

No trustee Reports.

Director's Report:

Mrs. Peel will keep in contact with Mr. Plotska on repair of building. Trustees to sign paper for payroll authorization for release of payroll. Brust selected to care for Library's lawns.--Motion made by Kathryn Hickey seconded by Wm. Savino.

Motion made by Kathryn Hickey, seconded by Wm. Savino to allow Brownies to donate a Flowering Dogwood on April 25th, Newspapers to be notified of event--Newspapers notified--Tide and South Shore paper.

Motion to install telephone outside Library made by Wm. Savino, and seconded by Kathryn Hickey.

Motion to extend hours from 4 P.M. to 5 P.M. made by Wm. Savino and seconded by Kathryn Hickey.

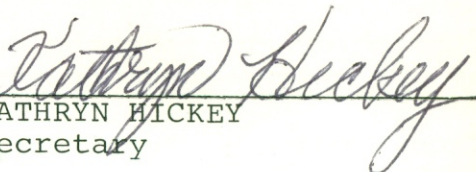
Reference Librarian to be hired part time.

Betty Price is being hired as a part time clerk-typist.

Meeting adjourned at 8:40.

Next meeting to be held on May 21st.

Respectively Yours,


KATHRYN HICKEY
Secretary

MEETING OF TRUSTEES OF THE CENTER MORICHES FREE PUBLIC LIBRARY HELD AT THE CENTER MORICHES FREE PUBLIC LIBRARY ON MONDAY, MAY 21ST, 1990.

Those present: Fred Bayer, president; Joan Kronman, Vice president; Kathryn Hickey, Secretary; Wm. Savino, trustee, and George Herrmann, and Director Nan Peel.

Call to order at 7:30 on a motion by Kathryn Hickey and seconded by George Herrmann.

Minutes of last meeting approved on a motion by George Herrmann and seconded by Kathryn Hickey.
(Agenda approved on a motion by George Herrmann and seconded by Kathryn Hickey).

Financial Report:

Treasurer report and approval of warrent #11 (\$ 8888.15) and 11A (\$30,945.00) approved by Kathryn Hickey and seconded by George Herrmann.

Reports:

Library President--None.

MINUTES OF MEETING CONTINUED (May 21, 1990):

Trustees.....None.

Committee....None.

Directors report.

Motion to approve the request of Brownie troop #1338 to use the children's play yard on Wednesday evening June 20th made by Wm. Savino and seconded by Joan Kronman.

Use of front lawn by the Friend's of the Library on June 9th-- to be checked into and approved by Wm. Savino and seconded by Joan Kronman.

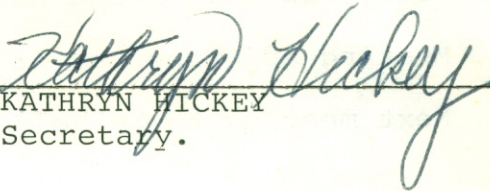
Donation of Library Patron, Ester Gordon to be approved. Motion made by Joan Kronman and seconded by George Herrmann.

Motion to approve the hiring of a part time Librarian trainee made by Kathryn Hickey and seconded by Joan Kronman.

Board is appointing George Herrmann to be a trustee--Motion made by Joan Kronman and seconded by Wm. Savino.

Motion to adjourn at 8:30 by Wm. Savino and seconded by George Herrmann.

Respectively Yours,


KATHRYN HICKEY
Secretary.

MEETING OF THE TRUSTEES OF THE CENTER MORICHES FREE PUBLIC LIBRARY HELD AT THE CENTER MORICHES FREE PUBLIC LIBRARY ON MONDAY, JUNE 18th

Those Present: President, Fred Bayer; Vice President, Joan Kronman; Kathryn Hickey; Secretary; Trustees Wm. Savino and George Herrmann; Director, Nan Peel and guest, Dee Levine.

Meeting called to order at 7:30 by George Herrmann and seconded by Wm. Savino.

Agenda approved by Kathryn Hickey and seconded by George Herrmann.

Minutes of the previous meeting approved by Joan Kronman and seconded by Wm. Savino.

Financial report, including warrent # 12 and 12A approved by Joan Kronman and seconded by Wm. Savino. Warrent # 12--\$7517.62 and warrent #12A-- \$23,286.90.

No reports from Library president, trustee or committee.

Director report:

Discussions on Riverhead Library, leaks in Library building roof. Motion to accept the signed letter from Marcella Bogash made by George Herrmann and seconded by Joan Kronman.