

REGULAR MEETING OF THE BOARD OF TRUSTEES
OF THE CENTER MORICHES FREE PUBLIC LIBRARY
HELD ON MONDAY, APRIL 15th, 1974 IN THE LIBRARY

The meeting was called to order by Mr. Umberto Carlone, president of the Board of Trustees, at 7:45 P.M. with the following present:

Mr. Gerald Levine, Secretary
Mrs. Eileen Newhouse, Trustee
and Mr. C. Gerald Donnelly, Library Director.
Mrs. M. Waide, Vice-President and Mr. Ronald Leonard, Trustee were excused by the Board.

On a motion of Mr. Levine, seconded by Mrs. Newhouse, the agenda for the April 15th meeting was approved.

On a motion of Mrs. Newhouse, seconded by Mr. Levine, the minutes of the March 18th, 1974 meeting were approved as read.

REPORTS:

The Board accepted the Accountant's Report and the Treasurer's Report on motions by Mr. Levine, seconded by Mrs. Newhouse. The Board also granted Mr. Athanasiou, the accountant, an increase of \$5.00 per month making the yearly amount \$600.00 effective July 1st, 1974.

The Board also approved payment of Warrant #11 in the amount of \$4,363.04 and Warrant #12 in the amount of \$77.52, on a motion by Mr. Levine, seconded by Mrs. Newhouse.

Mr. Donnelly reported that the cost for installing the telephones with intercom would be approximately \$60.00 and the additional cost each month would be \$18.00. Mr. Donnelly was told to have installation done by motion of Mr. Levine, seconded by Mrs. Newhouse.

Mr. Donnelly reported the statistics on the voting as follows:
Proposition I - Annual Library Budget - 249 yes - 177 no - total 426
Proposition II - Special Reference Books - 228 yes - 195 no - total 423
Proposition III - Children's Summer Program - 218 yes - 206 no - total 424.

The total votes cast were 427. Mr. Ronald Leonard was elected to a new term effective July 1st, 1974 to June 30th, 1979 with a vote of 142. The number of voters registered and turn out of voters was discussed. It was suggested by Mr. Levine that a note in the Friends bulletin regarding voting might be helpful.

OLD BUSINESS:

Mr. Donnelly brought up the subject of Mrs. Wallace's letter of complaint regarding Mr. Guenter Jansen. He felt that a letter should be sent to the System's Board of Trustees asking them to state their position on the charges which have been lodged. A motion was made by Mrs. Newhouse, seconded by Mr. Levine, to send a letter to the President of the Board of Trustees of the system requesting their position on this matter. Also Mr. Donnelly was asked to complete a questionnaire from the SCLS in order that it may be discussed at the next Board meeting.

The Board discussed the matter of the new fire/safety door. New estimates are to be obtained for the installation of this door without a panic bar. On a motion by Mr. Levine, seconded by Mrs. Newhouse, it was further decided to install a plexiglass window in the front door at this time.

and Mr. C. Gerald Donnelly, Library Director.
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Approval for the purchase of a desk for the back room was given by a motion by Mr. Levine, seconded by Mrs. Newhouse.

Mr. Donnelly urged that a letter be sent to the neighborhood school districts regarding the increase of persons requesting the services of the library and the problems arising from the increase. Mrs. Newhouse moved that a letter be written to this effect, seconded by Mr. Levine.

A study of the registered and non-registered voters was discussed

previously.

Mr. R. Smith proposed the possibility of the use of his building for library facilities. Mr. Levine motioned that the Board of Trustees see Mr. Smith's building to determine possible future use. Mrs. Newhouse seconded the motion.

OTHER BUSINESS:

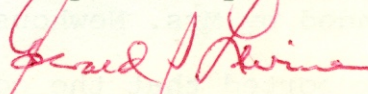
The subject of changing Library hours to better suit needs of community was discussed. On a recommendation by Mr. Carlone, Mr. Donnelly is to submit several new hour proposals for approval at the next Board meeting.

The next regular meeting will be held on May 20th, 1974 at 7:30 P.M. in the library.

A Long Range Committee Meeting will be held on May 6th, 1974 at 7:30 P.M. in the library.

On a motion by Mr. Levine, seconded by Mrs. Newhouse, the meeting was adjourned at 10:30 P.M.

Respectfully submitted,



Gerald S. Levine, Secretary

GSL/jck