

REGULAR MEETING OF THE BOARD OF  
TRUSTEES OF THE CENTER MORICHES  
FREE PUBLIC LIBRARY HELD IN THE  
LIBRARY ON MONDAY, NOVEMBER 18, 1985

- I. CALL TO ORDER: Tonight's meeting was called to order at 7:38 by President K. Hickey. Present at tonight's meeting were Pres. Hickey, V.P. Joan Kronman, Secy. F. Bayer, Trustees Wm. Savino and George Herrmann and Library Dir. C.G. Donnelly.
- II. APPROVAL OF AGENDA: Tonight's agenda was approved on a motion made by J. Kronman and seconded by Geo. Herrmann.
- III. APPROVAL OF MINUTES: The minutes of the October 21, 1985 meeting were approved on a motion made by J. Kronman and seconded by Wm. Savino.
- IV. TREASURER'S REPORT: The budget analysis and warrants #5 and #5A for the amounts of \$5,573.04 and \$9,248.33 respectively were accepted on a motion made by Wm. Savino and seconded by Joan Kronman.
- V. DIRECTOR'S REPORT: Mr. Donnelly reported that he received a letter of probate proceedings in the matter of the will of Mr. Heurter in which the Library was left the sume of \$500.00. A list of past donars to the building fund is being compiled.  
  
Mr. Donnelly reported that the bids for the new library came in quite high. Only two general contractors, one of whom arrived late, appeared at the bid opening. Architect Stuart White contacted many of the contractors in order to ascertain what, if anything, went wrong. A number of the contractors said that they were too busy at the time to be interested in our project. They suggested that a January or February re-bid would be successful. A discussion regarding hold-ups and potential problems followed.  
  
Mr. Donnelly reported that he rolled over the Library's C.D.
- VI. ADJOURNMENT: There being no additional business, tonight's meeting was adjourned at 9:02 on a motion made by J. Kronman and seconded by Geo. Herrmann.

*Fredrick Bayer*

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