

MINUTES OF THE REGULAR BOARD OF
TRUSTEES MEETING HELD IN THE
CENTER MORICHES FREE PUBLIC LIBRARY
MONDAY, NOV. 21, 1983

- I. CALL TO ORDER: This meeting was called to order at 7:53 by Vice President Kathryn Hickey.
- II. PRESENT: Vice President, Kathryn Hickey; Secretary, Fred Bayer; Richard Kinney; and Library Director, C.G. Donnelly. Excused: Joan Kronman and Wm. Savino.
- III. AGENDA: Tonight's agenda was approved on a motion made by Richard Kinney, and seconded by Fred Bayer.
- IV. APPROVAL OF WARRANT: Warrant number 5 in the amount of \$6,788.14 was approved on a motion made by Fred Bayer and seconded by Richard Kinney.
- V. REPORTS: President's Report--none.
Trustee's Reports--none.
Committe reports-- none.

Director's Report--Mr. Donnelly reported the Frank Dalba, the Library's bookkeeper, is getting married and is leaving. Cathy Castiglione has been hired to take his place. Mr. Donnelly went on to report that savings and an old certificate of deposit, which recently matured, have been combined and re-invested in a new C.D. in the amount of \$42,705.95.
- VI. OLD BUSINESS: Mr. Donnelly read a letter from Atty. Kevin Powers. In that letter, Mr. Powers suggested that leverage leasing would not be an appropriate method of financing our new library and, further, suggested that floating a bond would be a better method.
- VII. NEW BUSINESS: A tentative date for voting on the new library was set got sometime in March. A tentative date for the library budget bote was set for sometime in May.
- VIII. ADJOURNMENT: Tonight's meeting was adjourned at 8:41.

Recorded by: Frederick Bayer, Secty.
Board of Trustees
on Nov. 21, 1983

Frederick Bayer