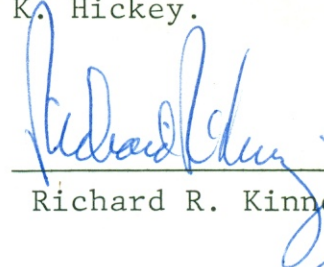


Approved on a Motion by Joan Kronman, pres., sec. by F. Bayer, Trustee and approved by all other Trustees present at this Meeting.

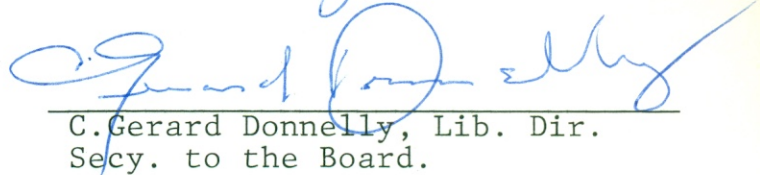
B. All Trustees present agreed to meet with Mr. Stuart White, AIA, and his Staff, at the home of Mrs. Joan Kronman, on Thurs. eve., Oct. 28, 1982 at 8 P.M.

IX. Date and time of next Meeting: Tuesday, Nov. 16, 1982, 7:30 P.M. in the C.M.F.P.L.

X. There being no further business, this Meeting was adjourned on a Motion by R. Kinney, sec. by K. Hickey.



Richard R. Kinney, Secy.



C. Gerard Donnelly, Lib. Dir.  
Secy. to the Board.

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MINUTES OF THE REGULAR MONTHLY  
BOARD MEETING OF THE  
BOARD OF TRUSTEES OF THE CENTER MORICHES  
FREE PUBLIC LIBRARY HELD IN  
LIBRARY ON TUESDAY, NOV. 16, 1982

I. Call to Order: The Meeting was called to order by Vice Pres. Dr. Wm. A. Savino at 7:30 P.M. Pres. Joan Kronman could not attend this Meeting. In addition to the Vice Pres., those present were: Mr. R. Kinney, Secy., Mrs. K. Hickey, Trustee, and Mr. F. Bayer, Trustee, Mr. C.G. Donnelly, Lib. Dir., and Carol Hulse, Treas.

II. The Agenda for this Meeting was approved on a Motion by Mrs. Hickey, sec. by Mr. Bayer.

III. The MINUTES of the previous Meeting held on Oct. 19, 1982, were approved on a Motion by Dr. Savino, sec. by Mrs. Hickey.

IV. FINANCIAL REPORT for the period 10-1-82 through 10-31-82 was presented:

1. The Treasurer's Report was approved by the Board.

2. The Account Clerk's Report was approved by the Board.

The Board approved the payment of Warrant #5 (bills) in the amount of \$ 3,937.25.

3. The Board approved the payment of the Payroll Warrant #5A in the amount of \$ 11,481.68.

V. TRUSTEE REPORTS:

1. There were no Trustee Reports.

VI. DIRECTOR'S Report

1. Mr. Donnelly reported that he would be meeting with the new building consultant on Dec. 13, 1982 and would have most of the building program finished by that time.

2. Mr. Donnelly reported that Mrs. Augusta Jacobowitz has joined the Library's Clerical Staff. She will be replacing Mrs. Audrey Bittner who resigned.

3. Steady increases in the number of persons registered to use the Library, as well as increases in the amount of circulation were reported.

VI. OLD BUSINESS

## A. Resolved:

That the Board hire the Architectural Firm of Banell White & Arnold, Inc., for the purposes of conducting the schematic design phase of a new library building for a fee of \$10,000.00 as outlined in the letter to Mr. Donnelly from BW & Arnold, dated June 30, 1982. Resolution approved in a Motion by F. Bayer, sec. K. Hickey. Approved by all Trustees present.

- B. On a Motion by Mr. Bayer, sec. by Mr. R. Kinney, the Board approved Mr. Stuart White's proposal to do a preliminary building plans leading to a basic rendering and a model of a new public library building; and, approved payment for same from the C.M.F.P.Lib.'s Building Fund.

- C. Resolved that the Board of Trustees require that a Payroll Warrant be presented each month for Board approval/disapproval. And, that said payroll Warrant be noted in the Minutes of each Board Meeting. Approved/Motion by R. Kinney, sec. by K. Hickey.

VII. NEW BUSINESS

- A. Mr. Donnelly reported that financing a mortgage through a consortium bank was only available to non-school district libraries.

- B. There was no other new business to discuss.

VIII. NEXT MEETING

The Board agreed to meet in the Library on Tuesday, Dec.21, 1982 at 7:30 P.M. for the next Reg. Meeting.

IX. ADJOURNMENT

1. Mr. Donnelly reported that he would be meeting with the new building consultant on Dec. 13, 1982 and would have most of the building program finished by that time.

2. Mr. Donnelly reported that Mrs. Augusta Jacobowitz has joined the Library's Clerical Staff. She will be replacing Mrs. Audrey Bittner who resigned.

3. Steady increases in the number of persons registered to use the Library, as well as increases in the amount of circulation were reported.

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B. On a Motion by Mr. Bayer, sec. by Mr. R. Kinney, the Board approved Mr. Stuart White's proposal to do a preliminary building plans leading to a basic rendering and a model of a new public library building; and, approved payment for same from the C.M.F.P.Lib.'s Building Fund.

C. Resolved that the Board of Trustees require that a Payroll Warrant be presented each month for Board approval/disapproval. And, that said payroll Warrant be noted in the Minutes of each Board Meeting. Approved/Motion by R. Kinney, sec. by K. Hickey.

#### VII. NEW BUSINESS

A. Mr. Donnelly reported that financing a mortgage through a consortium bank was only available to non-school district libraries.

B. There was no other new business to discuss.

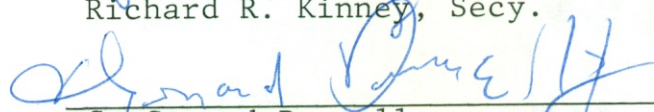
#### VIII. NEXT MEETING

The Board agreed to meet in the Library on Tuesday, Dec. 21, 1982 at 7:30 P.M. for the next Reg. Meeting.

#### IX. ADJOURNMENT

There being no further business, this Meeting was adjourned at 9:15 P.M.

  
Richard R. Kinney, Secy.

  
C. Gerard Donnelly,  
Dir. & Secy. to the Board