

MINUTES OF THE CENTER MORICHES FREE PUBLIC LIBRARY
MEETING OF NOVEMBER 21, 1977

The meeting was called to order by Dr. Savino, Pres., at 7:30 P.M.

Present: Mrs. J. Kelly, Vice Pres., Dr. Wm. Savino, Pres., Mrs. J. Burgess, Sec., Mr. R. Kinney, Mrs. C. Hulse, Treas., Mr. C.G. Donnelly, Director.

Excused: Mrs. J. Kronman.

On a motion by Mrs. Kelly, seconded by Mr. R. Kinney, the Agenda was approved.

On a motion by Mr. R. Kinney, seconded by Mrs. J. Kelly, the minutes were approved.

On a motion by Mrs. J. Kelly, seconded by Mrs. R. Kinney, the Treasurer's Report was approved.

On a motion by Mrs. J. Burgess, seconded by Mr. R. Kinney, Warrant #5 in the amount of \$3052.48 was approved.

Old Business:

The Director's Report was discussed concerning a new roof. The estimates for a new roof were given. They were:

1. J & M Construction Co., \$3550.00 with a guaranteed roof. Gable type.
2. Crest Roofing Co.,
 - a) Nail Base and apply 2 ply felt in Hot Ashphalt and facing \$750.00 Two year guarantee.
 - b) Nail Base and apply 3 ply felt in Hot Ashphalt including all flashing. \$875.00 Five year guarantee.
3. Frank Able,
 - a) \$3437.30 Gable Roof
 - b) \$2475.89 split sheet roofing.
 - c) \$ 975.00 split sheet roof.

More information needed before a decision can be made concerning terms.

Ramp Estimates were discussed. It was decided to hold this until spring for more information and discussion.

New Business:

Mr. Milles of Lindquist Constr. (Stran Buildings), met with the Board. He presented drawings of a pre-engineered library building. For a 3000 sq. ft. (50-60) with 2 bathrooms, slab foundation, central air conditioning, oil fired hot air heat, florescent lighting, galvanized aluminum roof. \$60 - 75,000. Lease terms can be arranged.

A floor plan for what we wanted would have to be given for plan guidelines.

Next meeting: Dec. 19, 1977 Monday at 7:30 P.M.

On a motion by Mrs. J. Burgess, seconded by Mrs. J. Kelly, the meeting was adjourned.

Submitted by:

Mrs. J. Burgess

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Submitted by:


(Mrs.) Joan Burgess, Secretary