

Motion to approve the request of Brownie troop #1338 to use the children's play yard on Wednesday evening June 20th made by Wm. Savino and seconded by Joan Kronman.

Use of front lawn by the Friend's of the Library on June 9th-- to be checked into and approved by Wm. Savino and seconded by Joan Kronman.

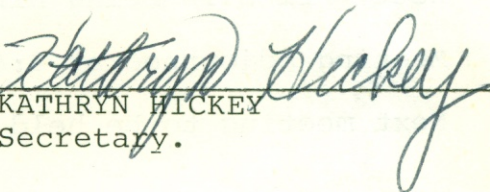
Donation of Library Patron, Ester Gordon to be approved. Motion made by Joan Kronman and seconded by George Herrmann.

Motion to approve the hiring of a part time Librarian trainee made by Kathryn Hickey and seconded by Joan Kronman.

Board is appointing George Herrmann to be a trustee--Motion made by Joan Kronman and seconded by Wm. Savino.

Motion to adjourn at 8:30 by Wm. Savino and seconded by George Herrmann.

Respectively Yours,


KATHRYN HICKEY
Secretary.

MEETING OF THE TRUSTEES OF THE CENTER MORICHES FREE PUBLIC LIBRARY HELD AT THE CENTER MORICHES FREE PUBLIC LIBRARY ON MONDAY, JUNE 18th

Those Present: President, Fred Bayer; Vice President, Joan Kronman; Kathryn Hickey; Secretary; Trustees Wm. Savino and George Herrmann; Director, Nan Peel and guest, Dee Levine.

Meeting called to order at 7:30 by George Herrmann and seconded by Wm. Savino.

Agenda approved by Kathryn Hickey and seconded by George Herrmann.

Minutes of the previous meeting approved by Joan Kronman and seconded by Wm. Savino.

Financial report, including warrent # 12 and 12A approved by Joan Kronman and seconded by Wm. Savino. Warrent # 12--\$7517.62 and warrent #12A-- \$23,286.90.

No reports from Library president, trustee or committee.

Director report:

Discussions on Riverhead Library, leaks in Library building roof. Motion to accept the signed letter from Marcella Bogash made by George Herrmann and seconded by Joan Kronman.

Landscaping services to be given to Carl Hyland (Custodial Helper) the job of maintaining our lawns.

Complaint from James De Cola, concerning newspapers settled by the purchase of two newspapers.

(MINUTES, JUNE 18, 1990 CONTINUED):

Motion to set a date (July 9th) at 7:30 p.m. for the boards annual reorganization made by George Herrmann and seconded by Joan Kronman.

No motion made by the Board concerning the payment to the Britelite Electric company until Carl Caruso checks their work.

Motion to approve increment in Library staff salaries made by George Herrmann and seconded by Joan Kronman.

Motion to adjourn, after all business finished, made by George Herrmann and seconded by Wm. Savino, at 8:10 P. M.

Respectively Yours

KATHRYN HICKEY
Secretary

MINUTES OF THE REORGANIZATION MEETING OF THE BOARD OF TRUSTEES OF THE CMFPL HELD AT THE LIBRARY ON MON JULY 9, 1990

I. Call to Order. Meeting was called to order by Pres. F. Bayer at 7:30 P.M. Present were trustees F. Bayer, G. Herrmann, D. Levine, W. Savino & Library Director N. Peel. Excused J. Kronman.

II. Oath of Office was administered to elected trustees Dionne M. Levine & George Herrmann III.

III. Fred Bayer was elected President for 1990-1991.
George Hermann was elected Vice President for 1990-1991.
William Savino was elected Secretary for 1990-1991.

IV. School Brokerage Corp. was appointed insurance advisor on a motion made by D. Levine seconded by W. Savino.

V. Mr. Cullen was appointed Legal counsel on a motion made by G. Herrmann, seconded by D. Levine.

VI. Bruell & Graber was appointed auditor on a motion made by W. Savino, seconded by D. Levine.

VII. Petty cash fund was increased from \$250 to \$300 on a motion made by W. Savino, seconded G. Herrmann.

VIII. Helen Graeser was appointed Library treasurer on a motion made by G. Herrmann, seconded by D. Levine.

IX. Library Budget for 1990-1990 of \$310276 was adopted on a motion made by G. Herrmann, seconded by W. Savino.

X. Reorganization meeting was adjourned at 7:50 P.M. on a motion made by W. Savino, seconded D. Levine.

Respectfully submitted.