

REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE
CENTER MORICHES FREE PUBLIC LIBRARY HELD IN THE
LIBRARY ON TUESDAY, OCTOBER 16, 1984.

I. CALL TO ORDER:

Tonight's meeting was called to order at 7:40 p.m. by Pres. Kathryn Hickey. Present: K. Hickey, Vice Pres. Richard Kinney, Secty. F. Bayer, Trustee Wm. Savino and Library Director C.G. Donnelly. Excused: J. Kronman

II. MINUTES OF THE SEPTEMBER 1984 MEETING:

Were approved on a motion made by Wm. Savino and seconded by F. Bayer.

III. FINANCIAL REPORT:

Warrant #4 in the amount of \$4,887.34 and payroll warrant #4A in the amount of \$6,870.62 were approved on a motion made by Wm. Savino and seconded by F. Bayer.

As a result of a second motion, made by Wm. Savino and seconded by F. Bayer, it was decided that payment for the services of Aaron Cohen will come from the building fund rather than the regular library budget.

IV. DIRECTOR'S REPORT:

Mr. Donnelly reported that the library received a \$350.00 donation from the Moriches Lions Club, various small donations in memory of Merwin Lane and \$900.00 from the Friends of the Library; all of which will become a part of the building fund.

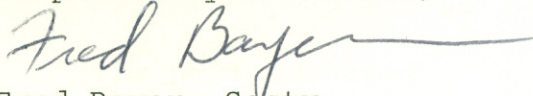
Mr. Donnelly reported that paper work in Albany is going smoothly and that a December date for a library vote looks imminent.

V. NEW BUSINESS:

On a motion made by F. Bayer and seconded by Wm. Savino, the surplus balance of \$59,689.02 (year ending 6-30-84) plus \$45,000 be combined to purchase a C.D.. with the provision that \$45,000 of that amount be reserved for future library automation.

VI. ADJOURNMENT: There being no additional business, tonight's meeting was adjourned at 9:28, after a motion by R. Kinney and seconded by Wm. Savino.

Respectfully submitted,



Fred Bayer, Secty.

Board of Trustees