

THE REGULAR MEETING OF THE BOARD OF TRUSTEES
OF THE CENTER MORICHES FREE PUBLIC LIBRARY
HELD ON APRIL 16, 1973 AT THE LIBRARY

The meeting was called to order at 8:10 p.m. by Mr. Umberto Carlone, President, with the following trustees present:
Mrs. Dorothy Sullivan
Mrs. Eileen Newhouse
Mr. Gerald Levine
and Mr. G. Gerard Donnelly, Library Director.

On motion of Mrs. Sullivan, seconded by Mrs. Newhouse, the agenda for this meeting was approved.

On motion of Mr. Levine, seconded by Mrs. Sullivan, the minutes of the March 19, 1973 meeting were approved.

FINANCIAL MATTERS:

On motion of Mrs. Newhouse, seconded by Mrs. Sullivan, the accountants report for the month of March, 1973 was accepted.

On motion of Mr. Levine, seconded by Mrs. Newhouse, the treasurer's monthly report for March, 1973 was accepted as presented.

On motion of Mrs. Sullivan, seconded by Mr. Levine, the bills in the amount of \$1,265.68 were approved for payment.

REPORTS:

Mr. Levine reported on the recent meeting with the School Board and Library Board. He reported that they discussed the possibility of centralization. The School and Library Boards will continue to keep in close communication regarding any future developments.

On motion of Mrs. Sullivan, seconded by Mrs. Newhouse, the Director's report was accepted.

Mr. Donnelly reported that the Friends recently sent night-letter telegrams to Senators and Assemblymen in this district concerning passage of the Cook-Marchi Bill (State Aid to libraries).

It was reported that the recent book sale sponsored by the Friends of the Library realized a profit of \$100.

The Friends will publish a pamphlet to be distributed to the public listing addresses and phone numbers of all area organizations and churches.

OLD BUSINESS:

Mr. Donnelly reported that a number of large libraries in the Suffolk System are using the commercial book processor, Baker and Taylor, rather than continue paying the rising costs of the Suffolk Cooperative Library System.

NEW BUSINESS:

Discussion followed concerning attendance at regular School Board meetings. It was decided that the Board would direct a letter to the District Clerk requesting that the Library Board be notified prior to any School Board meeting which has library matters on its agenda.

The matter of using the School District mailing list for

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The matter of using the School District mailing list for library voting reminders was discussed. It was decided that because of the additional addresses and cost involved, the library would use its own mailing list this year.

The next regular meeting will be held on May 21, 1973 at 8:30 p.m. in the Library.

A special meeting will be held at 9 p.m., if necessary, immediately following the voting on May 8, in the library.

On motion of Mr. Levine, seconded by Mrs. Newhouse, the meeting was adjourned at 10:30 p.m.

Respectfully submitted,

Alice Davis

Alice Davis, Clerk

Countersigned:

Dorothy Sullivan

Dorothy Sullivan, Secretary