

THE REGULAR MEETING OF THE BOARD OF TRUSTEES
OF THE CENTER MORICHES FREE PUBLIC LIBRARY
HELD ON APRIL 19th, 1976 IN THE LIBRARY

The meeting was called to order by Dr. William Savino, Jr., Vice-President at 7:45 P.M. with the following trustees present:

Mr. Ronald E. Leonard, Trustee
Mrs. Joan Burgess, Trustee
Mr. C. Gerard Donnelly, Library Director. Mrs. Eileen Newhouse, President, Mrs. Joan Kelly, Secretary, and Mrs. Carol Hulse, Treasurer were excused.

On a motion by Mr. Leonard, seconded by Mrs. Burgess the Agenda for the April 19th, 1976 meeting was approved as revised.

On a motion by Mr. Leonard, seconded by Mrs. Burgess the Minutes of the March 15th, 1976 meeting were approved. The Treasurer's Report was approved on a motion by Mrs. Burgess, seconded by Mr. Leonard. The Accountants Report was accepted and approved after discussion by a motion by Mr. Leonard, seconded by Mrs. Burgess. Mr. Donnelly also asked that the Board make a resolution stating who legally is able to sign checks, etc. in the absence of the Treasurer. The resolution will be voted on at the next meeting and when approved will be added to the By-Laws as well as show in the minutes.

Warrant #10 in the amount of \$2,224.08 was approved for payment by Mr. Leonard, seconded by Mrs. Burgess.

REPORTS:

There were no President, Trustees or Committee Reports made. Mr. Donnelly reported that the budget information was sent out. Population and borrowers figures are still increasing--as of April 14th, 1976, the number of active borrowers of the CMFPL was 2,564. He also stated that the SCLS is still having financial problems. Data processing services will be dropped at the end of the month from the System, and the print shop will also be closing. They are hopeful that when a new director is appointed in July of 1976 that perhaps the situation will improve. The Library now has Cassettes for loan and so far this new item has been well received. Mr. Donnelly reported that there is a problem with rust in the water which might require attention by a plumber. He has discussed the problem tentatively with Mr. Almond, a plumber, but the Board tabled the matter until after the vote on the budget on May 4th. Mr. Donnelly was able to obtain new shelving from the Islip Library. The card catalog was, however, not available. The Friends of the Library have donated the equipment which he was able to get to the CMFPL and it is greatly appreciated.

OLD BUSINESS:

In regard to the letters to the surrounding areas pertaining to contractual use of our library facilities: no word has been received from Eastport; East Moriches has not officially responded, but they are reportedly taking the matter under advisement; South Manor has responded by adding a proposal to their budget on public record to allow a \$4.80 per capita figure amount to some \$9,000 for this--more information will be reported after their budget has been voted on. Mr. Donnelly will keep the Board informed as more information is received. The Non-Resident Fee was discussed again and it was decided on a motion by Mr. Leonard, seconded by Mrs. Burgess to make a set fee of \$40.00 per Family with one card issued only and a Senior Citizen rate of \$10.00 per person. These fees will be effective as of July 1st, 1976.

On a motion by Mrs. Burgess, seconded by Mr. Leonard, the Board approved the Subrogation Clause to read as attached herewith and as indicated in the insurance files of the library.

NEW BUSINESS:

On a motion by Mr. Leonard, seconded by Mrs. Burgess the Agenda for the April 19th, 1976 meeting was approved as revised.

On a motion by Mr. Leonard, seconded by Mrs. Burgess the Minutes of the March 15th, 1976 meeting were approved. The Treasurer's Report was approved on a motion by Mrs. Burgess, seconded by Mr. Leonard. The Accountants Report was accepted and approved after discussion by a motion by Mr. Leonard, seconded by Mrs. Burgess. Mr. Donnelly also asked that the Board make a resolution stating who legally is able to sign checks, etc. in the absence of the Treasurer. The resolution will be voted on at the next meeting and when approved will be added to the By-Laws as well as show in the minutes.

Warrant #]0 in the amount of \$2,224.08 was approved for payment by Mr. Leonard, seconded by Mrs. Burgess.

REPORTS:

There were no President, Trustees or Committee Reports made. Mr. Donnelly reported that the budget information was sent out. Population and borrowers figures are still increasing--as of April 14th, 1976, the number of active borrowers of the CMFPL was 2,564. He also stated that the SCLS is still having financial problems. Data processing services will be dropped at the end of the month from the System, and the print shop will also be closing. They are hopeful that when a new director is appointed in July of 1976 that perhaps the situation will improve. The Library now has Cassettes for loan and so far this new item has been well received. Mr. Donnelly reported that there is a problem with rust in the water which might require attention by a plumber. He has discussed the problem tentatively with Mr. Almond, a plumber, but the Board tabled the matter until after the vote on the budget on May 4th. Mr. Donnelly was able to obtain new shelving from the Islip Library. The card catalog was, however, not available. The Friends of the Library have donated the equipment which he was able to get to the CMFPL and it is greatly appreciated.

OLD BUSINESS:

In regard to the letters to the surrounding areas pertaining to contractual use of our library facilities: no word has been received from Eastport; East Moriches has not officially responded, but they are reportedly taking the matter under advisement; South Manor has responded by adding a proposal to their budget on public record to allow a \$4.80 per capita figure amount to some \$9,000 for this--more information will be reported after their budget has been voted on. Mr. Donnelly will keep the Board informed as more information is received. The Non-Resident Fee was discussed again and it was decided on a motion by Mr. Leonard, seconded by Mrs. Burgess to make a set fee of \$40.00 per Family with one card issued only and a Senior Citizen rate of \$10.00 per person. These fees will be effective as of July 1st, 1976.

On a motion by Mrs. Burgess, seconded by Mr. Leonard, the Board approved the Subrogation Clause to read as attached herewith and as indicated in the insurance files of the library.

NEW BUSINESS:

On a motion by Mrs. Burgess, seconded by Mr. Leonard, the Board of Trustees adopted the following Resolution: 'It is the Policy of the Board of Trustees of the Center Moriches Free Public Library to hire all applicants for positions in the Library from the Eligible Lists of the Suffolk County (New York) Civil Service Commission.' This resolution will be inserted into the Library's "Personnel Policies Manual", and becomes effective immediately, April 19th, 1976."

Minutes of the April 19th, 1976 Board Meeting Continued

Mr. Donnelly reminded the Board of Trustees that on Monday, April 26th, 1976 at 7:30 P.M. in the Library there will be a Public Information Meeting regarding the Budget to be voted on May 4th, 1976. Full Board attendance is not necessary, however, Mr. Donnelly suggested that perhaps the President and at least one other member be present.

The next regular meeting will be held on Monday, May 17th, 1976 at 7:30 P.M. in the library.

The meeting was adjourned at 8:56 P.M. on a motion by Mrs. Burgess, seconded by Mr. Leonard.

Joan B. Kelly
Joan B. Kelly, Secretary

MOTIONS PASSED:

- Approval and revision of Agenda for April 19th, 1976 meeting
- Approval of Minutes of March 15th, 1976 meeting
- Approval of Treasurer's Report
- Approval of Accountant's Report
- Approval of payment of Warrant #10
- Approval of Non-Resident and Senior Citizen Fees
- Approval of Subrogation Clause
- Approval of Resolution re hiring to Personnel Manual
- Adjournment of Meeting

PERSONNEL CHANGES:

None

SUBROGATION CLAUSE -

"This insurance shall not be invalidated should the insured waive in writing prior to a loss any or all right of recovery against any party for loss occurring to the property described herein."