

REGULAR MEETING OF THE BOARD OF TRUSTEES
OF THE CENTER MORICHES FREE PUBLIC LIBRARY
HELD IN THE LIBRARY ON MONDAY, OCTOBER 21, 1985

- I. CALL TO ORDER: Tonight's meeting was called to order at 7:25 by President K. Hickey. Present at the meeting were President Hickey, V.P. J. Kronman, Sec'y F. Bayer, Trustees Geo. Herrmann and Wm. Savino, Library Director C.G. Donnelly and Attorney Wm. Cullen.
- II. APPROVAL OF AGENDA: The agenda for tonight's meeting was approved on a motion made by Geo. Herrmann and seconded by Wm. Savino.
- III. APPROVAL OF MINUTES: The minutes of the Sept. 16, 1985 meeting were approved on a motion made by Wm. Savino and seconded by F. Bayer.
- IV. TREASURER'S REPORT: The budget analysis and warrants #4 and #4A for the amounts of \$4,728.58 and \$9,194.67 respectively were accepted on a motion made by F. Bayer and seconded by Wm. Savino.
- V. DIRECTOR'S REPORT: Mr. Donnelly reported that as our Library Fund C.D. matures, he will be looking for high interest bearing instruments in which to re-invest that money.
- On a motion made by J. Kronman and seconded by Geo. Herrmann approval to re-invest our current Building Fund C.D. money for another six months was given.
- Mr. Donnelly also reported that we may have to employ a Librarian Trainee on a part-time basis. He will continue monitoring the situation.
- VI. ADJOURNMENT: There being no additional business, tonight's meeting was adjourned at 9:45 on a motion made by Wm. Savino and seconded by Geo. Herrmann.


