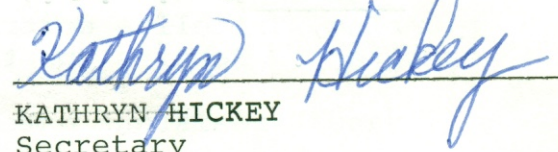


To authorize Mr. Donnelly to send letter re: our suggestions.

Meeting adjourned at 8:30 PM on Motion by Joan Kronman sec by Wm. Savino.

Respectfully submitted


KATHRYN HICKEY
Secretary

MINUTES OF THE BOARD OF TRUSTEES OF THE CENTER MORICHES FREE PUBLIC LIBRARY -- September 21, 1989.

The Meeting was called to order at 7:35 P.M. by president Fred Bayer.

Those Present: Fred Bayer, President; Kathryn Hickey, Secretary; Trustees George Herrmann and William Savino; Joan Kronman, Vice President, excused.

Speaker, Mr. Dionis introduced.

Subject: A. D. P. (Automatic Data Processing)

Mr. Dionis reports on the following facts.

A. D. P. gives more service.

Offers input on payday.

No charge for checks or stationery.

Guaranteed to be here before 11 A.M.

Is involved in over 10,000 payrolls on L. I.

Copy proof--error proof checks.

40 years in service (business).

Does not act on contract.

Legal power of attorney.

Employer and employees fees taken out.

Bonded for 2 1/2 million dollars.

Cost yearly \$1345.00---we now pay \$1425.00

Bi-weekly 51.75 dollars.

Approval of agenda made by George Herrmann seconded by Wm. Savino.

Approval of minutes of last meeting made by Wm. Savino, seconded by Kathryn Hickey.

Approval of warrents 3 and 3a, amounting to \$24054.32 made by George Herrmann, seconded by Wm. Savino.

MINUTES OF THE BOARD OF TRUSTEES OF THE CENTER MORICHES FREE PUBLIC LIBRARY -- September 21, 1989 (CONTINUED):

REPORTS:

Library Board President --- None.

Trustee Report --- None.

Committee Report --- None.

Director's report --- Written Report.

Building: A. P. M., electrical, mechanical, heating and cooling, plumbing, Britelite contracts will soon be paid off after approval of architect. Repairs due to vandalism will be needed:

Vandal resistant material will be considered.

Grounds: Landscape person contacted concerning erosion in some areas. Preliminary work has begun.

Library Materials Circulation is still on the rise. It is higher now than ever before in the history of the Library.

Electricity Costs: Period from Nov. 1st 1988--8/30/90--\$8,961.88. Rise in cost may be due to bill in old building.

Water costs: For period Nov. 1, 1988--8/30/89--\$ 3542.13. (Corrected to \$354.213 cents) Mr. Donnelly states that increase may be due to intense heat in Aug. 88 and use in construction.

Trustees question both bills. Wm. Savino questions vandalism.

MOTIONS DISCUSSED:

1. Clean up of parking lot and driveways. Fred Bayer suggested to hold this suggestion until October.

2. To employ Tebbins Steel Co. for 16 lexon Panels -- cost \$1,687.00.

3. Purchase computer. Can be used for payroll--children's programs; just investigate -- best computer set up.

4. Purchases to be paid from certificate of deposit.

Motions approved by George Herrmann, seconded by Wm. Savino #'s 2--3--4.

Motion to accept the A. D. P. made by Kathryn Hickey, seconded by George Herrmann.

Motion to adjourn meeting made by Wm. Savino seconded by George Herrmann.

Meeting was adjourned at 9:20 P. M.

Respectfully submitted,

Kathryn E. Hickey

KATHRYN E. HICKEY

Trustee Report --- None.

Committee Report --- None.

Director's report --- Written Report.

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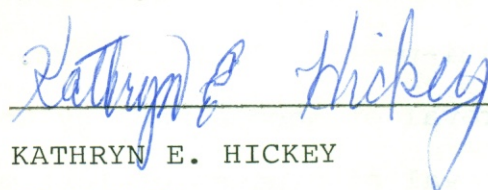
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