

THE REGULAR MEETING OF THE BOARD OF TRUSTEES
OF THE CENTER MORICHES FREE PUBLIC LIBRARY
HELD ON AUGUST 14, 1972 AT THE LIBRARY

The meeting was called to order at 8:00 p.m. by Mr. Umberto Carlone, president. Also present were:

Mrs. Dorothy Sullivan
Mr. Gerald Levine
Mrs. Margaret Waide

and Mr. C. Gerard Donnelly, Library Director. Mrs. Venerable was excused.

On motion of Mrs. Sullivan, seconded by Mrs. Waide, the minutes of the July 24, 1972 meeting were approved as amended.

Financial Matters:

On motion of Mr. Levine, seconded by Mrs. Waide, the bills in the amount of \$1,108.94 were approved for payment.

Mr. Donnelly reported receiving \$100 from the Harry Futterman Fund for which the library is required to purchase records.

Mr. Donnelly reported receiving a check from the Suffolk Cooperative Library System for \$466.20 for Direct Access Reimbursement

Suffolk Cooperative Library System Film charges

Mr. Donnelly reported that the film charges currently being charged by the SCLS are under study. The head of the film department is ill at this time, so further discussion will wait until she is able to resume her duties.

Insurance

After much discussion, a motion was made by Levine to send a letter to the School Board of District #33 asking for a meeting date mutually acceptable with the Library Board of Trustees to discuss library financial matters, insurance, etc. This motion was seconded by Mrs. Waide.

Director's Report

Mr. Donnelly reported that the Summer Reading Program has been well attended. Mrs. Maureen Kispert has been running this program and has done an excellent job. On motion of Mrs. Waide, seconded by Mrs. Sullivan, a letter will be sent to Mrs. Kispert thanking her for her time and efforts with this program.

The Red Cross First Aid Program has been a success as well, attended by all age groups.

Mr. Donnelly reported that a Story Hour is being planned for the Head Start children to begin in September. This program will be held on Thursday morning, and the regular weekly pre-school Story Hour will be held Friday mornings.

Mr. Donnelly reported that another First-Aid program will be given on Wednesday evenings beginning in the Fall.

The Friends of the Library hope to have a late summer Newsletter ready for mailing.

Mrs. Margaret Waide
and Mr. C. Gerard Donnelly, Library Director. Mrs. Venerable
was excused.

On motion of Mrs. Sullivan, seconded by Mrs. Waide, the
minutes of the July 24, 1972 meeting were approved as amended.

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Newsletter ready for mailing.

Mr. Donnelly reported that the Lions Club will donate more
page magnifiers to the library. These are given to anyone
with vision problems who request the use of the magnifiers.

Mr. Donnelly reported a new program the Library hopes to begin in the near future. This involves placing paperbacks in public and business offices in Center Moriches. These books can be read and returned to the Library at any time.

The meeting with the Manorville School Board and the Board of Trustees concerning Contractual Service with the Center Moriches Public Library has been postponed for the time being. This meeting may possibly be held in October.

Suffolk Cooperative Library System Meeting

The Suffolk Cooperative Library System monthly meeting will be held August 30, 1972 at 6 p.m. in the System office. Mr. Levine and Mrs. Venerable will be asked to attend.

On motion of Mrs. Sullivan, seconded by Mrs. Waide, the meeting was adjourned at 10:30 p.m.

Respectfully submitted,

Alice Davis

Alice Davis, Clerk

Countersigned:

Dorothy Sullivan

Dorothy Sullivan
Secretary