

Regular Meeting of the Trustees of the Center Moriches  
Free Public Library, held in the Library on  
Monday, April 18, 1977

Present: Joan Burgess, Trustee; Eileen Newhouse, Trustee; Dr. Wm. A. Savino, Jr., Secretary; Carol Hulse, Treasurer; and C. Gerard Donnelly, Library Director.

Absent: Joan Kelly, Vice-Pres.; and, Ronald Leonard, President.

On a motion by J. Burgess, seconded by E. Newhouse, the Agenda for this Meeting was approved without additions or deletions.

AGENDA  
APPROVED

On a motion by W. Savino, seconded by E. Newhouse, the Minutes of the March 21, 1977 Meeting were approved as read.

MINUTES  
APPROVED

On a motion by E. Newhouse, seconded by W. Savino, the Treasurer's Report was approved as read.

Treasurer's  
REPORT

On a motion by J. Burgess, seconded by E. Newhouse, the Accountant's Budget Analysis for the period March 1, 1977 thru March 31, 1977 was approved.

BUDGET  
ANALYSIS

On a motion by J. Burgess, seconded by W. Savino, Warrant #10 in the amount of \$3,019.21 and Warrant #10-A, in the amount of \$233.93 were approved for payment.

WARRANTS  
APPROVED

Mr. Donnelly reported on various buildings in which the Library might relocate. (A copy of this report is on file in the Director's Monthly Reports File in the Library).

OLD  
BUSINESS

While no motions were made concerning relocation, the Board ruled out certain structures as being too small and too costly for consideration.

RELOCATION  
REPORT

It was agreed to pursue relocation possibilities in either the former A&P building or in the former Bohack bldg. if either become available; and, if no other opportunities for relocation present themselves.

A discussion took place as to whether the Board should provide health insurance coverage for its retirees; and, if so, what percentage of the cost should the Board as Employer pay. No decision was reached and the matter was tabled until more information was given the Board at its next regular meeting in May, 1977 by the Library Director.

NEW  
BUSINESS

Retirees  
Health  
Insurance  
Coverage

There being no further business, the Board set the date and time of the next Meeting on Monday, May 16, 1977, 7:30 p.m. in the Library.

The Meeting was adjourned at 9:25 p.m. on a motion by W. Savino seconded by E. Newhouse.

Approved by:

William Savino  
Sect'y. of the Board

Respectfully submitted,

C. Gerard Donnelly  
Sect'y. to the Board of Trustees