

THE MINUTES OF THE TRUSTEES OF THE
CENTER MORICHES FREE PUBLIC LIBRARY, MAY 17, 1982

The Meeting was called to order at 7:40 P.M.

Those Present: Richard Kinney-President; Joan Kronman-Vice Pres.; Carol Hulse-Treasurer; Kathryn Hickey-Secretary; and Trustees- Joan Burgess and William Savino.

Agenda: Dr. Savino made a motion to discuss old business; that is to discuss with Mr. Ronald Husle, the Portable Classrooms. This suggestion was seconded by Joan Kronman.

8:43--Mr. Hulse spoke on the use of the portable classrooms, formerly used by the Center Moriches School, for library use, on the newly acquired property. He stated that the cost of the entire project would be appozimately \$60,000. (sixty thousand dollars). Discussion on this project, between Mr. Hulse and Library Board Members followed.

Minutes of the previous meeting approved by Joan Kronman and seconded by Kathryn Hickey.

Financial Report:

Treasurer's Report given by Carol Hulse; Approved by William Savino and seconded by Kathryn Hickey.

Accountant's Report and Budget Analysis approved by Joan Kronman and seconded by Joan Burgess.

Warrent #11--\$2,296.95 approved by Joan Kronman and seconded by Kathryn Hickey.

Library Board President's Report:

Mr. Kinney discussed the Building Fund. He also stated that he would prepare reviews of all these proposals.

Director's Report: Mr. Donnelley spoke on the following:
Collection of books from two estates.
Plaques, in Library, made by Kindergarten children.
Friends of the Library--Bus trips going well.
Personnel--Mrs. Lang, Reference Librarian, moving to Portland, Ore.
Children's Programs--going well.
End of June--Six month circulation.

Possible interested areas:

East Moriches, Eastport, West Manor, South Manor and Greenwood Village.

8:55 P.M. Motion to adjourn made by Kathryn Hickey and seconded by William Savino.

Respectfully yours,

Kathryn Hickey
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