

MEETING OF THE TRUSTEES OF THE CENTER MORICHES PUBLIC LIBRARY TO BE HELD AT THE CENTER MORICHES FREE PUBLIC LIBRARY ON OCTOBER 16, 1989

Those present were: Fred Bayer, President; Kathryn Hickey, Secretary; William Savino and George Herrmann, trustees; Joan Kronman, vice-president, excused.

Meeting was called to order by president Bayer at 7:30 P.M.

Review and possible approval of agenda; approval of agenda made by William Savino and seconded by Kathryn Hickey.
Review and amend, if necessary, minutes of the previous meeting.
Minutes approved by William Savino and seconded by George Herrmann.
Mr. Donnelly suggests that we should wait until all the leaves are down before cleaning the parking lot.

Financial Report:

Treasurers report and accountants report;

Budget analysis for period from September to October 1989.

Approval of warrents 4 and 4A, totaling \$22,155, made by George Herrmann and seconded by William Savino AFTER CORRECTION was made by George Herrmann regarding the error of the total warrent--amount of \$22,149.65 instead of \$22,155,65.

Reports:

Library Board President:

Mr. Bayer requested that \$18,000 be paid to A.P.M. - Stuart White approved. George Herrmann states that School Board has thirty days to pay for it.

The \$5,000 left over is to complete work ie: door and pipe with approval of the architect. Motion to accept this motion made by William Savino and seconded by George Herrmann.

Trustee Report:

George Herrmann states that he is investigating a computer priced at approximately \$3,500, which includes all attachments.

Committee Reports: None.

Director's Report:

About the vandalism on lights--Tom Tebbins is building shields for lights.

Austerity Budget: Must spend carefully - Stay under \$3,000 a month for books.

Old Business -- Report on building matters.

Effects of austerity budget resulted in:

- a. Friends of Library donating monies;
- b. McNaughton plan going well.
- c. Automation--good idea.

New Business:

Meeting was called to order by president Bayer at 7:30 P.M.

Review and possible approval of agenda; approval of agenda made by William Savino and seconded by Kathryn Hickey.
Review and amend, if necessary, minutes of the previous meeting.
Minutes approved by William Savino and seconded by George Herrmann.
Mr. Donnelly suggests that we should wait until all the leaves are down before cleaning the parking lot.

Financial Report:

Treasurers report and accountants report;

Budget analysis for period from September to October 1989.

Approval of warrents 4 and 4A, totaling \$22,155, made by George Herrmann and seconded by William Savino AFTER CORRECTION was made by George Herrmann regarding the error of the total warrent--amount of \$22,149.65 instead of \$22,155,65.

Reports:

Library Board President:

Mr. Bayer requested that \$18,000 be paid to A.P.M. - Stuart White approved. George Herrmann states that School Board has thirty days to pay for it.

The \$5,000 left over is to complete work ie: door and pipe with approval of the architect. Motion to accept this motion made by William Savino and seconded by George Herrmann.

Trustee Report:

George Herrmann states that he is investigating a computer priced at approximately \$3,500, which includes all attachments.

Committee Reports: None.

Director's Report:

About the vandalism on lights--Tom Tebbins is building shields for lights.

Austerity Budget: Must spend carefully - Stay under \$3,000 a month for books.

Old Business -- Report on building matters.

Effects of austerity budget resulted in:

- a. Friends of Library donating monies;
- b. McNaughton plan going well.
- c. Automation--good idea.

New Business:

- a. Possibilities of County-wide Network - a report to be gotten on it's progress.
- b. Observe S.C.L.S. happendings.

All monies have been retrieved from L.I.L.C.O.

c. Motion made by George Herrmann and seconded by William Savino to roll over C.D.'s for three months on

#scnb 90026138 and (due) 10/24/89

#nfb 00702 444 (due) 11/16/89

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

Respectively Submitted

Kathryn Hickey
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