

Respectfully submitted,

*Kathryn Hickey*

Kathryn Hickey, Secy.

THE MINUTES OF THE MEETING OF THE TRUSTEES OF THE  
CENTER MORICHES FREE PUB. LIBRARY, October 20, 1980

Those present were: Carol Hulse, treasurer; Richard Kinney, President; Joan Burgess, Trustee; William Savino, Trustee; Kathryn Hickey, Secy.; Gerry Donnally, Director and Joan Kronman, Vice President.

The Meeting was called to order at 7:40 P.M.

The Agenda was reviewed and approved by Joan Burgess, Seconded by William Savino.

The Minutes of the meeting, corrected, approved by William Savino and seconded by Joan Burgess.

Financial Report:

1 and 2; Treasurer's Report and Budget Analysis was discussed and will be reviewed next meeting--approval pending.

3. Approval of Warrent #4- ( 1853.24) approved by Joan Kronman and seconded by Joan Burgess.

Reports:

Library Board President's Report: Discussion of Personnel Manual and Board's Policy.

Trustee Report: Joan Burgess; Discussion of revised edition of Manual on Personnel.

Committee Report: None.

Director's Report:

1. Discussion on monthly report of library cards, circulation, Children's programs and activities.

2. Revnue Sharing--Check received.

3. Index to Tide and Copies of Index.

4. Friends of the Library are running trips to the City.

5. New City Library; Architects were Bentel and Bentel, was visited by Mr. Donnelley. The Directors of the New City Library were negative in their report of this architect. The building is not soundproof; Heating is not satisfactory, the stairs are too steep and the architects were not too co-operative.

6. Mr. Batt contacted Mr. Donnelley concerning site survey and Title Search; to be done now.

New Business: Mr. Kinney met with Mr. Schmidt and Mr. Donnelley concerning land acquisition.

Donation to Trustees involves no legal action.

A motion was made to authorize the attorney to go ahead with the Title Search and Site Survey by William Savino and seconded by Joan Kronman. 9:29 a motion to adjourn was made by Joan Kronman and seconded by William Savino.

Respectively submitted,

*Kathryn Hickey*  
Kathryn Hickey, Secy.

MINUTES OF THE MEETING OF THE TRUSTEES  
OF THE  
CENTER MORICHES FREE PUB. LIBRARY  
MONDAY, NOVEMBER 17, 1980

Those Present: Mr. Richard Kinney, Dr. Wm. Savino, Joan Burgess, Carol Hulse, Kathryn Hickey, and Gerald Donnelley.

Agenda:

Meeting called to order at 7:43 P.M.

Approval of agenda: Motion made by Wm. Savino, seconded by K. Hickey. ng corrections were

trips to New York

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by Dr. Savino.

by Carol Hulse.  
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by K. Hickey.  
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Dr. Savino and

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0th, 1980 at 7:30P.M.

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ded by Joan Burgess.

CENTER MORICHES FREE PUBLIC LIBRARY

529 MAIN STREET

CENTER MORICHES, N. Y. 11934

HAT the Board of Trustees of the C.M.F.P.L. has agreed to  
a Corporation Account with Prescott, Ball & Turben, which  
ny maintains business offices at #1 Battery Park Plaza,  
N.Y. 10004 for the purpose of receiving income from donors.  
Corporation Account, at no time, will be used to receive  
onies.

VED by the Board of Trustees on Motions by Richard Kinney  
seconded by William A. Savino, Jr. at a regular meeting of