

this a Special Meeting. Mr. Donnelly, Dir. was also present.

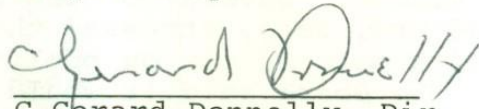
Members Kathryn Hickey, Fred Bayer, and Pres. Joan Kronman were excused.

It was therefore ordered by thos Members present that the Bills for the month of April, 1983, in the amount of \$7,089.81, as presented on Warrant No. # 11 be approved for payment, on a Motion by Dr. Savino, sec. by Richard R. Kinney.

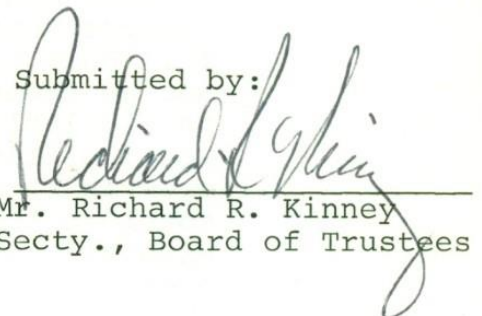
II.

Following an informal discussion of matters pertaining to the proposed new Ctr. Moriches Free Pub. Library Bldg. , this Special Meeting was moved adjourned by Richard R. Kinney, sec. by Dr. Wm. A. Savino, at 9 P.M.

Prepared by:


C. Gerard Donnelly, Dir.

Submitted by:


Mr. Richard R. Kinney
Secty., Board of Trustees

MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES
OF THE CENTER MORICHES FREE PUB. LIBRARY,
HELD IN THE LIBRARY ON MONDAY, JUNE 20, 1983, at 7:30 P.M.

I. CALL TO ORDER: by Pres. Joan Kronman, Present: Dr. Wm. A. Savino, Vice Pres., Richard R. Kinney, Secty., Kathryn Hickey, Frederick Bayer and C. Gerard Donnelly, Dir.

Mrs. Kronman welcomed the following persons who were in attendance: Evelyn Priestman and Terry Seng from the Friends of the Library. The Pres. then turned the Meeting over to regular business.

II. AGENDA: The Agenda for this evening's meeting was approved on a Motion by Dr. Savino, sec. by F. Bayer.

III, MINUTES: The Minutes of the May Meeting were not available and the Board decided to examine them at the Regular Meeting to be held on Monday, July 18th, 1983.

IV. Minutes of the April 19th, 1983 Meeting were approved on a Motion by F. Bayer, sec. by K. Hickey.

V. The Account Clerk's Report (Budget Analysis) for the period from 5-1-83 to 5-31-83 was accepted by the Board on a Motion by Dr. Savino, sec. by Pres. J. Kronman.

VI. Warrant #12 in the amount of \$5,332.82 was approved for payment on a Motion by K. Hickey, sec. by R. Kinney.

VII. There being no further library business, Pres. Kronman called the meeting adjourned and it was so moved on a Motion by K. Hickey, sec. by R. Kinney. The Meeting was adjourned at 7:45 P.M.

Following the adjournment of the Regular Board Meeting, Pres. J. Kronman introduced our architect, C. Stuart White to members of the New Library Bldg. Committee and asked Mr. White to present his program to all assembled. Present at this assembly were: Evelyn Priestman, Terry Seng, Valerie Mullane, John Hatton, Bernie Scharfman, Virginia and John O'Connell, Kevin Powers, Edward Romaine, Members of the Board of Trustees, C.G. Donnelly, Director, Mr. White, Ralph Jones, (Mr. White's associate architect), Eugene Wypiski, Bldg. Consultant and advisor to Mr. White.

Mr. White showed the model of the new Center Moriches Free Pub. Library and explained his renderings of the proposed new library bldg. to all present. While the design of the bldg. met with constant acceptance, there were many questions asked about the method of financing the project, as well as what effect the cost of the project would have on the tax rate of C.M. Mr. Kinney pointed out that a 30yr. Bond Issue, even at a maximum of \$3,040,000.00 with an annual interest charge of \$101,333.33 would probably increase the tax rate by \$1.78 per hundred of assessed valuation, or cost the average homeowner in C.M. \$34.20 a year. Mr. Kinney's figures were based on a project cost of \$90.00 per sq. ft. Most of those present seemed to agree that this was not an impossible cost to assume. Several of the guests, particularly Mr. Hatton and Mrs. Seng, stressed that the model of the new lib. bldg. should be put on public view as soon as possible. The Board said it would consider the request and act on it as soon as possible. With all questions asked and answered to the best of everyone's ability, the Citizens for a New Library Bldg. in Center Moriches Meeting came to an end. Several persons on the committee, the architect and his associates, members of the Board of Trustees and the Lib. Dir. held an informal discussion/recapitulation meeting. Publicity was discussed and methods of presenting our needs to the voters were briefly mentioned.


It was considered a most profitable evening meeting by all who attended.

Adjournment: 10:30 P.M.

Prepared by:


C.G. Donnelly, Dir.

For:


Richard R. Kinney
Secty.

