

Those Present: Fred Bayer, president; Joan Kronman, vice president; Kathryn Hickey, secretary; and William Savino and George Herrmann trustees.

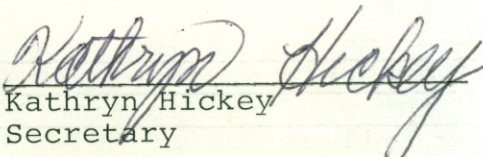
Meeting called to order on a motion made by George Herrmann and seconded by Joan Kronman.

Budget matters to be discussed; Re: code, explanation and proposals.

Motion made by Joan Kronman and seconded by George Herrmann to vote for the budget of \$312,751, on April 3rd, 1990.

Meeting adjourned at 8:45 on a motion made by George Herrmann and seconded by Joan Kronman.

Submitted by


Kathryn Hickey
Secretary

SPECIAL MEETING OF THE BOARD OF TRUSTEES OF THE C.M.F.P.L. HELD AT THE LIBRARY ON MARCH 6, 1990

I. Call to order.

The meeting was called to order by Pres. F. Bayer at 7:35 P.M.

Present were trustees G. Herrmann, W. Savino, J. Kronman and Pres. F. Bayer. Excused K. Hickey.

II. Reports A.

Trustees G. Herrmann reported that the vote and absentee ballots for the budget vote, will be held on time. An inspection by the Fire Marshal's office of Town of Brookhaven indicated that there were several violations. A manual is also needed that Mr. Herrmann said he would prepare.

Mr. Herrmann also got some information about Cobra Insurance for Mrs. Donnelly. She will be able to continue getting health insurance as long as she pays the premium herself. This can continue for three years.

Mr. Kevin Powers, attorney for Mrs. Donnelly, requested that any checks due to G. Donnelly be made out to the estate of C. G. Donnelly.

Reports B

Pres. Mr. F. Bayer discussed civil service list and selection process to pick a new library director. He will get further clarification before a decision is made on a new selection.

III. New Business

SPECIAL MEETING OF THE BOARD OF TRUSTEES OF THE C.M.F.P.L. HELD AT THE LIBRARY ON MARCH 6, 1990 (CONTINUED):

A motion was made by G. Herrmann, seconded by J. Kronman to appoint Nan peel as acting director of C.M.F.P.L. retroactive to 3/1/90.

IV. Adjournment

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

Respectuflly Submitted

Wm Savino

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 & glow 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 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 --