

Minutes of the Meeting of the Board of Trustees of the Center Moriches Free Public Library held at the Library on Sept 19, 1988.

I. Call to order: Tonight's meeting was called to order at 7:30 P.M. by Pres. G. Herrmann. Present were trustees K. Hickey & W. Savino, director G. Donnelly. Excused F. Bayer & J. Kronman.

II. Agenda: Approved on a motion made by K. Hickey, seconded W. Savino.

III. Financial Report and warrant 3 24417.82  
3A 14880.92

were approved on a motion made by W. Savino, seconded by K. Hickey.

IV. Reports:

A. Pres. G. Herrmann reported on the progress of the new building. He stated that the Library should be in the new building in a few weeks.

B. Directors Report. Mr. Donnelly reported that the C.O. for the new building is at the school. Some older furniture is being refurbished and will be used in the new building.

V. New Business:

A. A discussion was held about naming certain sections of the library in honor of various donors. It was decided instead to have a bronze plaque made and all major benefactors would be listed. This was approved on a motion made by K. Hickey seconded by W. Savino.

B. Dedication & ribbon cutting will be scheduled at a later date.

C. Book detection system "Checkpoint" was approved on a motion made by K. Hickey seconded by W. Savino.

VII. Date of next meeting Oct 17 1988.

VIII. Adjournment: Tonight's meeting was adjourned at 9 P.M. on a motion made by W. Savino seconded K. Hickey.

Respectfully submitted



W. SAVINO, TRUSTEE

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MINUTES--BOARD OF TRUSTEES of the CENTER MORICHES FREE PUBLIC LIBRARY--  
OCT 17, 1988

The meeting was opened by Pres. G. Herrmann.

Those present: G. Herrmann, Pres.; Wm. Savino; F. Bayer, V-Pres.; K. Hickey; G. Donnelly, Dir.: J. Kronman, Sec.

Motions to approve the agenda and the minutes of the previous meeting were made, seconded and approved.

Wm. Savino made a motion to approve the financial report and pay all bills--second: K. Hickey--approved.

President's Report: At 10:00 a.m., Thurs., 10-27-88, there will be