

MINUTES OF THE REGULAR MEETING
THE BOARD OF TRUSTEES OF THE CENTER MORICHES
FREE PUBLIC LIBRARY - HELD ON MAY 21, 1984

I. CALL TO ORDER: The meeting was called to order at 7:48 by President Joan Kronman. Present at tonight's meeting were President Joan Kronman, Kathryn Hickey, Secretary, F. Bayer, Trustees Wm. Savino and Richard Kinney and Lib. Director, C.G. Donnelly.

APPROVAL OF TONIGHT'S AGENDA: Given on a motion by R. Kinney and seconded by Wm. Savino.

APPROVAL OF THE MINUTES OF THE APRIL 16, 1984 MEETING: Given on a motion made by Wm. Savino and seconded by K. Hickey.

FINANCIAL REPORT/BUDGET ANALYSIS: Approved on a motion by F. Bayer and seconded by K. Hickey.

APPROVAL OF WARRANT: Warrant #11 for the amount of \$3,270.55 was approved on a motion made by Wm. Savino and seconded by R. Kinney.

TRUSTEES' REPORT: Mr. Kinney reported that the computerizing of patron files is going smoothly and that additional uses for and applications of the computer should be forthcoming.

I. DIRECTOR'S REPORT: Mr. Donnelly reported the following:
-We're still looking for a full-time children's librarian and Civil Service will have a list, thereof, ready in about 2 weeks.
-The Center Moriches Board of Education rejected our project proposal and requested that another, drawn up by our architect, be re-submitted for its approval. That proposal is not being readied.

II. NEW BUSINESS: Chemical Bank Savings Account #113268 will be closed out and deposited in the Chemical Bank Money Market Fund following a motion made by F. Bayer and seconded by K. Hickey.

-Bank of New York Savings Account #37902113 will be closed out and deposited in a B.O. N.Y. Investor's Choice Account following a motion made by F. Bayer and seconded by Wm. Savino.

- It was suggested by Mr. Harkin, "an air conditioning expert" that we air condition the library with room air conditioners. "Using fans", he said, "would be a waste."

-Mr. Donnelly spoke with Mr. Aaron Cohen of Westchester on the interior layout/furnishing, etc., of the new library. Cohen, who has credentials as a library and building consultant, would be asked to offer a second opinion or re-evaluation of current plans. Members of the Board suggested that samples of Mr. Cohen's reports and documentation be requested and that the matter of hiring them be looked into further.

IX. ADJOURNMENT: There being no additional business, the meeting was adjourned following a motion made by F. Bayer and seconded by W. Savino.

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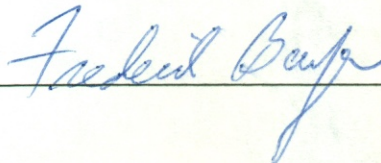
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Recorded by: Frederick Bayer, Secty.
Board of Trustees
May 21, 1984



CERTIFICATION OF ELECTION

SPECIAL SCHOOL DISTRICT MEETING -- CENTER MORICHES FREE PUBLIC LIBRARY -- APRIL 10, 1984

I, the undersigned Inspectors of the Election for the Center Moriches Union Free School District Meeting held on April 10, 1984 at the Center Moriches Free Public Library Center Moriches, New York, DO HEREBY CERTIFY the following results of voting by ballot:

ANNUAL LIBRARY BUDGET

Authorize the Center Moriches Union Free School District to appropriate and pay for the support and maintenance of the Center Moriches Free Public Library the sum of \$198,719.00 to be raised by tax upon the taxable property of said school district during the fiscal year, 1984-1985.

109 NO 65 VOID 1 TOTAL 175

MEMBER OF THE BOARD OF LIBRARY TRUSTEES FOR A TERM OF FIVE (5) YEARS, July 1, 1984 through June 30, 1989

RICHARD R. KINNEY

TOTAL 140

NOTE - IN VOTES FOR CANDIDATE OTHER THAN THE ABOVE LISTED:

John Anastasi TOTAL 1

Diane Spano TOTAL 1

John Slavin TOTAL 1

Mark Herrmann 1

CHIEF ELECTION INSPECTOR

PERMANENT CHAIRMAN

[Signature] ELECTION INSPECTOR

[Signature] ELECTION INSPECTOR

[Signature] ELECTION INSPECTOR

ELECTION INSPECTOR

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ASSISTANT CLERK

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