

Motions: 1) to pass an operating budget of \$308,980.00 for the 1989-90 fiscal year. mot.: F. Bayer, sec.: K. Hickey, --approved.  
2) to reduce the raises in salaries for librarians, clerical, custodial, & pages to 5% instead of 9% as originally planned. mot.: K. Hickey, sec.; F. Bayer--approved.  
3) to close the library all day on Wednesdays. mot.: K. Hickey, sec.: J. Kronman -- approved.  
The motion to charge for use of the community room in order to cover the custodial fees incurred was tabled until the next meeting.  
A motion to adjourn was made by F. Bayer, sec.: J. Kronman -- approved. Time: 8:18 p.m.

Respectfully submitted,

*Joan Kronman*  
Joan Kronman, sec.

Meeting of the Board of Trustees of the Center Moriches Free Public Library June 19, 1989

The meeting was called to order by V-Pres. F. Bayer at 7:35 P.M.

Those present: F. Bayer, V-Pres.; J. Kronman, sec.; Wm. Savino; K. Hickey, C.G. Donnelly, Director. Excused: G. Herrmann, Pres. Guests: Mr. & Mrs. Miller

Motion: 1) To accept the agenda-- mot.: K. Hickey, sec.: Wm. Savino--approved  
2) To accept the minutes as written--mot.: K. Hickey, sec.: J. Kronman--approved  
3) To accept the Financial Report & Warrants #'s 12 & 12A for \$128783.27 & \$31,125.09. mot. Wm. Savino, sec.: J. Kronman -- approved.

Mr. & Mrs. Miller discussed the austerity program with the Board. They asked that the library not be closed for one full day. The Board noted that it would be taken under consideration. There was further discussion after Mr. & Mrs. Miller left. Those possibilities considered were:

- 1) Rescinding the motion to close the library on Wednesdays.
- 2) Cutting any excess possible.
- 3) Eliminating the answering service.
- 4) Eliminating the services of one librarian.
- 5) Any closing or cutting of library hours should result in less staff time.
- 6) Charging a fee for the community room.

Motions made:

- 1) To rescind the previous motion to close the library on Wednesdays -- mot.: Wm. Savino, sec.: K. Hickey -- approved.
- 2) To approve new library hours as follows:  
Mon. & Fri. -- 10:00 A.M. - 5 P.M.  
Tues.-Thurs. -- 10:00 A.M. - 8:00 P.M.  
Sat. -- 10:00 A.M. - 4:00 P.M.  
mot.: Wm. Savino, sec.: K. Hickey -- approved
- 3) In light of the fact that we are on austerity, a donation of \$25.00 will be required for the use of the community room exclusive of library programs. mot.: K. Hickey, sec.: Wm. Savino -- approved.

In further discussion the Board requested a new salary schedule be given to them. C.G. Donnelly will not replace any staff member who leaves. He will look into the McNaughton Plan which will provide the library with a more economical method of obtaining books. The Board will be provided with an estimate for gutters. The Fax machine will be for Library business only.

There being no further business, a motion to adjourn was made by J. Kronman, sec.: Wm. Savino -- approved.

Respectfully submitted,

*Joan Kronman*  
Joan Kronman, sec.