

October 1st. discussed. 8-10 P.M. in Bellport.
9:35 P.M.--Motion to adjourn was made by William Savino and seconded by Kathryn Hickey.

Very Truly Yours,

Kathryn Hickey
Kathryn Hickey

MINUTES OF REGULAR MEETING HELD ON
MONDAY , OCTOBER 19, 1981 AT 7:30 P.M. IN THE C.M.F.P.L.

THOSE PRESENT: Mr. R. Kinney, Pres., Mrs. J. Kronman, V.Pres., Mrs. J. Burgess, Mr. C.G. Donnelly, Dir., Mrs. C. Hulse, Treas.
Excused: Dr. Wm. Savino, Mrs. K. Hickey.

Meeting began at 7:45 P.M.

The agenda was approved by motion by J.Burgess, seconded by J. Kronman.

OLD BUS.:

1. Accountant's Rept.: A letter was received from Mr. Giaquinto requesting a raise in his rates, to \$150. per month. Mr. Donnelly was requested by the Board to inform Mr. Giaquinto that the Board will no longer be using his services.

Mr. Graber, C.P.A. has been chosen by the Board as our new Accountant and will set up his system beginning with the October 1981 accounts.

2. Treas'. Rept. was accepted on a motion by J. Kronman seconded by J.Burgess.

3. The Budget Analysis for Sept. 1981 was approved on motions by J. Burgess, seconded by J. Kronman.

4. On a motion by J. Burgess, seconded by J. Kronman, Warrant IV in the amount of \$7,430.70 was approved for payment.

5. A Library Certificate of deposit will come due in Nov. 1981. Mrs. Hulse, Treas., was given permission to renew it with Chemical Bank, (dependent on interest rates at that time), motion made by Mr. Kinney, seconded by Mrs. J. Burgess.

6. No Trustees from this Library will be attending the Trustees' Workshop to be held at the System on Nov. 21, 1981.

NEW BUS.:

1. On a motion by J. Kronman, seconded by J. Burgess, Mrs. Hulse, Treas., was requested to withdraw \$10,000.00 from the Library's Reserve Account and deposit same into the Library's Operating Budget.

MINUTES CONTINUED--OCTOBER 19, 1981

2. Director's Rept.:

1. Mr. Donnelly reported that he attended a S.C.L.A. meeting, explaining the use of Computers in Libraries.

2. The Board requested that Mr. Donnelly write a letter to our insurance agent expressing our dissatisfaction with the low amount of compensation received on the loss of our electric typewriter and 2 calculators.

Meeting ordered adjourned at 8:40 P.M. on a motion by R. Kinney, seconded by J. Burgess.

Respectfully submitted,


J. Kronman, V.Pres.

for

Kathryn Hickey, Secy.

MINUTES OF REGULAR MEETING HELD ON MONDAY,
NOVEMBER 16, 1981, AT 7:30 P.M. IN THE GRACE DANIELS
ROOM OF THE LIBRARY

PRESENT: Mr. Richard R. Kinney, Pres., Mrs. Joan Kronman, Vice-Pres., Mrs. Kathryn Hickey, Sec'y., Mrs. Joan Burgess, Trustee, Dr. WM. A. Savino, Trustee, and Mr. C.Gerard Donnelly, Library Director.

The meeting began at 9:00 P.M. following a presentation by Architect Stuart White of Banwell, White and Arnold: Architects. Mr. White showed slides of various solar installations designed and installed by his firm. Mr. White's presentation was very informative and much was learned by all present of the advantages of using passive solar energy to heat and light buildings.

The Agenda was approved by MOTION of J. Kronman, seconded by R.Kinney.

The Minutes of the meeting held on October 19, 1981, were approved on a MOTION by J. Burgess, seconded by W. Savino.

OLD BUSINESS

On a MOTION by R.Kinney, seconded by J. Burgess, a new savings account was established in the Bank of New York, Center Moriches branch. This savings account will hold all fines collected during the period July 1, 1981 through June 30, 1982 and henceforth.

A MOTION was made by R. Kinney, seconded by W. Savino, to transfer \$10,000 from the Library's BLDG. FUND account in Liquid Capital Income. (a Money Market account managed by Erhard Schmidt of Prescott, Ball & Turben, New York, N.Y.) and a U.S. Treasury Bill for \$10,000 be purchased with the amount withdrawn and the Treasury Bill to be kept in the Library's Safety Deposit Box in the Bank of N.Y. (Center Moriches Branch). This action urged by the Library's accountant, Mr. Graber of Bruell, Graber and Co. Garden City, N.Y.