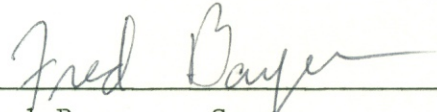


be without the income usually generated by patrons from those districts.

Mr. Donnelly concluded by noting that Mr. Huey asked that the outside of the Library Building be painted. Ken Skarka from East Moriches gave an estimate of \$3,325.00 for a "thorough paint job".

VIII. ADJOURNMENT: There be no additional business, tonight's meeting was adjourned at 8:55 on a motion made by F. Bayer and seconded by Geo. Herrmann.



Fred Bayer, Secty.

SPECIAL MEETING OF THE BOARD OF TRUSTEES OF THE
CENTER MORICHES FREE PUBLIC LIBRARY HELD IN THE LIBRARY
ON MONDAY, JUNE 17, 1985

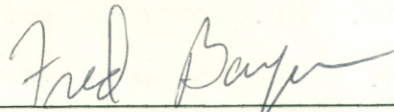
Present at tonight's meeting were lib. director, C.G. Donnelly, Trustee Geo. Herrmann and Board Secty., F. Bayer.

This special meeting was held in lieu of the regular monthly meeting of the board of trustees and, thereat, Mr. Donnelly reported the following:

Final working plans for the new library's construction must be presented in Albany in order for any more progress to be made.

M.I.T. engineers have looked at and made suggestions regarding further improvements to the new building's lighting system.

Surveyor, Donald Tase, is doing on-site work at the new library's future location.



Fred Bayer, Secty.