

NEW BUSINESS:

1. Binder of \$ 1,500.00 should be taken out of budget analysis.
2. Sample of water to be examined by Health Dept.
3. Discussion was held on memorandum on Carol Hulse's raise in salary as of July 1, 1981. A motion was made by William Savino to increase Carol Hulse's salary by twenty five dollars (\$25.00), effective July 1, 1981; seconded by Joan Kronman. Approved by all.
4. Next Meeting, Reorganization Meeting. A special meeting will be held on Tuesday, July 7th, 1981 in the Library, upstairs, at 7:30 P.M. This meeting is being held especially to pay the last of 81's bills.  
A motion to adjourn was made by Joan Kronman and seconded by Kathryn Hickey at 9:33 P.M.

Respectively yours,

*Kathryn Hickey*  
Kathryn Hickey

THE MINUTES OF THE SPECIALL MEETING HELD ON

JULY 7th, 1981 AT 7:30 P.M. in the C.M.F.P.L.

Those present: Richard Kinney, William Savino, Kathryn Hickey, and Director, Gerard Donnelly.

Mr. Donnelly presented the new Center Moriches Public Library Schedule of Appropriations. This schedule was examined and discussed by the Trustees of the Board. This revised budget format will be discussed at greater length at next regular meeting.

Binder of \$1,500.00 (Fifteen hundred dollars) was taken off budget. Outstanding bills for June taken care of by Mr. Kinney; checks signed by him.

Meeting adjourned.

Respectively yours,

*Kathryn Hickey*  
Kathryn Hickey