

THE REGULAR MEETING OF THE BOARD OF TRUSTEES  
OF THE CENTER MORICHES FREE PUBLIC LIBRARY  
HELD ON APRIL 19, 1971 AT THE LIBRARY

The meeting was called to order at 7:30 p.m. by Mr. F. Lewis Bowditch, President. Also present were:

Mrs. Charles Waide  
Mrs. Charles Sullivan  
and Mr. C. Gerard Donnelly, Library Director.

Excused from this meeting were Mr. Umberto Carlone and Mr. Henry Carmer.

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

On motion of Mrs. Waide, seconded by Mrs. Sullivan, the minutes of the March regular meeting were approved.

REPORTS:

Director's:

Mr. Donnelly reported that since March 10, 1971, 25 new persons joined the Library, bringing the total of registered patrons to 2,379 as of April 5, 1971.

Circulation:

March	1971	2,758
February	1971	<u>2,116</u>
		642 total

Mr. Donnelly reported that new book stacks have been installed in the portable library building.

A complete copy of Mr. Donnelly's report is on file in the Library office.

Treasurer's Report:

Valley National Bank balance as of  
March 31, 1971 \$89.77

It was reported that the balance and final payment for school year 1970-71 of \$11,578.00 was received and deposited April 19, 1971.

OLD BUSINESS:

On motion of Mrs. Sullivan, seconded by Mrs. Waide, the bills were paid in the amount of \$1,800.00 (see Schedule A attached)

Registration and information dates for the Library budget were set for April 21 and 28 and voting will take place May 4, 1971 at the Library.

NEW BUSINESS:

On motion of Mrs. Waide, seconded by Mrs. Sullivan, \$327.00 will be withdrawn from the Valley National Bank Savings account to pay for the Hartell Memorial Atlas Case. This sum will then be deposited into the Library's Security National account.

The time and date for the next regular meeting was set for Monday, May 17, 1971 at 7:30 p.m. at the library.



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and Mr. C. Gerard Donnelly, Library Director.

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On motion of Mrs. Waide, seconded by Mrs. Sullivan, the meeting was adjourned at 9:30 p.m.

Respectfully submitted,

*Alice Davis*  
Alice Davis, Clerk

Countersigned:

*Dorothy Sullivan*  
Dorothy Sullivan, Secretary