

meeting was adjourned at 9:14 on a motion made by Fred Bayer and seconded by Geo. Herrmann.


Fred Bayer, Secty.

MINUTES OF THE REGULAR MEETING OF THE BOARD
OF TRUSTEES OF THE CENTER MORICHES FREE PUBLIC LIBRARY
HELD IN THE LIBRARY ON MONDAY, MAY 20, 1985

I. CALL TO ORDER: Tonight's meeting was called to order by Pres. Hickey at 7:42 P.M. Present: Pres. K.Hickey, V.P. Joan Kronman, Secy. F. Bayer & Trustees Wm.Savino & Geo Herrmann. Also Present- Lib. Director C.G. Donnelly.

II. TONIGHT'S AGENDA: Was approved on a motion made by Wm.Savino, seconded by Geo. Herrmann.

III. MINUTES OF THE APRIL 15th MEETING: Were approved on a motion made by F.Bayer and seconded by Geo. Herrmann.

IV. FINANCIAL REPORT: The Treasurer's Report and Warrants #11 and 11 A for the amounts of \$5,716.14 and \$10,558.96 respectively were approved on a motion made by J. Kronman and seconded by F. Bayer.

V. PRESIDENT'S REPORT: Pres. Hickey read a letter which accompanied a bill for \$25.00 for "switchboard coverage" from the Board of Elections. Mr. Donnelly said that he would pay the bill out of petty cash.

Mrs. Hickey also alluded to a letter from Stuart White and Associates and a memorandum in which it was mentioned that "a notice of preliminary approval" for new library construction ^{WILL BE ISSUED} when final construction documents are received by John Clancy of Facilities Planning.

VI. DIRECTOR'S REPORT: Mr. Donnelly reported that on Wed., May 29th he will be attending a meeting with Henrietta Acampora at which he will be requesting Community Development Funds to defray certain new Library construction costs.

Mr. Donnelly went on to discuss Article 14(basis of compensation) of the agreement between the architect and the Library and School Boards. Some of the wording concerning fees, already paid with Library Building Fund money, is being discussed and will probably be changed by Attorneys Trabold and Powers.

Mr. Donnelly also reported that he is trying to co-ordinate the schedules of the Library and School Board Attorneys and that some discussion regarding the specific type of Bonds(Serial Bonds VS. Bond Anticipation Notes) which should be sold has taken place between School Dist. Officials, the Fiscal Advisor and the Bonding Attorneys.

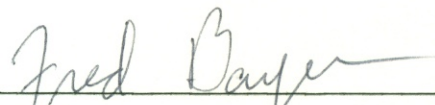
VII. NEW BUSINESS: Mr. Donnelly said that setting up a bank account to handle future debt services will be an upcoming issue. He also noted that because of this year's "thin budget" some cutbacks in the form of reductions of hours might be forthcoming.

Mr. Donnelly also stated that because of ballots which concern themselves with "Home Library" designations in, among other districts, Manorville, East Moriches and Eastport, we may, for the next fiscal year,

be without the income usually generated by patrons from those districts.

Mr. Donnelly concluded by noting that Mr. Huey asked that the outside of the Library Building be painted. Ken Skarka from East Moriches gave an estimate of \$3,325.00 for a "thorough paint job".

VIII. ADJOURNMENT: There be no additional business, tonight's meeting was adjourned at 8:55 on a motion made by F. Bayer and seconded by Geo. Herrmann.



Fred Bayer, Secty.

SPECIAL MEETING OF THE BOARD OF TRUSTEES OF THE
CENTER MORICHES FREE PUBLIC LIBRARY HELD IN THE LIBRARY
ON MONDAY, JUNE 17, 1985

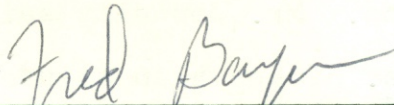
Present at tonight's meeting were lib. director, C.G. Donnelly, Trustee Geo. Herrmann and Board Secty., F. Bayer.

This special meeting was held in lieu of the regular monthly meeting of the board of trustees and, thereat, Mr. Donnelly reported the following:

Final working plans for the new library's construction must be presented in Albany in order for any more progress to be made.

M.I.T. engineers have looked at and made suggestions regarding further improvements to the new building's lighting system.

Surveyor, Donald Tase, is doing on-site work at the new library's future location.



Fred Bayer, Secty.