

MINUTES OF THE CENTER MORICHES FREE PUBLIC LIB.
REGULAR MEETING OF APRIL 17, 1978
held at the Library

Present: Dr. William Savino, President, Mrs. Joan Burgess, Sec., Mrs. Joan Kronman, Mrs. Carol Hulse, Treas., Mr. C.G. Donnelly, Dir.

Excused: Mrs. Joan Kelly, Mr. Richard Kinney.

The meeting was called to order at 7:40 PM

On a motion by Mrs. Burgess, seconded by Mrs. Kronman, the agenda was approved. On a motion by Mrs. Burgess, seconded by Mrs. Kronman, the minutes of the Special Meeting were approved. On a motion by Mrs. Kronman, seconded by Mrs. Burgess, the minutes of the last meeting were approved. On a motion by Mrs. Burgess, seconded by Mrs. Kronman, the Treasurer's Report was approved. On a motion by Mrs. Kronman, seconded by Mrs. Burgess, the Budget Analysis was approved.

On a motion by Mrs. Kronman, seconded by Mrs. Burgess, Warrant #10 in the amount of \$2,812.19 was approved for payment. Warrant #10-A in the amount of \$975.00 was also approved on a motion by Mrs. Kronman, seconded by Mrs. Burgess.

The Director's Report was given. A consultant will examine our phone system service and will make recommendations to a more efficient and economical procedure for us.

Old Business: The E.D.A. information papers used by the school were given to us. On a motion by Mrs. Kronman, seconded by Mrs. Burgess, the "Policies and Statements" were approved and are to be included in the Manual. Mrs. Ross, the bookkeeper is on sick leave. A substitute bookkeeper from the accountant's office is being used. We are being billed by the account for her.

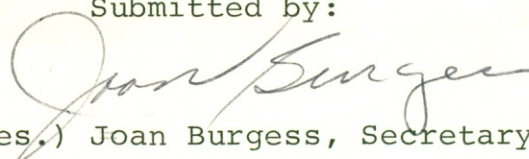
New Business: Non resident card fee for use in the entire county will be \$40.00. Non resident fee \$20.00. Senior Citizen fee \$15.00. On a motion by Mrs. Burgess, seconded by Mrs. Kronman, these fees were approved to be in effect beginning May, 1978.

The building is in need of paint. Mr. Michna will be asked to attend to this matter.

On a motion by Mrs. Burgess, seconded by Mrs. Kronman, the next meeting will be held in the Library on Monday, May 15, 1978 at 7:30 P.M.

On a motion by Mrs. Burgess, seconded by Mrs. Kronman, the Board adjourned the meeting at 9:25 P.M.

Submitted by:



(Mes.) Joan Burgess, Secretary