

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.

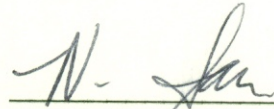
V. DIRECTOR'S REPORT: Mr. Donnelly reported that we have collected \$97,263.72 in non-resident fees. On a motion made by F. Bayer and seconded by J. Kronman, the most recently collected portion thereof (46,899.43) will be placed in a C.D.

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. " " " "

IV. On a motion made by F. Bayer, seconded by G. Herrmann the 1987-88 budget was approved.

V. On a motion made by W. Savino; and seconded by F. Bayer, Mr. Cullen was retained as the Library Attorney for FY 87-88.

VI. On a motion made by K. Hickey and seconded by J. Kronman, Mr. Graber was retained as the Library accountant for FY 87-88.

VII. On a motion made by W. Savino, seconded by G. Herrmann Mrs. Graeser was retained as the Library Treasurer for FY 87-88.

VIII. On a motion made by F. Bayer, seconded by J. Kronman the 87 88 Personnel Manual was approved.

IX. Adjournment. Motion by W. Savino, seconded by F. Bayer. Meeting adjourned at 815 PM.

Respectfully submitted



W. SAVINO, Sec.

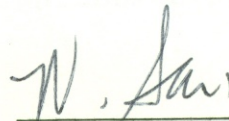
Minutes of the meeting of the Trustees of the CMFPL held at the Library on July 6 1987.

I. CALL TO ORDER. Special meeting was called to order by G. Herrmann Pres. Present were trustees G. Herrmann, F. Bayer, J. Kronman, K. Hickey, W. Savino, director C. G. Donnelly, attorney W. Cullen.

II. OLD BUSINESS. On a motion made by W. Savino seconded by J. Kronman final warrants of FY 86 87 in the amounts of 2427.00 & 306715 were approved.

III. ADJOURNMENT: On a motion made by W. Savino, seconded by J. Kronman meeting was adjourned at 830 PM.

Respectfully submitted



W. SAVINO, Sec.

Minutes of the Meeting of the Trustees of the Center Moriches Free Public Library on Monday, August 17, 1987.

Present: George Herrmann, Pres., Frederick Bayer, Vice Pres., and Joan Kronman, Trustee, Mr. C. G. Donnelly, Director, and Mr. Carl Caruso, Clerk of the Works for the Library's new building project.

Excused: Dr. Wm. A. Savino, Secretary, and Mrs. Kathryn Hickey, Trustee.

The meeting was brief. Mr. Caruso gave his building report. Mr. Donnelly reported on financial reports which were prepared for this meeting.

On a motion by J. Kronman, sec. by F. Bayer, bills in the amount of \$3659.93 were approved for payment.

There being no further business, the Meeting was ordered