

REGULAR MEETING OF THE BOARD OF TRUSTEES
OF THE CENTER MORICHES FREE PUBLIC LIBRARY
HELD ON APRIL 21st, 1975 IN THE LIBRARY

The meeting was called to order by Mrs. Eileen Newhouse, President of the Board of Trustees at 7:45 P.M. with the following trustees present:

Mr. Gerald Levine, Vice-President
Mr. Umberto Carlone, Trustee
Dr. William Savino, Jr., Trustee
Mr. Ronald E. Leonard, Secretary
and Mr. C. Gerard Donnelly, Library Director.

On a motion by Mr. Carlone seconded by Dr. Savino the agenda for the April 21st, 1975 meeting was approved.

On a motion by Dr. Savino seconded by Mr. Levine, the minutes of the March 17th, 1975 meeting were amended and approved to read as follows: instead of "with the budget" substitute "the ballot as a separate proposition" in paragraph 1 of Reports. The amendment was approved by Mr. Carlone and seconded by Mr. Levine.

On a motion by Mr. Carlone, seconded by Mr. Levine, the minutes of the Special Board meeting on Monday, April 7th, 1975 were approved. The vote was 3 in favor, 1 opposed.

REPORTS:

The Treasurer's Report was accepted and approved by Mr. Carlone, seconded by Mr. Leonard.

The Accountant's Report was approved on a motion by Mr. Carlone, seconded by Mr. Leonard.

Warrant #10 in the amount of \$2,388.58 was approved for payment on a motion by Dr. Savino, seconded by Mr. Levine.

The President of the Board of Trustees read Mr. Umberto Carlone's letter of resignation. The Trustee members attended a dinner at the Wagon Wheel Restaurant, Port Jefferson Station regarding The Bermuda Triangle.

Mr. Donnelly submitted his Director's Report as of April 14th, 1975. The report indicated among other things that the number of persons registered to use the library increased from 2,244 on April 14th, 1974 to 2,519 on April 14th, 1975 a rise of 275. Circulation increased from 2,426 to 3,348 or 922 between March 31st, 1974 and March 31st, 1975. Special praise was also given to Mr. Debler for his teaching of four High School Equivalency Programs and to Mrs. Gaynelle Levine for her efforts in teaching photography to young people.

On a motion made by Mr. Levine seconded by Mr. Leonard, the Board decided to postpone the approval of the Personnel Policies and Regulations Manual until the May 19th, 1975 meeting. Expansion plans--the doors are still open to the consideration of any reasonable alterations to the present facilities.

School District Treasurer, Mr. Hulse was to contact Mrs. Newhouse regarding his duties. The Board is exploring the possibility of utilizing the services of Bernadine Ross in the capacity of Library Treasurer. The Board also recommended that in the absence of the Board Secretary, the presiding officer will serve as secretary Pro-tem. Information Night will be held prior to the regular Board Meeting on May 19th, 1975 from 7:00 to 8:00 P.M. Motion was made by Mr. Carlone and seconded by Mr. Levine. The building use request form which was presented was approved

Dr. William Savino, Jr., Trustee
Mr. Ronald E. Leonard, Secretary
and Mr. C. Gerard Donnelly, Library Director.

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NEW BUSINESS:

The Board discussed a second voting date, if necessary. The decision by the Board was to wait until May 20th vote to make plans for future vote.

The Board suggested that Mr. Donnelly stress the present services offered for Senior Citizens.

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The Fire Alarm System was discussed. Mr. Donnelly was asked by the Board to check with the Town of Brookhaven Fire Bureau for specific requirements and recommendations. The motion was made by Mr. Levine and approved by Mr. Carlone.

OTHER BUSINESS:

The next regular meeting will be held on Monday, May 19th, 1975 at 8:00 P.M. in the library. As stated previously, an Information Meeting will be held at 7:00 to 8:00 P.M. the same night.

On a motion by Mr. Carlone, seconded by Mr. Levine, the meeting was adjourned at 10:37 P.M.



Ronald E. Leonard
Secretary

MOTIONS PASSED:

Approval of Agenda for April 21st, 1975 meeting
Approval of Minutes of March 17th, 1975 meeting
Approval of amendment of Minutes
Approval of Minutes of Special April 7th, 1975 meeting
Approval of Treasurer's Report
Approval of Accountant's Report
Approval of Warrant #10
Approval to postpone approval of Personnel Manual
Approval of special Information Meeting May 19th, 1975 at
7:00-8:00 P.M.
Approval of Building Use Form
Approval of Mr. Donnelly to obtain fire alarm regulations
Adjournment of Meeting

PERSONNEL CHANGES:

There were no personnel changes.