

MINUTES OF THE REGULAR BOARD OF TRUSTEES
MEETING HELD IN THE CENTER MORICHES FREE PUB. LIB.
ON MONDAY, MARCH 19, 1984

I. CALL TO ORDER: Tonight's meeting was called to order at 7:42 by Pres. Joan Kronman. Present at the meeting were Joan Kronman, Vice Pres., K. Hickey, Secretary, F. Bayer, Trustee, R. Kinney, and Library Director, C.G. Donnelly. Excused- Wm. Savino.

II. MINUTES OF THE JANUARY AND FEBRUARY 1984 MEETINGS:

After a correction in Section VIII of the January minutes, ("Eastport was changed to "East Moriches") was made, both the January and February minutes were approved on a motion made by F. Bayer and seconded by K. Hickey.

III. TREASURER'S REPORT AND BUDGET ANALYSIS:

The treasurer's report and budget analysis for the month of February were authorized on a motion made by K. Hickey and seconded by R. Kinney.

IV. DIRECTOR'S REPORT:

Mr. Donnelly reported that he met with attorney Kevin Powers regarding the fact that, despite Mr. Powers's attempts to discuss library/bond issue matters with the school district's attorney, no such discussion has come about and, in fact, the school's attorney has never returned Mr. Powers's phone calls. Mr. Donnelly further reported that he sought additional legal advise regarding the specifics of having to surrender title to the new library building lost to the school district and found that the inclusion of a "reversion of title" clause would insure that if, in fact, a bond issue is not approved, the title to the property would revert to the Library Board of Trustees. Mr. Donnelly also reported that we still do not have a full-time children's librarian. "Despite that", he said, "our program is doing pretty well".

Additional comments made by Mr. Donnelly concerned themselves with the facts that the boiler fireproofing work has been completed. Our petty cash account at the Bank of New York has to be closed and transferred to Chemical Bank and, finally, that all library employees have been given the option of joining the New York State Retirement System.

V. APPROVAL OF WARRANT: Approval of warrant #9 for the amount of \$4,489.84 was given on a motion made by K. Hickey and seconded by F. Bayer.

VI. ADJOURNMENT:

Tonights meeting was adjourned on a motion made by R. Kinney and seconded by K. Hickey.

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Recorded by: Frederick Bayer, Secty.
Board of Trustees
March 19, 1984

Frederick Bayer