

MINUTES OF THE REGULAR MEETING OF  
THE BOARD OF TRUSTEES OF THE  
CENTER MORICHES FREE PUBLIC LIBRARY  
HELD ON JUNE 18, 1984

I. CALL TO ORDER:

Tonight's meeting was called to order at 7:47 by Pres. Joan Kronman.  
Present: Pres. Kronman, Vice Pres. Kathryn Hickey, Secretary Fred Bayer, Trustee Wm. Savino and Lib. Director C.G. Donnelly.  
Excused: Trustee R. Kinney.

II. TONIGHT'S AGENDA:

Approved on a motion made by F. Bayer and seconded by K. Hickey.

III. MINUTES OF THE MAY 21, 1984 MEETING:

Approved on a motion made by Wm. Savino and seconded by K. Hickey.

IV. TREASURER'S REPORT:

Approved on a motion made by Fred Bayer and Seconded by K. Hickey.  
Warrant #12 for the amount of \$5,927.49 was approved on a motion made by Wm. Savino and seconded by Fred Bayer.

V. PRESIDENT'S REPORT:

Mrs. Kronman mentioned that she read the information sent by Aaron Cohen and Associates and commented that it was well-written and easy to understand.

VI. DIRECTOR'S REPORT:

Mr. Donnelly reported that he heard from Clayton Huey. Huey told Donnelly that the library proposal, signed by Stuart White, was signed by him(Huey) and forwarded to Mr. Hines, Superintendent of B.O.C.E.S., Hines and Huey are supposed to meet to further discuss this matter.

Mr. Donnelly said that the summer program is all set and that, "the entire program is lined up."

Mr. Donnelly suggested that before we engage or think about engaging the services of Aaron Cohen, we give Mr. Newmark, a local resident who volunteered his time and expertise, a chance to offer his input regarding our future needs. Board members agreed.

On a motion made by Wm. Savino and seconded by K. Hickey, Mr. Donnelly will engage the volunteered help of Mr. Newmark; and if, for some reason, that doesn't work out, Mr. Cohen will be engaged.

Mr. Donnelly reported that an overage exists in our budget because of no F/T children's librarian, no paid sick leave for some clerical staff, resignations on the parts of some P/T staff members, illness of chief custodian, not all book orders received, etc. Donnelly's recommendation for any overages: Increased salaries, purchases of certain electronic equipment, legal fees, travel, unemployment insurance, repairs to building, VHS tapes, talking books, etc. If there is any remaining money, it might go into a capital expenditures fund.

Mr. Graber will meet in July with the board and read his audit.

VII. ADJOURNMENT:

There be no additional business, the meeting was adjourned at 8:37 on a motion made by Wm. Savino and seconded by K. Hickey

Excuse: Trustee R. Rinney.

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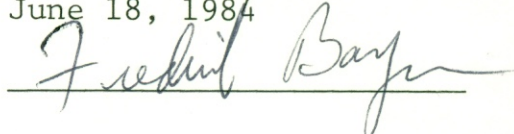
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Recorded by: Frederick Bayer, Secty.  
Board of Trustees  
June 18, 1984

  
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