

MINUTES OF THE REGULAR MEETING
OF THE BOARD OF TRUSTEES OF THE
CENTER MORICHES FREE PUBLIC LIBRARY HELD
HELD AT THE LIBRARY ON MONDAY MAY 19, 1986

- I. CALL TO ORDER: Meeting was called to order by President Kathryn Hickey at 7:45 P. M. Present at this meeting were: President Kathryn Hickey, Vice President Joan Kronman, and Trustees Dr. William A. Savino and George Herrmann III. Secretary Frederick Bayer was excused.
- II. APPROVAL OF AGENDA: The agenda for this evening's meeting was approved on a motion by William Savino and seconded by Joan Kronman.
- III. APPROVAL OF MINUTES: The minutes of the April 21, 1986 Board Meeting were approved on a motion by George Herrmann, seconded by Joan Kronman.
- IV. TREASURER'S REPORT: The financial report was approved by a motion from William Savino and seconded by Kathryn Hickey.
- V. PAYMENT OF INVOICES received and prepared for this meeting were approved for payment by a motion from George Herrmann and seconded by Joan Kronman.
- VI. There were no Reports from the Board of Trustees.
- VII. DIRECTOR'S REPORT: The Director's Report was approved by the Board and accepted on a motion by Joan Kronman and seconded by William Savino.

A discussion of the progress being made on the new library building ensued with all members indicating their pleasure that the building is being constructed.
- VIII. ADJOURNMENT: There being no further business, the meeting was adjourned on a motion by William Savino and seconded by Joan Kronman at 8:45 P. M.

Minutes prepared for Secretary Frederick Bayer by Library Director
C. G. Donnelly, May 21, 1986.

Fred Bayer
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