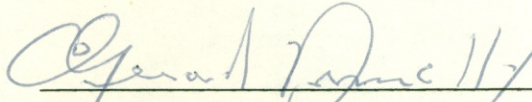
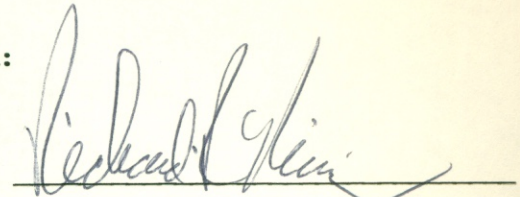


Prepared by:

FOR:


C. Gerard Donnelly
Secretary to the Board


Richard R. Kinney
Secretary

Dated: March 14, 1983

MINUTES OF THE BOARD OF TRUSTEES OF THE
CENTER MORICHES FREE PUBLIC LIBRARY
HELD IN THE LIBRARY ON MARCH 15, 1983

- I. CALL TO ORDER: the Meeting was called to order at 7:30 P.M. by Pres. Joan Kronman.
- II. ATTENDANCE: those present at this Meeting were Pres. Joan Kronman, V.Pres. Wm.A. Savino, Jr., Secty. Richard R. Kinney, Trustee Kathryn Hickey, Trustee Frederick Bayer, Lib. Director C.G. Donnelly, and Architect C. Sturart White.
- III. THE AGENDA: The Agenda for this Meeting was approved on a Motion by K. Hickey, sec. by R. Kinney.
- IV. THE MINUTES: of the previous Meeting held on Feb. 15, 1983, were approved as presented on a Motion by W. Savino, sec. by, F. Bayer.
- IV. REPORTS:
 - A. Warrant # (in the amount of \$3,468.33 was approved for payment on a Motion by W. Savino, sec. by F. Bayer.
 - B. Payroll Warrants covering payrolls paid to Library Employees during the period Feb. 16, 1983 through March 15, 1983 were approved as paid on a Motion by W. Savino, sec. by F. Bayer.
 - C. The Financial Report which incorporates the Treasurer's Report, was accepted by the Board on a Motion by R. Kinney, sec. by K. Hickey. This Report covered the period from Jan. 1, 1983 through Feb. 28, 1983.

- D. There were no other verbal reports given. Mr. Donnelly presented a Statistical Report for the Month of Feb. 1983, a copy of which is on file.
- VI. OLD BUSINESS: there being no Old Business or New Business, the Board proceeded to a presentation by C. Stuart White, AIA. Mr. White showed schematic drawings of the proposed new library building, with the entrances and exits to the site. The Board was impressed with Mr. White's work, but there followed a questioning period mostly concerned with the ultimate size of the building, plus the need for a basement. It was agreed that another special meeting concerning these two particulars would have to be held in order to determine size, costs, and whether or not the new library should have a basement and if so, how large should it be. A Special Meeting was ordered to be held on Friday, March 25, 1983 in the Library.
- VII. ADJOURNMENT: The Meeting was ordered adjourned by the Pres., on a Motion by R. Kinney, sec. by K. Hickey.
- IX. DATE, TIME AND PLACE OF THE NEXT REGULAR BOARD MEETING:

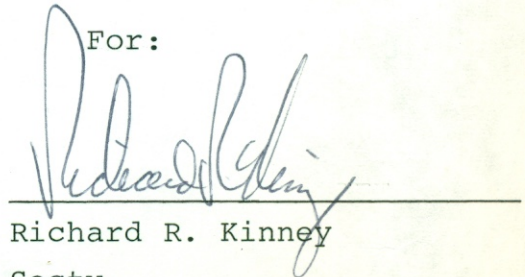
Monday, April 19, 1983 at 7:30 P.M. in the Library.

Prepared by:



C. Gerard Donnelly, Dir.
and Secty., to the Board
of Trustees

For:



Richard R. Kinney
Secty.

Dated: April 11, 1983