


New Business: During a lightening storm, all lights without a manned switch tend to go on. The fire alarm also, goes off. C. G. Donnelly is checking into surge protectors & proper grounding for the building.

The contractors have not completed their work as promised. G. Herrmann will contact our attorney, Wm. Cullen & have him inform them that we are hiring people to complete the work & billing the contractors for any work done (motion passed at previous meeting).

Resolution: Use CD monies to maintain building, if needed -- approved unanimously. This may not be necessary as the Library is to receive \$77,000 from the school.

There being no further business, the meeting was then adjourned.

Respectfully submitted.


Joan Kronman, sec.

Minutes of the Board of Trustees of the Center Moriches Free Public Library, May 15, 1989

The meeting was called to order at 7:39p.m.

Those present: G. Herrmann, Pres.; F. Bayer, V-Pres.; J. Kronman, Sec.; H. Hickey; C.G. Donnelly, Dir. Excused: Wm. Savino.


Motions: 1) to accept agenda -- mot.: J. Kronman, sec.: K. Hickey, approved.
2) to accept minutes as read -- mot.: K. Hickey, sec.: F. Bayer, approved.
3) to accept the financial statement and warrants 11 & 11A-- mot.: J. Kronman, sec.: F. Bayer, approved.

President's Report: The budget was turned down by 23 votes. 589 people voted. There will be no revote. The 1988-89 budget will be in effect for the coming year.

The rest of the meeting was given over to the discussion of possible ways of the library meeting the needs of the public and still staying within the budget. Many suggestions were offered. The Board will take them under consideration and act upon them at the next meeting.

A motion to adjourn was made by F. Bayer, sec: K. Hickey -- approved.
Time: 9:09p.m.

Respectfully submitted,


Joan Kronman, sec.