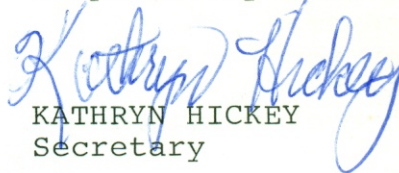


Motion to adjourn made by George Herrmann and seconded by William Savino at 8:38 P.M.

Respectively Submitted


KATHRYN HICKEY
Secretary

MINUTES OF TRUSTEES OF THE CENTER MORICHES FREE PUBLIC LIBRARY HELD
AT THE CENTER MORICHES FREE PUBLIC LIBRARY ON NOVEMBER 20th, 1989

Those present: Fred Bayer, president; Joan Kronman, Vice president; Kathryn Hickey, secretary; George Herrmann, trustee. William Savino excused.

AGENDA:

- 1-Meeting called to order at 7:30 by President Fred Bayer.
- 2-Agenda examined and approved by George Herrmann and seconded by Kathryn Hickey.
- 3-Minutes of the last meeting read and approved by George Herrmann and seconded by Kathryn Hickey.

FINANCIAL REPORT:

Treasurers Report:-----

Accountants report: October--November 1989

Approval of Warrents 5 and 5A --- 5-- Total \$8,356.47

5A--\$878.00

Discussion on price of books--normal amount of books--60,000.

Acquiring new books-balancing type of books up to 27,657.

Financial report approved by Joan Kronman, seconded by George Herrmann.

Reports:

Library Presidents: Mr. Bayer questioned financial report.

Trustee report:--none.

Committee report:---None.

Director's Report

Motion:--Approval to transfer \$30,000 from money market account to checking account; Approved by George Herrmann and seconded by Joan Kronman.

Old computer--still in use in business office.

New computer due in one week to ten days.

Expenses:

Telephone: No service when there is a problem; 12 telephones in building.

(MINUTES CONTINUED NOVEMBER 20, 1989):

AT&T--4,000 cost to obtain new telephones. Mr. Donnelly to try to get service.

10/88 to 10/89 \$11,328--still hooked to old building.

LILCO--\$53.05 a month.

OIL--\$303.63 a month.

Black top to be fixed in North-east corner.

\$519.00 donated by Mr. & Mrs. Schultz--most likely for encyclopedias.

Old Business

A-Britelite--Bill not to be paid until School Board has chance to review it.

B-A.P.M. invoice--sent to school board months ago. School board responsible for this bill.

C--Remaining work to be done by A.P.M.

New Business:--

A---Payment of Stuart Whites bill.

Final inspection to be done December 1st. building, drawings, plans and roof checking.

Before construction \$23,729 rendered--balance \$4,525.34

He wants \$25,458.00

B--Operating Budget--to be decided next month.

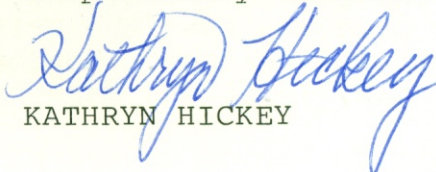
a--when to vote on it.

b--how much increase.

c--opinions concerning it.

Adjourn--voted by Joan Kronman seconded by George Herrmann at 9:10 P.M.

Respectively submitted


KATHRYN HICKEY

MINUTES OF THE BOARD OF TRUSTEES OF THE CENTER MORICHES FREE PUBLIC LIBRARY HELD AT THE CENTER MORICHES FREE PUBLIC LIBRARY ON DECEMBER 18, 1989.

THOSE PRESENT: Fred Bayer, Pres., J. Kronman, V.P., Kay Hickey, Sec., W. Savino, trustee. George Herrmann excused.

I. Meeting called to order at 7:38 p.m. Guest speaker, Mrs. Pat Prendergast, President of the Friends of the Library. She stated that there are 168 members of the Friends of the Library. Mrs. Prendergast added that as few as 12 members attend. She said that