

seconded W. Savino.

III. Minutes of previous meeting were approved on a motion made by J. Kronman, seconded by K. Hickey.

IV. Financial Report and Warrant 11 \$ 29,211.21  
11A 12,322.07

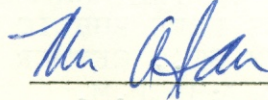
were approved on a motion made by W. Savino, seconded, K. Hickey.

V. Director's Report: Was mailed to Trustees before meeting.

VI. Old Business: On a motion made by J. Kronman, seconded K. Hickey, The CMFPL reaffirms support of 1984 Revenue Sharing Direct Access Code adopted in 1984, with some clarification.

VI. New Business: The Board was presented a diagram of the new exterior sign to be donated by Mr. Geo. Wybenga. He is to construct (sic) and install it himself.

VII. Adjournment: There being no further business tonight's meeting was adjourned at 9 P.M. on a motion made by W. Savino seconded by K. Hickey.



W. Savino, Sec.

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MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES OF THE CMFPL HELD AT THE LIBRARY ON JUNE 20, 1988.

I. Call to Order: Tonight's meeting was called to order by Pres. G. Herrmann at 7:37 PM. Present were trustees F. Bayer, K. Hickey W. Savino & director G. Donnelly. Excused J. Kronman.

II. Minutes of previous meeting were approved on a motion made by W. Savino, seconded K. Hickey.

III. Financial Report & Warrant 12 \$21572.57  
12A \$12788.97

were approved on a motion made by F. Bayer seconded by W. Savino.

IV. Reports.

1. Library Pres Report. G. Herrmann reported on the progress of the new building. There are some delays and a checklist of 60 items to still be completed are holding up final completion.

2. Directors Report:

Mr. Donnelly recommended that C. Caruso, owners representative, be retained until the checklist is completed.

V. New Business:

A. Bids on moving to the new library. A motion was made by W. Savino, seconded by F. Bayer to accept National Library Relocations' bid for \$6,547 as the mover of books & equipment to the new library.

B. Certificate of occupancy of new building cannot be obtained until the checklist items have been completed.



(MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES OF THE CMFPL HELD AT THE LIBRARY ON JUNE 20, 1988 CONTINUED)

C. A motion was made by W. Savino, seconded by F. Bayer, to purchase shelving struts from Library Bureau for \$675.

D. A motion was made by K. Hickey seconded by F. Bayer, to roll over CD's that come due 6/30/88, 6/23/88, 7/1/88 for 1 month.

E. Reorganization meeting will be held on 7/15/88 at 730 PM.

VI. There being no further business, tonights meeting was adjourned on a motion made by W. Savino seconded K. Hickey.

Respectfully submitted

  
W. SAVINO Sec.

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MINUTES OF THE ANNUAL REORGANIZATION MEETING OF THE CENTER MORICHES FREE PUBLIC LIBRARY HELD IN THE LIBRARY BUILDING, 529 MAIN ST., CENTER MORICHES, N. Y. ON THURSDAY, JULY 14th 1988 AT 7:30 P.M.

I. CALL TO ORDER:

The meeting was called to order at 7:30 P.M. by President George Herrmann. Present trustees F. Bayer, J. Kronman, W. Savino, Director C. G. Donnally. Excused K. Hickey.

II. OATH OF OFFICE TO JOAN KRONMAN:

The Oath of Office was given by President G. Herrmann to Joan Kronman.

III. ELECTION OF OFFICERS FOR THE PERIOD 1988-89:

At this point the meeting was turned over to Director C. G. Donnally who called for an election of officers to the Board of Trustees. Paper ballots were distributed and counted with the following results: G. Herrmann was re-elected President; F. Bayer was re-elected Vice President; and, Joan Kronman was elected Secretary.

IV. A Motion to pay Final Warrants for FY 1987-88 was made and approved on a motion by F. Bayer second Joan Kronman. Approved.

V. A Motion to appoint School Brokerage Corporation as the library's insurance advisor was approved on a Motion by J. Kronman second F. Bayer. Approved.

VI. A Motion to appoint William M. Cullen, Attorney as the library's legal counsel for the FY 1988-89 at a stipend of \$3,000.00 per year was made by W. Savino seconded by F. Bayer. Approved.

VII. A Motion to appoint the firm of Bruell and Graber as the