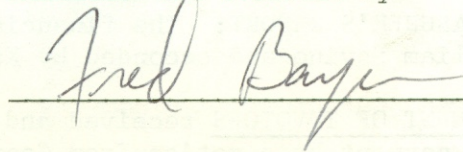


- II. AGENDA FOR TONIGHT'S MEETING - Approved on a motion made by Geo. Herrmann and secretary F. Bayer.
- III. THE MINUTES OF THE MAY 19 MEETING - were approved on a motion made by F. Bayer and seconded by Geo. Herrmann.
- IV. FINANCIAL REPORT - The treasurer's report and warrantes #12 and 12A for the amounts of \$2,175.93 and \$9,543.61 respectively were approved on a motion made by Geo. Herrmann and seconded by F. Bayer.
- V. DIRECTOR'S REPORT - There being no trustee reports, Mr. Donnelly reported that, in addition to the comments he made in a letter sent to all trustees, he said that he is investigating the payroll processing services of North Fork Bank (C.M. Branch). Mr. Donnelly reported that the personnel manual, especially as it concerns health insurance, sick leave and vacation provisions, needs revision.

Donnelly went on to report that he has been in contact with Architect Stuart White regarding progress on the new library construction.

- VI. ADJOURNMENT - There being no additional business, tonight's meeting was adjourned at 8:52 on a motion made by Geo. Herrmann and seconded by F. Bayer.



SPECIAL RE-ORGANIZATION MEETING OF THE BOARD OF TRUSTEES OF THE CENTER MORICHES FREE PUBLIC LIBRARY HELD IN THE LIBRARY ON MONDAY, July 7, 1986

PRESENT: Secretary F. Bayer, Trustees Geo. Herrmann and Wm. Savino, Library Director C. G. Donnelly and Attorney Wm. Cullen.

EXCUSED: President K. Hickey and V. P. Joan Kronman.

SWEARING IN, NOMINATIONS, ELECTIONS:

Dr. Savino was sworn in for his new term as a trustee by Attorney Cullen. Mr. Herrmann was nominated for the position of President. Mr. Bayer was nominated for Vice President and Dr. Savino was nominated for secretary. After a secret ballot vote, each, by a vote of 3-1, was elected to his respective position.

ADDITIONAL BUSINESS:

On a motion made by Wm. Savino and seconded by F. Bayer, approval to move the library's accounts from Chemical Bank to Forth Fork Bank and Trust, effective 7/15/86, was given. In addition, payments are to be issued pursuant to board approval with vouchers to be initiated by an officer of the Board and checks to be executed by the treasurer or, in the treasurer's absence, any other officer.

On a motion made by Wm. Savino and seconded by F. Bayer, library treasurer, Helen Graeser (Salary \$75.00/mo.), attorney Wm. Cullen the library's attorney (Salary \$2,500.00 per year) and auditor Henry Graber (same salary) of Bruell and Graber CPAs were reappointed to their respective positions.

On a motion made by F. Bayer and seconded by Wm. Savino, approval for the petty cash fund to remain at \$250.00 was given.

ADJOURNMENT:

There being no additional business, tonight's meeting was adjourned at 9:08 on a motion made by F. Bayer and seconded by Wm. Savino.

