

- I. The Meeting was called to order by President Richard R. Kinney at 7:30 PM.
- II. Present: in addition to Mr. Kinney, Mrs. Joan Burgess, Trustee, Dr. Wm. A. Savino, Trustee; Mr. Frederick Bayer, Trustee-elect; Mrs. Carol Hulse, Treasurer; and Mr. C. Gerard Donnelly, Library Director, attended.
- Excused: Mrs. Kathryn Hickey, Secretary, and Mrs. Joan Kronman, Vice-Pres.

The AGENDA for this Meeting was approved on a Motion by Dr. Savino.

The MINUTES of the previous Regular Board Meeting held on May 17th, 1982 were approved on a Motion by Joan Burgess, sec. by Wm.A. Savino.

The TREASURER'S REPORT for May, 1982 was approved on a Motion by J. Burgess seconded by R.R. Kinney.

The Financial Report ~~The Financial Report~~ for the period May 1-1982 thru May 31, 1982, prepared by the Bookkeeper, was approved by the Board, on a Motion by Dr. Savino, sec. by J. Burgess.

The warrant #12(twelve) in the amount of \$3,505.18 was approved by the Board on a motion by J. Burgess, sec. by R.R. Kinney.

OLD BUSINESS

The Board and the Library Director discussed the Library's plans to employ a building consultant to work with Mr. Donnelly in formulating a Building program. While no Motion was made to specifically hire a particular consultant, it was generally agreed to have Mr. Donnelly decide on the merits of a Mr. Wypiski who works with the architectural firm of Banwell, White & Arnold.

In addition, the Board tabled a Motion to commission Mr. Stuart White, of Banwell White & Arnold to do a rendering and model of a new library building, an energy requirements study, and a site survey plan, until more information had been received from Mr. White. Mr. Donnelly will contact Mr. White prior to the next Board Meeting to be held on July 19th, 1982.

NEW BUSINESS

It was agreed to have a Trustee check and approve for disbursement any bills received between June 20th, 1982 and June 30th, 1982, thus closing out the Library's Fiscal Year:1981-82.

The Board planned to hold a Reorganization Meeting on Monday, July 19th, 1982, in the Library immediately before the beginning of the Regular Meeting to be held to be held on this same day(7-19-1982) in the Library.

ADJOURNMENT

There being no further business, the Meeting was adjourned at 9:15 PM, on a Motion by Mrs. Joan Burgess.

Signed:

C. Gerard Donnelly
Director

Respectfully submitted by
Director C. Gerard Donnelly for *eg Donnelly*

Kathryn Hickey who was excused.
(Secretary)

Kathryn Hickey
Kathryn Hickey, Secretary