

Trustee Mrs. Joan Burgess and Secretary Mrs. Kathryn Hickey at this Meeting.

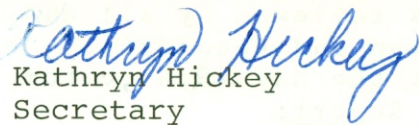
On the following day, April 21, 1981, Trustee Dr. William A. Savino approved the Warrant #10.

Mr. Richard R. Kinney, President of the Board, was apprised of this Meeting, and of the manner in which the Warrant #10 was approved for payment. He concurred.

Also approved at this Meeting were the Treasurer's Report, and the Accountant's Report (Budget Analysis), with the knowledge of the President, Vice President, and Trustee William A. Savino.

There being no other business that could be tranacted, the Meeting was adjourned at 8:00 P.M.

Respectfully submitted,


Kathryn Hickey
Secretary

THE MINUTES OF THE TRUSTEES OF THE
CENTER MORICHES FREE PUBLIC LIBRAR, MAY 18, 1981

Those present: Richard Kinney, president; Joan Kronman, vice president; Joan Burgess, William Savino, Kathryn Hickey, secretary; Carol Hulse and Gerald Donnelley, Director.

Agenda:

Meeting called to order at 8:03 P.M.

Approval of minutes of meetings on 3-16-81 and 4-20-81 made by Joan Burgess and seconded by Kathryn Hickey.

Motion to approve the agenda made by Joan Kronman and seconded by Joan Burgess.

Motion to approve the treasurer's report made by Joan Kronman and seconded by William Savino.

Motion to approve the accountant's report made by Joan Kronman and seconded by Joan Burgess.

Warrent #11----\$5,155.95 approved by William Savino and seconded by Joan Kronman.

Reports:

Board President's report: (none)

Trustee's Repprt: (none)

Director's Report: Discussion on new building; Architects, monies, etc.

OLD BUSINESS:

Format of agenda to go back to the original.

NEW BUSINESS:

Raise non-resident fee; \$20.00 resident fee; \$15.00 Senior Citizen
Discussion on picnic--yes, conditional; Donation?

Meeting adjourned at 9:05 P.M.

Respective yours,

Kathryn Hickey
Kathryn Hickey

THE MINUTES OF THE TRUSTEES OF THE
CENTER MORICHES FREE PUBLIC LIBRARY, JUNE 15, 1981

Those present: Richard Kinney, Joan Burgess, William Savino, Joan Kronman, Carol Hulse, Kathryn Hickey, and Director, Gerard Donnelley.

AGENDA :

1. Meeting was called to order at 7:41 P.M.
2. Agenda was reviewed by all and motion to approve the agenda was made by Joan Kronman and seconded by Joan Burgess.
3. Minutes of the May 18th, meeting is to be tabled until the next meeting.
4. Financial Report:

1. Treasurers report reviewed by all, and after discussion, a motion to approve same was made by Joan Burgess and seconded by Joan Kronman.

2. Accountants Report: Budget Analysis from 5-1-81 to 5-31-81.
Discussion was held on this month's bills such as; LILCO, telephone, and other running expenses. A motion to approve Budget analysis was made by William Savino and seconded by Kathryn Hickey.

3. A motion to approve Warrent #12, \$4,858.42 was made by William Savino and seconded by Joan Kronman.

REPORTS:

1. Library Board's President's Report: Richard Kinney discussed Manorville's monies. He and Dr. Savino talked about adding these monies to our working budget, which is not adequate, by itself, to enable staff members to work more hours. Mr. Kinney discussed new forms for the budget. Mr. Donnelley discussed the present budget form, which lists each item; such as gifts, bills, balance on hand. Originally, a little black book kept all expenses and income. The State required a better and larger and more sophisticated form for the budget. Mr. Kinney asked for questions on the budget; he also questioned missing check numbers, which was explained by Carol Hulse.

2. Trustee Reports:

1. Discussion on request by Holiday Beach residents to use newly acquired library property for a picnic. Anyone using property must clean up before and after picnic.