

building fund money.

VI. OLD BUSINESS.

A. A motion and vote on "Recommended changes in wording of the Resource Sharing Code" was made by W. Savino, seconded by J. Kronman.

B. Changes in the Personnel Manual were approved on a motion made by F. Bayer, seconded J. Kronman.

VII. New Business.

A. A motion was made by F. Bayer, seconded by J. Kronman, to approve date for implementation of COBRA (Consolidation Omnibus Budget Reconciliation Act of 1987) This concerns health insurance.

B. Library board meeting dates for 1987 are as follows:
June 15, July 20, Aug 17 Sept 21 Oct 19 Nov 16 & Dec 21.

VII. There being no further business tonight's meeting was adjourned on a motion made by K. Hickey, seconded W. Savino at 915 PM.

Respectfully submitted



W. SAVINO, Sec

AMENDMENT to the Minutes of the Regular Meeting held by the Board of Trustees on Monday, May 18th, 1987 in the Library...approved by the Board for inclusion in the May 18th 1987 Minutes at its Regular Meeting held on June 15th, 1987;

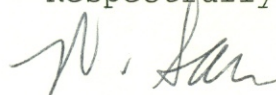
on a Motion by _____, sec. by _____

unanimously approved by the Board:

That a Certification of Election Special School District Meeting (Center Moriches Free Public Library) held on April 7th, 1987 is attached to the May 18th, 1987 Minutes. This Certification notes that the duly registered voters of Center Moriches, N. Y. - approved the Library's Annual Library Budget for the Fiscal Year 1987 - 1988 in the amount of \$292,439. by a vote of Yes 88 No 63 Void 1 Total 152

and, also approved for Member of the Board of Library Trustees, Mr. Frederick Bayer (Trustee) for a Term of five years(5), July 1, 1987 through June 30, 1992, by a vote of Yes 114 No 0 Void 0
Total 114.

Respectfully submitted,


Secretary