

THE MINUTES OF THE CENTER MORICHES FREE PUBLIC LIBRARY

APRIL 21, 1980

TIME: 7:36

Those present: Mrs. Joan Burgess; Mr. C.G. Donnelly, Dir.; Dr. William Savino; Mr. Richard Kinney, V. Pres.; Mrs. Carol Hulse, Treas.; Mrs. Joan Kronman, Sec.; Mrs. Joan Kelly, Pres.

On a motion by Wm Savino, seconded by J. Burgess, the agenda was approved. Both the Feb. and March Minutes were approved on a motion by Wm. Savino, seconded by J. Burgess.

J. Kronman made a motion to accept the treasurer's report. It was seconded by J. Burgess.

On a motion by J. Burgess, seconded by J. Kronman, both the Budget Analysis & Warrant #10 (\$3816.09) were accepted.

Director's Report: There are 3,055 people registered to use the Center Moriches Library. Lilco predicts that there will be no spectacular rises in population in the area. The prediction is for one year only.

It was suggested that the per capita fee for Manorville residents be raised to \$6.70.

On April 23, 1980, the architects from the firm of Bentel & Bentel are coming to do a feasibility study of prospective property.

April 22, 1980 is voting day. The Library will be closed to the public for book borrowing from 2:00-9:p.m.

The duties of Library personnel will be evaluated.

Old Business: The Board stated that, beside low cost, it would like any building (either acquired or newly built) to have attractiveness, durability, & the ability to expand at low cost & little trouble.

New Business: The Coordinator of Federal Funds for Brookhaven Town, Mr. Ed Romaine, is looking into the possibility of federal funding for the library.

C.G. Donnelly is in the process of reorganizing the records & will discard what does not need to be kept.

On a motion by Wm. Savino, seconded by J. Kelly, the meeting was adjourned. The next meeting will take place at the library on May 19, 1980.

Respectively submitted,

*Joan Kronman*  
Joan Kronman, Sec.