

MINUTES OF THE TRUSTEES OF THE
CENTER MORICHES FREE PUBLIC LIBRARY HELD
IN THE LIBRARY ON
MONDAY, APRIL 23, 1979, 7:30 P.M.

The meeting was called to order at 7:40 p.m. by Pres. Joan Kelly.
Present: Dr. Wm. A. Savino, Jr., Trustee, Richard R. Kinney, Vice Pres., Mrs. Joan B. Kelly, Pres., Carol Hulse, Treas., and Mr. C.G. Donnelly, Dir.

Absent and excused:
Mrs. Joan Burgess, Trustee and Mrs. Joan Kronman, Secty.

Mrs. Kelly, Pres. requested that Mr. Donnelly take the Minutes of this Meeting.

The Agenda was approved by the Board and added to by Mr. Kinney and Mr. Donnelly.
Mr. Kinney, under New Bus., added "Decision to join Suff.Co. Library Board's Assoc."
Mr. Donnelly under New Bus., added "Commercial Use of the Library's Grace Daniels' Room?"

Agenda

The Board then approved the Minutes of the Special Meeting held on March 5, 1979, on a Motion by W.A. Savino, seconded by R. Kinney; and, approved the Minutes of the Reg. Board Meeting, held on March 19, 1979.

Minutes

The Treasurer's Rept. was approved by the Board on a Motion by Mr. Kinney seconded by W.A. Savino.

Treas.Rept.

Approved also was the Accountant's Report for March, 1979, on a Motion by Mrs. Kelly, seconded by W.A. Savino.

Accountant's Rept.

Warrant# 10 in the amount of \$ 2,126.19 was approved by the Board for payment on a Motion by W.A. Savino, seconded by R. Kinney.

Pres. Kelly called for Trustee Reports. There being none, the Director gave his report, which is on file in the Library.

Reports

Mr. Donnelly reported that no reply to the Library's questions in re/relocation had been received from the School District's Acting-Supervising Principal, Mr. Clayton Huey.

Director's Rept.

OLD BUSINESS

The Budget Voting held on April 10, 1979, was reported to the Board by Mr. Donnelly. The "Certification of Election" (original) is attached to these Minutes. Copies of this "Certification" were distributed to the Board of Trustees; one copy is on file in the Library's files.

Budget Voting Rept.

Mr. Donnelly said no legal document on the Library and what happens to it in the event of centralization had been received from Library Atty. Ray Batt as of April 23, 1979. Conversations in re this matter with Mr. Batt indicate no change in the C.M.F.P.L.'s status following Centralization, unless so requested by new district member.

CMFPL & Centralization

NEW BUSINESS

This matter held for further information. No action taken by Board.

The "NOW" Acct.

vice Pres., Mrs. Joan B. Kelly, Pres., Carol Huise, Treas., and Mr. C.G. Donnelly, Dir.

Absent and excused:

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The "NOW" Acct.

The Board passed 3 Resolutions in re blanket authorization to pay LILCO, and the C.M. Postmaster in advance of Reg. Board Meetings. (For Bulk Mail Permit and postage needed for Bulk mailing).

Resolutions I II III

Resolutions are attached to these Minutes.

Suff. Co.
Lib. Brds.
Assoc.

Mr. Kinney spoke to other Board Members- on the purposes and values of being members of the Suff. Co. Libr. Boards Assoc. He is a member and is also a member of the Suff. Co. Libr. Assoc. Trustees Div. and urged other C.M.F.P.L. Trustees to join.

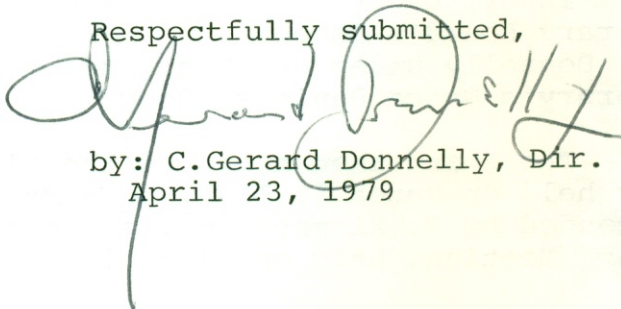
Commercial
Use of
Lib. Bldg.

Mr. Donnelly reported receiving a request from Hyland Driving School for use of Lib. Bldg. for its class meetings. The Board referred to its policy forbidding meetings. Mr. Donnelly will notify Mr. Hyland of Board's decision not to permit commercial use of Library.

Date and Time of Next Reg. Board Meeting:
Monday, May 21, 1979, in the Library, 7:30 p.m.

Meeting adjourned: 9 P.M.

Respectfully submitted,



by: C. Gerard Donnelly, Dir.
April 23, 1979

For Mrs. Kronman, Secty.



MINUTES OF THE CENTER MORICHES FREE PUBLIC LIBRARY
MEETING----May 21, 1979

Time: 7:30 p.m.

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

The meeting was opened by Pres. J. Kelly. On a motion by Mrs. J. Burgess, seconded by Dr. Wm. Savino, the agenda was accepted.

The minutes were revised & then accepted on a motion by Dr. Wm. Savino, seconded by Mr. Richard Kinney.

On a motion by Mrs. J. Kronman, seconded by Mrs. J. Burgess, the Treasurer's Report was accepted. The Budget Analysis was accepted on a motion by Dr. Wm. Savino, seconded by Mrs. J. Kronman. A motion to pay Warrant #11 was made by Dr. Wm. Savino, seconded by Mr. R. Kinney.

Old Business:

The Mastic Library Board has promised to pay the \$150.00 owed to us within two weeks.

Director's Report: On a motion by Mrs. J. Kronman, seconded by Mrs. J. Burgess, this year's summer program will have smaller groups & more emphasis on books.

Mir.-BK.

CENTER MORICHES FREE PUBLIC LIBRARY

529 MAIN STREET

CENTER MORICHES, N. Y. 11934

April 23, 1979

I

RESOLVED: that the Library Director be authorized to pay the Long Island Lighting Co. (LILCO) in advance of the monthly meeting of the Board of Trustees; that this be done to avoid LILCO late charges; and, that this be done with the provision that authorized pre-payments be still subject to post-payment discussion(s) and action(s) by the Board of Trustees whenever deemed necessary by the Board.

Approved by the Board of Trustees on Motions by Wm. Savino
and seconded by Richard Finney

YES 3

NAY 0

CENTER MORICHES FREE PUBLIC LIBRARY

529 MAIN STREET
CENTER MORICHES, N. Y. 11934

II

April 23, 1979

RESOLVED: that the Library Director be authorized to pay the Post Master at Center Moriches, New York 11934 in advance for such as may be needed to maintain the Library's postage meter at its maximum level of \$99.99.

Approved by the Board of Trustees on Motions by Wm Savino
and seconded by Richard Kinsey.

YES 3 NAY 0

CENTER MORICHES FREE PUBLIC LIBRARY

529 MAIN STREET

CENTER MORICHES, N. Y. 11934

April 23, 1979

III

RESOLVED: that the Library Director be authorized to pay for the Library's Bulk Mail charges (Permit No.2) in advance of any Regular Board Meeting.

Approved by the Board of Trustees on Motions by Richard Kinney, and seconded by W.A. Savino.

YES

3

NAY

0