

Mr. Cullen re: repair of the building.

On a motion by J. Kronman, sec. Wm. Savino, the library is terminating the services of ADP & reverting to N. Fork Bank to do the payroll.

On a motion by Wm. Savino, sec. J. Kronman, monies owed to the estate of C. G. Donnelly (4 wks. vacation, 3 personal days, 60 sick days) will be paid.

There will be an information meeting Tues., 3/20/90 at 7:30 p.m.

-Next meeting--4/16/90.

On a motion by J. Kronman, sec.: Wm. Savino the meeting was then adjourned.

Respectfully yours,

Joan Kronman

EXECUTIVE SESSION OF THE BOARD OF TRUSTEES OF THE CENTER MORICHES FREE PUBLIC LIBRARY--3/19/90

Those present: F. Bayer, Pres.; J. Kronman, V-Pres.; Wm. Savino; K. Hickey, N. Peel, Actin Dir.

On a motion by Wm. Savino, sec.: J. Kronman Mrs. Peel's status was changed from Acting Dir. to Probationary Dir. of the CMFPL at a salary of \$35,000 (Level II). This was made retroactive from the day after Mr. Donnelly's death.

It will be necessary to hire a part-time librarian for the Children's Library. Mrs. Peel has several names & will find out the particulars for the Board.

A mot. to adjourn was made by Wm. Savino, sec: by J. Kronman.

Respectfully yours,

Joan Kronman

MEETING OF TRUSTEES OF THE CENTER MORICHES FREE PUBLIC LIBRARY HELD AT THE CENTER MORICHES FREE PUBLIC LIBRARY ON APRIL 17, 1990

Those present: Fred Bayer, president ; Wm. Savino, Trustee; and Kathryn Hickey, secretary.

Motion made by Fred Bayer to call meeting to order at 7:40 p.m.
Seconded by Kathryn Hickey.

Agenda was approved by Wm. Savino and seconded by Kathryn Hickey.

Minutes of the previous meeting approved by Wm. Savino, seconded by Kathryn Hickey.