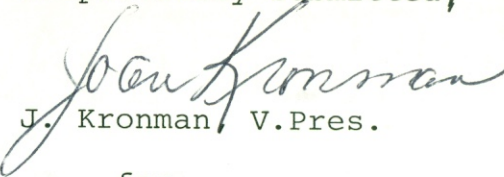


received on the loss of our electric typewriter and 2 calculators.

Meeting ordered adjourned at 8:40 P.M. on a motion by R. Kinney, seconded by J. Burgess.

Respectfully submitted,


J. Kronman, V.Pres.

for

Kathryn Hickey, Secy.

MINUTES OF REGULAR MEETING HELD ON MONDAY,
NOVEMBER 16, 1981, AT 7:30 P.M. IN THE GRACE DANIELS
ROOM OF THE LIBRARY

PRESENT: Mr. Richard R. Kinney, Pres., Mrs. Joan Kronman, Vice-Pres., Mrs. Kathryn Hickey, Sec'y., Mrs. Joan Burgess, Trustee, Dr. WM. A. Savino, Trustee, and Mr. C. Gerard Donnelly, Library Director.

The meeting began at 9:00 P.M. following a presentation by Architect Stuart White of Banwell, White and Arnold: Architects. Mr. White showed slides of various solar installations designed and installed by his firm. Mr. White's presentation was very informative and much was learned by all present of the advantages of using passive solar energy to heat and light buildings.

The Agenda was approved by MOTION of J. Kronman, seconded by R. Kinney.

The Minutes of the meeting held on October 19, 1981, were approved on a MOTION by J. Burgess, seconded by W. Savino.

OLD BUSINESS

On a MOTION by R. Kinney, seconded by J. Burgess, a new savings account was established in the Bank of New York, Center Moriches branch. This savings account will hold all fines collected during the period July 1, 1981 through June 30, 1982 and henceforth.

A MOTION was made by R. Kinney, seconded by W. Savino, to transfer \$10,000 from the Library's BLDG. FUND account in Liquid Capital Income. (a Money Market account managed by Erhard Schmidt of Prescott, Ball & Turben, New York, N.Y.) and a U.S. Treasury Bill for \$10,000 be purchased with the amount withdrawn and the Treasury Bill to be kept in the Library's Safety Deposit Box in the Bank of N.Y. (Center Moriches Branch). This action urged by the Library's accountant, Mr. Graber of Bruell, Graber and Co., Garden City, N.Y.

The Treasurer's Report was accepted on a Motion by R. Kinney, seconded by J. Burgess.

On a MOTION by J.Kronman, seconded by K. Hickey, the Budget Analysis was approved. However, both J. Kronman and R. Kinney have requested that the analysis for the period July 1, 1981 through October 31, 1981 be checked by R. Kinney as a Library Financial Committee Chairman with C.G.Donnelly, the Library Director, before the next regular Board Meeting to be held on Monday, Dec. 21, 1981.

On a MOTION by J. Burgess, seconded by K. Hickey, Warrant No.5, in the amount of \$2,240.22 was approved.

NEW BUSINESS

On a MOTION by J. Kronman, seconded by W. Savino, the Board approved a request from Mr. Edward Georges of Hampton Nurseries, East Moriches, N.Y. to sell Christmas Trees on the Library's new property (Main St., C.M.) provided that Mr. Georges carry his own liability insurance.

meeting was adjourned on a MOTION by R. Kinney, seconded by W.Savino at 10:15 P.M.

Respectfully submitted,

Kathryn Hickey
Kathryn Hickey, Secy.

MINUTES OF THE REGULAR MEETING OF THE TRUSTEES OF THE CENTER MORICHES FREE PUBLIC LIBRARY HELD ON MONDAY, DECEMBER 21, 1981

THOSE PRESENT: Richard Kinney, President; Joan Kronman, V.President; Kathryn Hickey, Secretary; William Savino, Trustee, and Director C.Gerard Donnelly.

AGENDA:

Meeting was called to order at 7:35 P.M.

The Agenda was approved by William Savino and seconded by Joan Kronman. Minutes of previous meeting approved by Joan Kronman and seconded by William Savino.

Financial Report:

Treasurer's Report approved by Kathryn Hickey and seconded by Joan Kronman.

Budget Analysis and accountant's report from 11-1-81 to 11-30-81 approved by Joan Kronman and seconded by Kathryn Hickey .

Warrent #6----\$3,642.29----approved by William Savino and seconded by Koan Kronman.

REPORTS: NONE

Old Business:

Discussion on insurance--Mr. Edwards showed a copy of insurance to Mr. Powers, re: The Hampton Nurseries.

New Business:

A--Budget Vote Day should be April 27th, 1982.

Budget should be ready by March 1st.

B--January 4th--a short meeting for inspecting the expenses for the budget. This meeting was proposed by Dick Kinney. Board is to meet at 7:30 P.M.