

Kathryn Hickey  
Kathryn Hickey, Secy.

MINUTES OF THE MEETING OF THE TRUSTEES  
OF THE  
CENTER MORICHES FREE PUB. LIBRARY  
MONDAY, NOVEMBER 17, 1980

Those Present: Mr. Richard Kinney, Dr. Wm. Savino, Joan Burgess, Carol Hulse, Kathryn Hickey, and Gerald Donnelley.

Agenda:

Meeting called to order at 7:43 P.M.

Approval of agenda: Motion made by Wm. Savino, seconded by K. Hickey. Minutes of previous meeting approved after following corrections were made:

1. Evelyn Priestman in charge of running bus trips to New York City, New York.

2. In Director's report: delete first two lines on page two of this report.

Minutes then approved by Joan Burgess and seconded by Dr. Savino.

Financial Report:

1. Treasurers Report: New account explained by Carol Hulse.

2. Treasurers report and Budget Analysis for month of October explained; Approved by Joan Burgess and seconded by K. Hickey.

3. Expenses for this month, expenses to date and balance for the year explained by Jerry Donnelley.

Treasurers report approved by W. Savino and seconded by Joan Burgess. Budget Analysis approved by Wm. Savino and seconded by Joan Burgess.

Reports:

Library Board President's Report:

Mr. Kinney met with Mr. Schmidt Sunday, November 9th. Title Search and Survey completed; account to hold title to stock.

A motion was made for resolution to open Corporation Account with Prescott, Ball and Turben; this motion was made by Dr. Savino and seconded by K. Hickey.

Land acquisition all ready except for monies.

Trustee Report:

Joan Burgess discussed manual format, index and policies to be approved by Library Board.

Salary schedule discussed; approval of same in December.

Director's Report:

Statistical report discussed by Mr. Donnelley.

Also discussed were; K-3 new program. Story Hour.

South Co-operative Library System meeting on Dec. 10th, 1980 at 7:30 P.M.

Old Business:

1. New manual brought to meeting and contents were discussed.

2. A resolution was made by Dr. Savino, seconded by Joan Burgess, to discard old checks and receipts.

New Business:

1. Discussion on Library Trainees.

2. Warrent #5 \$3,190.97 approved by Dr. Savino and seconded by K. Hickey.

3. Gene Luissen discussed fire insurance and alarm system.

## MINUTES OF NOV. 17, 1980--CONTINUED

4. Discussion on interest in Center Moriches Public Library:  
 East Moriches--Report to Mrs. Griffith  
 South Manor-- Report to Mr. Schneider or representative.

Motion to adjourn, made by Dr. Savino and seconded by Joan Burgess,  
 at 9:17 P.M.

Respectfully submitted,

*Kathryn Hickey*  
 Kathryn Hickey

MINUTES OF THE MEETING OF THE TRUSTEES  
 OF THE  
 CENTER MORICHES FREE PUB. LIBRARY  
 MONDAY, DECEMBER 15, 1980

Those present: Mr. Richard Kinney, Dr. Wm. Savino, Mrs. Joan Burgess,  
 Gerald Donnelley, Mrs. Joan Kronman, Mrs. Carol Hulse and Mrs.K.Hickey.

AGENDA:

1. Meeting called to order at 8:35 P.M. by Mr. Richard Kinney.
2. Agenda approved by Wm. Savino and seconded by Joan Kronman.
3. Minutes of previous meeting approved by Wm.Savino and seconded by Joan Burgess after the following corrections were made:
  - a. Manual format of the Center Moriches Free Public Library;
  - b. Personnel Policies and Regulations to be approved by the Library Board.
4. Financial Report:
  - a. Treasurers Report approved by Joan Kronman, seconded by K. Hickey.
  - b. Budget Report approved by Joan Kronman and seconded by K. Hickey.
  - c. Approval of Warrent #6 \$3,768.93 approved by Wm.Savino and seconded by K. Hickey.
5. Reports:
 

Library Board President's Report:  
 Mr. Kinney met with Mr. Schmidt.  
 Discussions on:

  - a. monies for Library; land; closing of transaction(Ray Batt.)  
 Phase 1- Land; Phase 2- Building; Insurance on land; Liability and parking.
2. Trustee Report:
 

Discussions on: names of employees and legal questions concerning salary.

Committee Reports:  
 Report given by Joan Burgess and Kathryn Hickey on visit to Suffolk Cooperative Library System.

Director's Report:  
 Discussion on Leo Davis' interest in East Moriches. Contract only for children and Senior Citizens.  
 Discussion on Fire Alarm System;  
 A.F.A.--(608) checked once a year.  
 Fire Dept: \$28.00 a month for Telephone Co.  
           \$300.00 for installation box.  
           \$75.00 every three months for service.

A motion was made to change to the new fire alarm system by Wm.Savino and seconded by Joan Kronman. All agreed to this motion.

# CENTER MORICHES FREE PUBLIC LIBRARY

529 MAIN STREET  
CENTER MORICHES, N. Y. 11934

RESOLVED: THAT the Board of Trustees of the C.M.F.P.L. has agreed to open a Corporation Account with Prescott, Ball & Turben, which company maintains business offices at #1 Battery Park Plaza, N.Y., N.Y. 10004 for the purpose of receiving income from donors. This Corporation Account, at no time, will be used to receive tax monies.

APPROVED by the Board of Trustees on Motions by Richard Kinney and seconded by William A. Savino, Jr. at a regular meeting of the Board held on November 17, 1980.

YES \_\_\_\_\_ 4 \_\_\_\_\_

NO \_\_\_\_\_ 0 \_\_\_\_\_

ABSENT 1