

REGULAR MEETING OF THE
BOARD OF TRUSTEES OF THE
CENTER MORICHES FREE PUBLIC LIBRARY

HELD IN THE LIBRARY ON TUESDAY, SEPTEMBER 18, 1984

- I. CALL TO ORDER: Tonight's meeting was called to order by Vice Pres. Kathryn Hickey at 7:38 P.M. Present: Kathryn Hickey, Fred Bayer, William Savino, and Kathy Castiglione for G. Donnelly. Excused: J. Kronman, R. Kinney, G. Donnelly.
- II. TONIGHT'S AGENDA: Approved on a motion made by Wm. Savino and seconded by F. Bayer.
- III. MINUTES OF THE AUGUST MEETING: Approved on a motion made by F. Bayer and seconded by W. Savino.
- IV. TREASURER'S REPORT FOR JULY AND AUGUST: Approved on a motion made by W. Savino and seconded by F. Bayer.
- V. APPROVAL OF WARRANT: Warrant #3 for the amount of \$12,399.63 was approved on a motion made by F. Bayer and seconded by W. Savino.
- VI. PAYROLL WARRANT #3A - Warrant #3A for the amount of \$ 7,394.30 was approved on a motion made by W. Savino and seconded by F. Bayer.
- VII. DIRECTOR'S REPORT: In his absence, Mr. Donnelly left two motions for the Board's consideration:
- the first - a motion to accept Mr. Graber's report/examination of the financial records of the Library for the fiscal year 1983-1984 was made by W. Savino and seconded by F. Bayer.
- the second - a motion to permit the treasurer to withdraw \$45,000 from the Library's '83-'84 budget fund balance and deposit it into a special money market fund to be expended specifically, in the future, for the purpose of automating certain of the Center Moriches Free Public Library's Systems was made by F. Bayer and seconded by W. Savino.
- In addition, a motion to extend worker's compensation insurance to cover all elected and appointed officials was made by W. Savino and seconded by F. Bayer.
- VIII. ADJOURNMENT: There being no additional business, tonight's meeting was adjourned at 8:10 on a motion made by F. Bayer and seconded by W. Savino.

Respectfully submitted,



Fred Bayer, Secty.
Board of Trustees