

Mr. Cullen reported about a trustees wrongful act policy that is effect. On a motion made by W. Savino, seconded by K. Hickey it was agreed that the library should cancel such policy.

There being no additional business tonight's meeting was adjourned on a motion made by W. Savino seconded by J. Kronman.

Respectuflly submitted

W. Savino, Sec.



Regular meeting of the Board of Trustees of the CMFPL held at the Library on Mon. Oct 20, 1986.

I. Call or order.

Tonight's meeting was called to order by Pres. G. Herrmann at 7:40 P.M. Present were G. Herrmann Pres., F. Bayer V. Pres., W. Savino, Sec. Trustees J. Kronman & K. Hickey, Director C. G. Donnelly.

II. Agenda was approved on a motion made by J. Kronman, seconded by F. Bayer.

III. Minutes from Sept 15, 1986 meeting were approved on a motion made by F. Bayer, seconded by J. Kronman.

IV. Financial Report approved on a motion by F. Bayer seconded by W. Savino.

Warrant 1	148329
IA	15,484.27
2	3303.41
2A	10,686.34
3	5467.76
3A	1051442.
4	9614.37
4A	10189.79

approved on motion by F. Bayer - seconded by W. Savino.

V. Presidents Report:

Mr. Herrmann recommended that the Library should receive a monthly report from the school district on all expenditures made against the \$1.8 million Bond approval for the construction of the new building.

A summary and detailed expense report for the Library Capital Fund Project was distributed to all members present.

The cover letter on this report stated that "the accrued interest on the bond issue, we estimate that \$40,770 has accrued as of Sept 30, 1986 will be used by the Center Moriches Free School District to partially offset the interest and principal due on the Library bond.

VI. Library Directors Report.

Mr. Donnelly reported on a report prepared by Joseph McHeffey about "contract reimbursement" for contracting districts."

VII. Old Business:

Security system on new building cost will be approximately 9-10 thousand. The 3M company will provide magnetic tapes for about 2700 that can be inserted now in preparation to moving into the new building.

There being no additional business tonight's meeting was adjourned on a motion made by Joan Kronman, seconded by W. Savino.

Respectfully submitted

W. Savino Sec.

W. Savino

.....
No Meeting of the Board of Trustees of the Center Moriches Free Public Library was held on November 17, 1986, since a Quorum was not present.

Present: Mr. Goerge Herrmann III, Pres, and Mr. Fredercik Bayer, Vice -President; and Mr. C Gerard Donnelly, Director

Absent: Mrs. Kathryn Hickey, Trustee, Mrs. Joan Kronman, Trustee, and Dr. Wm.A. Savino, Secty.

The Financial Statement (Budget Analysis) for the month was examined and approved . Bills were checked and approved for payment.

Matters pertaining to the construction of the new library building were discussed.

Adjournment: 9:00 p.m.

Frederick Bayer

Frederick Bayer, Vice-Pres.

for Dr. Wm A. Savino, Secty