

- II. Agenda was approved on a motion by W. Savino seconded by K. Hickey.
- III. Minutes from July 21 1986 meeting were approved on a motion by K. Hickey, seconded by W. Savino.
- IV. Treasurers report approved on a motion by W. Savino seconded by K. Hickey.
- V. There were no President, Trustee or committee reports.
- VI. Directors Report. Mr. Donnelly reported that he is talking to several Insurance brokers about insurance coverage for the coming year.


The new building foundation has been poured and the work is being closely monitored by the clerk of the works, architect and engineer.

\$83,968.90 has been received from SCLS for contractual services to Eastport, East Moriches, South Manor & Remsenburg Speonk.

\$1000 has been received from the Friends of the Library. A motion by J. Kronman, seconded by K. Hickey to add these monies together and take out a 6 month C.D. for \$85,000 was passed.

Copies of By-Laws and Personnel manual were distributed to all trustees.

There being no additional business tonights meeting was adjourned on a motion made by K. Hickey seconded by Wm Savino at 8:45 P.M.



W. Savino Sec.

Regular Meeting of the Board of Trustees of the CMFPL held at the Library on Mon Sept 15 1986.

I. Call to Order. Tonights meeting was called to order by Pres. G. Herrmann at 7:40 P.M. Present were G. Herrmann, V. Pres. F. Bayer, Sec. W. Savino, Trustees J. Kronman & K. Hickey, Library attorney W. Cullen & clerk of works, Carl Caruso.

II. Agenda was approved on a motion by F. Bayer, seconded by K. Hickey.

III. Minutes from Aug 18 1986 meeting were approved on a motion by F. Bayer, seconded by W. Savino.

IV. Treasurers report, Budget analysis, and Warrant 393A were approved on a motion by K. Hickey, seconded by W. Savino.

V. There were no President, trustee or committee reports.

VI. Directors report.

Mr. Donnelly presented trustees with an activity report for Aug 1986.

He also reported about meeting with several people about automation of the library. He will continue to look into this matter.

VII. New Business.

Mr. Caruso reported about progress of the new library. The delay is due to the fact that the architect's plans included a provision that a structural engineer was to submit steel shop drawings to the architect for his approval. Structural engineers are very busy and it was difficult to find one.

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.

W. Savino

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