrmann and the contractor to discuss the necessary items needed to complete the building (i.e., replacing some shingles on the roof). It is hoped that a CO will be issued soon.

Director's Report: Director G. Donnelly discussed the items on the punch list that have to be attended to such as: testing the air conditioner, obtaining fire extinguishers, cleaning up the windows and the basement.

F. Bayer made a motion, seconded by Wm. Savino, to buy 2 desks needed for the children's library.

At the next meeting, F. Bayer will report on the feasibility of renting a computerized magazine index (annual charge: approximately \$3,000.00 per year).

There being no further business, F. Bayer made a motion to adjourn, seconded by Wm. Savino. The next meeting will be held at the library on Monday, Aug. 15, 1988.

Respectfully submitted,

Joan Kronman
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