

MINUTES OF A SPECIAL MEETING HELD IN LIEU OF A

REGULAR BOARD MEETING ON
MONDAY, MAY 16th, 1983 IN THE LIBRARY AT 7:30 P.M.

I. CALL TO ORDER: There being present only two Members of the Board of Trustees: Mr. Richard R. Kinney, and Dr. Wm. A. Savino, those present agreed to call this a Special Meeting. Mr. Donnelly, Dir. was also present.

Members Kathryn Hickey, Fred Bayer, and Pres. Joan Kronman were excused.

It was therefore ordered by thos Members present that the Bills for the month of April, 1983, in the amount of \$7,089.81, as presented on Warrant No. # 11 be approved for payment, on a Motion by Dr. Savino, sec. by Richard R. Kinney.

II. Following an informal discussion of matters pertaining to the proposed new Ctr. Moriches Free Pub. Library Bldg. , this Special Meeting was moved adjourned by Richard R. Kinney, sec. by Dr. Wm. A. Savino, at 9 P.M.

Prepared by:

C. Gerard Donnelly
C. Gerard Donnelly, Dir.

Submitted by:

Richard R. Kinney
Mr. Richard R. Kinney
Secty., Board of Trustees

MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES
OF THE CENTER MORICHES FREE PUB. LIBRARY,
HELD IN THE LIBRARY ON MONDAY, JUNE 20, 1983, at 7:30 P.M.

I. CALL TO ORDER: by Pres. Joan Kronman, Present: Dr. Wm. A. Savino, Vice Pres., Richard R. Kinney, Secty., Kathryn Hickey, Frederick Bayer and C. Gerard Donnelly, Dir.

Mrs. Kronman welcomed the following persons who were in attendance: Evelyn Priestman and Terry Seng from the Friends of the Library. The Pres. then turned the Meeting over to regular business.

II. AGENDA: The Agenda for this evening's meeting was approved on a Motion by Dr. Savino, sec. by F. Bayer.

III, MINUTES: The Minutes of the May Meeting were not available and the Board decided to examine them at the Regular Meeting to be held on Monday, July 18th, 1983.

IV. Minutes of the April 19th, 1983 Meeting were approved on a Motion by F. Bayer, sec. by K. Hickey.

The Account Clerk's Report (Budget Analysis) for