

SPECIAL MEETING HELD IN THE C.M.LIBRARY ON
JULY 6th, 1983 AT 10 A.M.

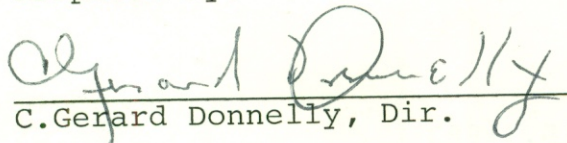
Acting upon prior Board approval, this Special Meeting was held solely to approve payment of Warrant 12A in the amount of \$2,632.90: These being payments for accounts payable and received at the Library between the last Board Meeting held on June 20th, 1983, thus closing out the Library's Fiscal Year (July 1, 1982-June 30, 1983).

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

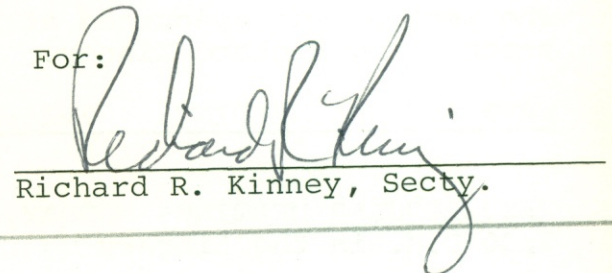
Mr. C.G. Donnelly, Dir. was present. All Trustees were excused from attendance at this Special Meeting.

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

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: