

Present: Pres. George Herrmann, Vice Pres. Frederick Bayer, and Secy.
Dr. Wm. A. Savino, and Director C. Gerard Donnelly.


Excused: Trustees Kathryn Hickey and Joan Kronman.

No old or new business was discussed, and following an approval of the Board Members present, the warrants for March 1987 were approved for payment on a Motion by: Wm. Savino; sec. by Fred. Bayer.

The Meeting was adjourned by Pres. Geo. Herrmann at 10:25 a.m. on a motion by Fred. Bayer. sec. by W. A. Savino.

The next Regular Meeting will be held on Monday, May 18th, 1987 at 7:30 PM in the Library.

Respectfully submitted



Dr. Wm. A. Savino, Jr.

Minutes of the meeting of the Board of Trustees of the CMFPL held at the Library on Mon May 18, 1987.

- I. Meeting was called to order at 735 PM by Pres. G. Herrmann. Present were trustees: G. Herrmann, F. Bayer, J. Kronman, K. Hickey, W. Savino, Director G. Donnelly & Clerk of Works C. Caruso.
- II. Agenda was approved on a motion made by W. Savino, seconded by J. Kronman.
- III. Minutes of April 20 1987 meeting held on May 2 1987 was approved on a motion made by F. Bayer seconded by J. Kronman.
Warrant 10 \$ 6,787.47
Warrant 10A \$11,952.93
Approved on a motion made by F. Bayer seconded by J. Kronman.
Minutes of March 16 meeting approved on a motion made by J. Kronman, seconded by F. Bayer.
- IV. Financial Report & Warrant 11 \$ 5329.34
11A \$12010.41
Approved on a motion made by W. Savino seconded by F. Bayer.
- V. Reports. A. There were no President, trustee or committee reports.
B. Clerk of the Works - Carl Caruso reported on the progress of the new library. The contractor thinks the building will be completed on time.

A request from the library board will be made to the contractor to close any hazardous conditions the occur when the workers are finished at night and on weekends.

C. Directors Report:

Met with architect & Carl Caruso about building. Mr. Donnelly sent out carpet proposals to 6 local carpet companies. Shelving for the new building will be sent out to bid followed by a bid for furniture. The furniture will be paid out of 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.

VIII. 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 .