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MINUTES OF THE REGULAR BOARD OF
TRUSTEES MEETING HELD IN THE
CENTER MORICHES FREE PUBLIC LIBRARY
ON MONDAY, OCTOBER 17, 1983

- I. CALL TO ORDER: This meeting was called to order at 7:43 by President Kronman.
- II. PRESENT: President Joan Kronman, Vice Pres. Kathryn Hickey, Secretary, Fred Bayer, Trustee Wm. Savino. Also present were Library Director, C.G. Donnelly and the library's new Treasurer, Helen Graeser. Excused trustee, Richard Kinney.
- III. AGENDA: Tonight's agenda was approved on a motion made by Wm. Savino and seconded by Fred Bayer.
- IV. MINUTES OF LAST MEETING: Approved on a motion made by Kathryn Hickey and seconded by Wm. Savino. (Correction- Judy Dolman should read Jody Dolman).
- V. TREASURER'S REPORT, BUDGET ANALYSIS AND WARRANTS 3 and 3A (5,539.30) were approved on a motion made by Kathryn Hickey and seconded by Wm. Savino.
- VI. PRESIDENT'S REPORT: None
- VII. COMMITTEE REPORTS: None
- VIII. DIRECTOR'S REPORT: Mr. Donnelly discussed the possibility of placing checking and savings money into other savings instruments, i.e., money market funds, C.D.s, etc. On a motion made by Wm. Savino and seconded by Kathryn Hickey, C.G. Donnelly was given authority to investigate these instruments further and to transfer \$11,047.53 from a savings account to a money market fund.
- IX. OLD BUSINESS: C.G. Donnelly mentioned that he's been in touch with Stuart White and that a man building a solar building in Southampton will offer his services and look over Mr. White's plans.
- X. NEW BUSINESS: Discussed the possibility/likelihood of getting East Moriches residents to join us in new library construction. Dr. Savino wants somehow to make the residents of East Moriches aware of what we'll have to offer and of allowing some kind of vote regarding their joining with us on a contractual or, in the future, other basis.
- XI. ADJOURNMENT: The meeting was adjourned at 8:38 on a motion made by Wm. Savino and seconded by Kathryn Hickey.

Recorded by: Frederick Bayer, Secty.,
Board of Trustees
on Oct. 17, 1983

Frederick Bayer