

MINUTES OF THE REGULAR MEETING OF THE BOARD OF
TRUSTEES OF THE CENTER MORICHES FREE PUBLIC LIBRARY
HELD IN THE LIBRARY ON FRIDAY, NOVEMBER 16, 1984

- I. CALL TO ORDER: Tonight's meeting was called to order at 7:50 on a motion made by Fred Bayer and seconded by Joan Kronman. Present: Vice Pres. R. Kinney, Secty. F. Bayer, Trustee J. Kronman and Lib. Director C.G. Donnelly. Excused: W. Savino and Pres. K. Hickey.
- II. MINUTES OF THE OCTOBER 16TH MEETING: Were approved on a motion made by F. Bayer and seconded by J. Kronman.
- III. TRUSTEE REPORTS: Mr. Bayer mentioned that in a conversation he had with Mr. Paul Runyan, he (Runyan) suggested that the Library might be better off cashing in its Diamond Shamrock stocks and purchasing, instead, money market funds.
- Mr. Kinney announced that he will be resigning from the Board of Trustees of the Center Moriches Pub. Library effective Dec. 1, 1984. His reasons included possible conflict of interest allegations stemming from the fact that his computer business plans to deal with, among others, Suffolk County libraries.
- IV. FINANCIAL REPORT: Instead of combining the surplus balance of \$59,689.02 and \$45,000.00 (as approved on a motion made during the October 16th meeting), the sum was divided evenly in half and was used to purchase two \$51,197.49 C.D.s. By so doing, we will receive a better (10%) interest rate.
- Warrants #5 for the amount of \$6,423.87 and 5A for the amount of \$7,734.97 were approved on a motion made by F. Bayer and seconded by J. Kronman.
- V. DIRECTOR'S REPORT: Mr. Donnelly reported that the police told him that something ought to be done about "kids hanging out" on the library's Main St. Property. He (Donnelly) suggested that we ask for extra patrols during problem hours. The Board agreed.
- Mr. Donnelly presented the Board with a publicity timetable for matters concerning the bond issue vote. Publicity will be forthcoming by way of such media as: articles in The Tide, presentations at Rotary and Lions Club Meetings, fliers mailed to C.M. residents, etc..
- VI. NEW BUSINESS: Mr. Donnelly voiced his concern that some South Manor residents might patronize the Mastic Library and that some East Moriches residents might patronize Riverhead. Board members suggested that a new Center Moriches Library would do a lot to deter such moves.
- VII. The next board meeting will be held on Tuesday, December 18, 1984.
- VIII. ADJOURNMENT: There being no additional business, tonight's meeting was adjourned at 9:10 on a motion made by F. Bayer and seconded by J. Kronman.

Respectfully submitted,

Fred Bayer

Fred Bayer, Secty.
Board of Trustees