

MINUTES OF THE REGULAR MEETING OF THE
BOARD OF TRUSTEES OF THE
CENTER MORICHES FREE PUBLIC LIBRARY
HELD AT THE LIBRARY ON MONDAY,
MARCH 17, 1986

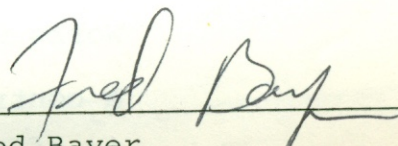
- I. CALL TO ORDER: Tonight's meeting was called to order by Pres. Hickey at 7:39 p.m. Present at tonight's meeting were Pres. Hickey, Secretary Fred Bayer, Trustees Wm. Savino and G. Herrmann, V.P. Joan Kronman and Library Director C.G. Donnelly.
- II. APPROVAL OF AGENDA: Tonight's agenda was approved on a motion made by William Savino and seconded by G. Herrmann.
- III. APPROVAL OF MINUTES: The minutes of the Feb. 17, 1986 meeting were approved on a motion made by G. Herrmann and seconded by W. Savino.
- IV. FINANCIAL REPORT: The Treasurer's and warrants #9 and #9A for the amounts of \$3,907.78 and \$9,425.76 respectively were approved on a motion made by G. Herrmann and seconded by W. Savino.
- V. DIRECTOR'S REPORT: Mr. Donnelly mentioned that he will be seeking donation for a "furniture fund" for the new library. Arcitect Stuart White said that the beginning date for the new library construction will be April 1, 1986 and completion date, if no interruptions ensue, should be February, 1987.

Mr. Donnelly went on to report that Mr. Caruso, a Center Moriches resident, expressed an interest in being the "Owner's Representative" (Clerk of the Works) for the new library's construction. Mr. Donnelly and Architect White both spoke with Mr. Caruso and thought that he sounded highly qualified.

- VI. OLD BUSINESS: Mr. Donnelly presented the 1986-1987 operating budget and entertained comments and questions thereupon. On a motion made by Joan Kronman and seconded by Geo. Herrmann that operating budget was approved for presentation to the voters for an April vote.

On a motion made by Geo. Herrmann and seconded by Fred Bayer, the library's by-laws were changed to allow trustees to run for a maximum of three, five year terms.

- VII. ADJOURNMENT: There being no new business, tonight's meeting was adjourned at 9:03 on a motion made by Joan Kronman and seconded by Geo. Herrmann.


Fred Bayer