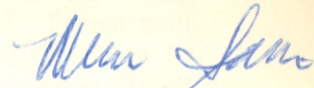


IV. Adjournment
Tonights meeting was adjourned on a motion made by W. Savino
seconded by G. Herrmann.

Respectuflly Submitted



William Savino, Trustee

Minutes of the Board of Trustees of the Center Moriches Free Public
Library March 19, 1990

Those present: Fred Bayer, Pres., J. Kronman, V-Pres., Wm. Savino,
N. Peel Acting Dir. Mrs. Hickey was excused.

The meeting was called to order by Pres. F. Bayer. Time: 7:35 p.m.

- Motions:
1. To review and accept the agenda of the regular meeting--
mot. : J. Kronman; sec: Wm. Savino.
 2. To review and accept the agenda of the special meeting--
mot.: J.Kronman; sec: Wm. Savino.
 3. To accept the Financial Report and pay all bills as noted
in Warrants #9 for \$9,167.59 & #9A for \$18,513.15 -- mot:
J. Kronman; sec: Wm. Savino.

Directors Report: Acting Director N. Peel reported that in order to
meet the fire code, 3 additional fire extinguishers & glass
rods were installed.

-Claudya Muller suggested that library directors send a
letter to Eastport regarding their vote.

-Mrs. Donnelly sent a letter of thanks and enclosed \$713.00
donated in memory of C.G. Donnelly the CMFPL director who
had recently passed away. She requested that the money be
spent on books about heart disease and on music scores.

-Mrs. Peel will take care of fire drill procedure.

Pres. Rept. F. Bayer is in contact with civil service re: hiring a new
director.

Old Business: Budget vote: Ads have been placed in the L.I. Advance &
the Tide. On a motion by J. Kronman, sec. by Wm. Savino
the voting inspectors were approved. Janet Penney was
approved as an alternate. The inspectors will receive
compensation and meals. Signs will be posted. Board
members will be present to open & close the polls.

New Business:

- Motions:
1. To remove G. Herrmann's name from Reliance
Security Code list & add Mrs. Peel's & Mr. Bayer's names
& change the code name--mot: J. Kronman; sec: Wm. Savino.
 2. To remove Mr. Herrmann's name from all bank accounts --
mot: J. Kronman; sec: Wm. Savino.
- Mrs. Peel will contact landscapers to fertilize the lawn,
trim the shrubs, do spring clean-up & mowing.
Mrs. Peel will get information regarding guidelines for
the use of the Community Room.
Absentee ballots will be delivered to Cedar Lodge Nursing
Home & South Bay Adult Home.

MINUTES CONTINUED: (Mar. 19, 1990)

A motion by Wm. Savino, sec. By J. Kronman will allow the Friends of the Library to place a memorial plaque with a portrait of Mr. Donnelly in the library, pending the approval of Mrs. Donnelly.

Mrs. Peel will contact Stuart White, Mr. Plotska, and 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