

II. Agenda: Approved on a motion made by K. Hickey, seconded W. Savino.

III. Financial Report and warrant 3 24417.82  
3A 14880.92

were approved on a motion made by W. Savino, seconded by K. Hickey.

IV. Reports:

A. Pres. G. Herrmann reported on the progress of the new building. He stated that the Library should be in the new building in a few weeks.

B. Directors Report. Mr. Donnelly reported that the C.O. for the new building is at the school. Some older furniture is being refurbished and will be used in the new building.

V. New Business:

A. A discussion was held about naming certain sections of the library in honor of various donors. It was decided instead to have a bronze plaque made and all major benefactors would be listed. This was approved on a motion made by K. Hickey seconded by W. Savino.

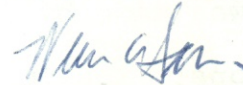
B. Dedication & ribbon cutting will be scheduled at a later date.

C. Book detection system "Checkpoint" was approved on a motion made by K. Hickey seconded by W. Savino.

VII. Date of next meeting Oct 17 1988.

VIII. Adjournment: Tonight's meeting was adjourned at 9 P.M. on a motion made by W. Savino seconded K. Hickey.

Respectfully submitted



W. SAVINO, TRUSTEE

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MINUTES--BOARD OF TRUSTEES of the CENTER MORICHES FREE PUBLIC LIBRARY--  
OCT 17, 1988

The meeting was opened by Pres. G. Herrmann.

Those present: G. Herrmann, Pres.; Wm. Savino; F. Bayer, V-Pres.; K. Hickey; G. Donnelly, Dir.: J. Kronman, Sec.

Motions to approve the agenda and the minutes of the previous meeting were made, seconded and approved.

Wm. Savino made a motion to approve the financial report and pay all bills--second: K. Hickey--approved.

President's Report: At 10:00 a.m., Thurs., 10-27-88, there will be a ribbon-cutting ceremony to inaugurate the new building. At that time, the new library will be officially open to the public. Dir. G. Donnelly will inform the newspapers.



MINUTES (CONTINUED) OCT 17, 1988 MEETING

A motion to amend a previous motion (9/88) concerning any plaques placed in the new building was made by F. Bayer, second: Wm. Savino. It was unanimously agreed that the Mockridge and Runyon families would have a separate plaque in honor of their donation of the funds to buy the land for the new library. All other persons making a sizable donation will have their names inscribed on a single plaque.

Director's Report: The ribbon-cutting ceremony will be videotaped. The library staff is helping to prepare for the move. All books are color-coded making it easier to move them.

There is still some minor work to be finished in the new building (i.e.; replacing back window broken by some children; installing phone system, four small jobs to be completed by Brite Lite). These will not delay the 10/27/88 opening.

The Lion's Club is donating \$300.00. A stove and refrigerator were donated by the Friend's of the Library. A sink well also, be given by that group. The library is getting a Fax machine.

There have already been requests by people in the community for the use of the Community Room. Rules and regulations for said use will be determined after the move.

It was noted that this will be the trustees last meeting in the old building.

A motion to adjourn was made by K. Hickey; seconded by J. Kronman. The next meeting will be on 11/21/88 in the new building.

Respectfully submitted,

*Joan Kronman*  
JOAN KRONMAN

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Minutes of the Meeting of the Board of Trustees of the Center Moriches Free Public Library - Nov. 21, 1988.

The meeting was called to order at 7:45 p.m.

Those present: C. G. Donnelly, Dir.; G. Herrmann, Pres.; F. Bayer, V-Pres.; K. Hickey; J. Kronman, sec. Wm. Savino was excused. Wm. Cullen, att. also attended.

Motions were made to:

1. approve the agenda - F. Bayer, motion; K. Hickey, second.
2. approve minutes as read - K. Hickey, mot.; F. Bayer, sec.
3. approve financial report and warrants 5 & 5A - J. Kronman, mot. K. Hickey, sec.

All motions were approved.

President's Report: Mr. Ploska received a letter from Stuart White and will be down tomorrow (11/22/88) to fix the leaks in the new building.

Director's report: Mr. Donnelly reports that we are completely out of the old building. In the new building, we have had a leak in the roof