

REGULAR MEETING OF THE BOARD OF
TRUSTEES OF THE CENTER MORICHES FREE
PUBLIC LIBRARY HELD IN THE LIBRARY
ON MONDAY, SEPTEMBER 16, 1985

- I. CALL TO ORDER: Tonight's meeting was called to order by President Hickey at 7:40. Present at tonight's meeting were President Hickey, Secretary Fred Bayer, Trustee William Savino and Library Director C.G. Donnelly and Account Clerk Cathy Castiglione. Excused - V. President Joan Kronman and Trustee George Herrmann
- II. APPROVAL OF AGENDA: The agenda for tonight's meeting was approved on a motion made by William Savino and seconded by Fred Bayer.
- III. APPROVAL OF MINUTES: The minutes of the August 19th meeting were approved on a motion made by William Savino and seconded by Fred Bayer.
- IV. TREASURER'S REPORT: Mrs. Castiglione explained some of the entries, about which some board members had questions, in last month's treasurer's report.
- The budget analysis and warrants #3 and #3A for the amounts of \$13,943.68 and \$9,161.78 respectively were accepted on a motion made by Fred Bayer and seconded by William Savino.
- V. DIRECTOR'S REPORT: Mr. Donnelly reported that next Monday, September 23rd, there will be a meeting between school board and administration members and him, Mr. Donnelly, committee members George Herrmann and Fred Bayer and President Kathryn Hickey. At that meeting Alice Schoener, District Clerk, will explain the bill paying procedure by which we will have to abide when paying future new library bills.
- Mr. Donnelly went on to report that rather than take out bond anticipation notes to begin construction while waiting for final approval for contraction of the new library from Albany, the school board has agreed to temporarily use some school district money to facilitate the beginning of construction.
- Because of the success of the children's summer program, Mr. Donnelly said that there might be more shows during the Thanksgiving, Christmas and spring seasons.
- Mr. Donnelly is investigating fully automating the library.
- Donnelly went on to report that a lot of water leaked into the passageway during the last heavy rain.
- On a motion made by Fred Bayer and seconded by William Savino, it was decided to give the treasurer a raise from \$50.00 per month to \$75.00 per month.
- On a motion made by Fred Bayer and seconded by William Savino, approval for the purchase of a dual cassette player was given.
- IV. ADJOURNMENT: There being no additional business, tonight's meeting was adjourned on a motion made by William Savino and seconded by Fred Bayer.

Fred Bayer
