

Minutes of the Special meeting of the Board of Trustees of the  
Center Moriches Free Public Library 5/25/89

The meeting was called to order at 7:35 p.m.

Those present: F. Bayer, V-Pres.; G. Herrmann, Pres.; K. Hickey;  
J. Kronman, sec.; C. G. Donnelly, Dir. Excused: Wm. Savino

Motions: 1) to pass an operating budget of \$308,980.00 for the  
1989-90 fiscal year. mot.: F. Bayer, sec.: K. Hickey, --approved.

2) to reduce the raises in salaries for librarians,  
clerical, custodial, & pages to 5% instead of 9% as originally  
planned. mot.: K. Hickey, sec.; F. Bayer--approved.

3) to close the library all day on Wednesdays. mot.:  
K. Hickey, sec.: J. Kronman -- approved.

The motion to charge for use of the community room in order to  
cover the custodial fees incurred was tabled until the next meeting.

A motion to adjourn was made by F. Bayer, sec.: J. Kronman --  
approved. Time: 8:18 p.m.

Respectfully submitted,

*Joan Kronman*  
Joan Kronman, sec.

Meeting of the Board of Trustees of the Center Moriches Free Public Library June 19,  
1989

The meeting was called to order by V-Pres. F. Bayer at 7:35 P.M.

Those present: F. Bayer, V-Pres.; J. Kronman, sec.; Wm. Savino; K. Hickey, C.G.  
Donnelly, Director. Excused: G. Herrmann, Pres. Guests: Mr. & Mrs. Miller

Motion: 1) To accept the agenda-- mot.: K. Hickey, sec.: Wm. Savino--approved  
2) To accept the minutes as written--mot.: K. Hickey, sec.: J. Kronman--  
approved

3) To accept the Financial Report & Warrants #'s 12 & 12A for \$128783.27  
& \$31,125.09. mot. Wm. Savino, sec.: J. Kronman -- approved.

Mr. & Mrs. Miller discussed the austerity program with the Board. They asked that  
the library not be closed for one full day. The Board noted that it would be  
taken under consideration. There was further discussion after Mr. & Mrs. Miller  
left. Those possibilities considered were:

- 1) Rescinding the motion to close the library on Wednesdays.
- 2) Cutting any excess possible.
- 3) Eliminating the answering service.
- 4) Eliminating the services of one librarian.
- 5) Any closing or cutting of library hours should result in less staff time.
- 6) Charging a fee for the community room.

Motions made:

1) To rescind the previous motion to close the library on Wednesdays --  
mot.: Wm. Savino, sec.: K. Hickey -- approved.

2) To approve new library hours as follows:

Mon. & Fri. -- 10:00 A.M. - 5 P.M.

Tues.-Thurs. -- 10:00 A.M. - 8:00 P.M.

Sat. -- 10:00 A.M. - 4:00 P.M.

mot.: Wm. Savino, sec.: K. Hickey -- approved

3) In light of the fact that we are on austerity, a donation of \$25.00  
will be required for the use of the community room exclusive of  
library programs. mot.: K. Hickey, sec.: Wm. Savino -- approved.

In further discussion the Board requested a new salary schedule be given to them.  
C.G. Donnelly will not replace any staff member who leaves. He will look into the

## CENTER MORICHES FREE PUBLIC LIBRARY

235 MAIN STREET P.O. BOX 9000  
CENTER MORICHES, N.Y. 11934-9000

SPECIAL SCHOOL DISTRICT MEETING  
CENTER MORICHES FREE PUBLIC LIBRARY

MAY 11, 1989

The residents of the Center Moriches Union Free School District held a Special School District Meeting at the Center Moriches Free Public Library, 235 Main St., Center Moriches, on May 11, 1989 for the purpose of voting on the following proposition:

### ANNUAL LIBRARY BUDGET

TO 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 \$374,216.92 to be raised by tax upon the taxable property of said school district during the fiscal year 1989-1990

The meeting was called to order and the polls were declared open by Chief Election Inspector, Ruth Tenke, at 2 P.M. The election inspectors reported that all materials were in place for the election to proceed.

At 9 P.M. Chief Election Inspector Ruth Tenke announced that all voters in the polling place at or before 9 P.M. had been allowed to vote, and that the polls were declared closed. Immediately upon the close of the polls, the inspectors of the election proceeded to count the vote and made the following report:

YES 271	NO 304	VOID 1	
ABSENTEE	ABSENTEE	ABSENTEE	
YES 11	NO 1	VOID 1	
TOTAL	TOTAL	TOTAL	
YES 282	NO 305	VOID 2	TOTAL 589

The Chief Election Inspector declared that the proposition was defeated.

On a motion duly made and seconded, the meeting was adjourned at 9:55 P.M.

Respectfully submitted,

*Joan Kronman*

Joan Kronman  
Secretary  
Board of Trustees