

MINUTES OF THE CENTER MORICHES FREE PUBLIC LIBRARY
MEETING OF AUGUST 15, 1977

The meeting was called to order by Dr. Wm. Savino, Pres., at 7:35p.m.

Present: Dr. Wm. Savino, Pres., Mrs. J. Kelly, Vice Pres., Mrs. J. Burgess, Sec., Mrs. Carol Hulse, Treas., and Mr. C.G. Donnelly, Library Director.

On a motion by Mrs. J. Kelly, seconded by Mrs. J. Burgess, the Agenda for this meeting was approved.

On a motion by Mrs. J. Kelly, seconded by Mrs. J. Burgess, the minutes of the Reorganization meeting were approved.

On a motion by Mrs. J. Burgess, seconded by Mrs. J. Kelly, the minutes of the July 18, 1977 meeting were approved.

The budget analysis was examined by the members of the Board and a brief discussion for clarification was held. On a motion by Mrs. J. Kelly, seconded by Mrs. J. Burgess, the Budget Analysis was approved.

On a motion by Mrs. J. Burgess, seconded by Mrs. J. Kelly, Warrant #2 in the amount of \$2425.27 was approved for payment.

Mr. Donnelly reported on Mr. Dobson's request to join the Career Internship Program and Mr. Donnelly read a letter from Mr. Sherrin on the matter. On a motion by Mrs. J. Kelly, seconded by Mrs. J. Burgess, it was agreed to join the program.

Mr. Donnelly reported on S.C.L.S. request for suggestions for service to member libraries. Their goals and policy were presented. A revision to direct access plan is being studied concerning reimbursement of \$ 0.25 per copy as stated in Mrs. Cohn's letter to us. The Board encouraged Mr. Donnelly to continue to seek a fairer formula for small libraries.

On a motion by Mrs. J. Burgess, seconded by Mrs. J. Kelly, the Board approved the appointment of two new trustees, Mrs. Joan Kronman and Mr. Richard Kinney.

On a motion by Mrs. J. Kelly, seconded by Mrs. J. Burgess, the Treasurer's Report was approved.

Director's Report: Mrs. Donnelly was in contact with Mr. Stout and Mr. Reynolds concerning the insurance representative's report. It was suggested by Dr. Savino that I.S.A. representatives come and tell us where and if we need extra detectors for the safety of the building and reduction of fire insurance. He was also told to check on a panic bar in the children's room.

On a motion by Mrs. J. Kelly, seconded by Mrs. J. Burgess, approval to go into contract with South Manor was given.

On a motion by Mrs. J. Kelly, seconded by Mrs. J. Burgess, it was agreed to purchase a book truck.

The Personnel Policy Manual was studied and discussed. The following changes were made. Lincoln's Birthday would be a work day. Veterans' Day would be observed, Nov. 11. Christmas Eve and New Year's Eve would be 1/2 days. A motion to approve these changes was made by Mrs. J. Kelly, seconded by Mrs. J. Burgess.

The By-Laws of the C.M.F.P.L. were to be examined and discussed at the next meeting. A brief discussion on Library and Trustee Liability was held. Booklets, Pamphlets and Book Lists of the Library were shown.

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The next meeting will be held in the Library on Monday, Sept. 19, 1977 at 7:30 P.M.

There being no further business, the meeting was declared adjourned at 9:50 P.M. by Dr. Savino, seconded by Mrs. J. Kelly.

Submitted by:

Joan Burgess
(Mrs.) Joan Burgess, Secretary