

## THE MINUTES OF THE CENTER MORICHES FREE PUB. LIBRARY

MONDAY, SEPTEMBER 15, 1980

Those Present: Mr. Richard Kinney, Mrs. Joan Burgess, Dr. Wm. Savino, Mrs. Kathryn Hickey and Mr. Gerard Donnelley.

AGENDA:

1. Meeting was called to order at 7:34 P.M. by Dr. Savino and seconded by K. Hickey.
11. Agenda approved except for correction of Warrent #3
111. Wm. Savino approved minutes of previous meeting, seconded by Joan Burgess.
- 1V. Financial report:
  1. Treasurers Report-Approved by Joan Burgess, seconded by K. Hickey.
  2. Accountants Report: Mr. Kinney questioned total amount of expenses this month, and the general ledger. Mr. Donnelley described the stock and Mrs. Hulse explained the treasurer's report. The budget was authorized, balancing the accountant's report. This action was approved by Joan Burgess and seconded by K. Hickey.
  3. Approval of warrent #3 ( 3,682.14) was made by Wm. Savino and seconded by Joan Burgess.

V. Reports:

1. Library Board President's report:  
Friends of Library meeting to be held September 29th. Mr. Kinney expects to go to this meeting.  
A letter was received from Mr. Gomer Page, associated with the Brooklyn Library, on a point of information.  
The following was discussed:
  - a. overseer of personnel: Joan Burgess
  - b. overseer of budget: Joan Kronman
  - c. overseer of building: Wm. Savino.

2. Trustee Report:

Mr. Donnelley reported that Joan Kronman was contacted by Samuel Rabson and Frances Kavaras. Subjects discussed:  
A new Library is not needed. East Moriches can use Center Moriches Library.

3. Committee Reports: None.4. Director's Report: by Gerard Donnelley.

Our Library is to receive \$1,250.00. Mr. Faver will aid us. Letter to be sent to Mr. Romaine by Mr. Donnelley. This money can be spent to buy such things as a typewriter, A.V. equipment. It is not to be used for personnel. However, it would not be necessary to report usage. It would be considered as revenue sharing. Mrs. Lila Griffith came to see Mr. Donnelley. She will go to next East Moriches School Board Meeting about a library. Their town could use a Community Library.

Vl. New Business:

Mr. Donnelley discussed the effect of a new library on the tax rate. Mr. Schmidt contacted Mr. Donnelley re: calendar of land and building. He will call back Saturday at 9 A.M. Money for land may be available. Ray Batt, attorney, to be seen by Mr. Donnelly re: election to state monies from private sources. This process can prevent community from committed indectedness. Mr. Bentel's report to be in library this week. He has been sick.

Voting--November is the best time. Wording, etc. to be completed by October.

Vll. Old Business:

A- Report on Direct Access.

Mr. Kinney reported on his letter to Mr. Kohn, and

seconded by K. Hickey.

11. Agenda approved except for correction of Warrent #3

111. Wm. Savino approved minutes of previous meeting, seconded by Joan Burgess.

IV. Financial report:

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VII. Old Business:

A- Report on Direct Access.

Mr. Kinney reported on his letter to Mr. Kohn, and a letter sent to him from Mr. Verbesey.

Library lending-25¢ each.

Plus Use- One library borrows 100, other 50. Pay is given to first Library for 50.

Pass System- Copies are sent to several places which involves lots of book-keeping.

Mr. Donnelley explained----

Direct Access- Number of books from the community. Statistics are totalled at the end of quarter. These are sent to Mr. Sheridan. ie.... If the Library loaned 401 books and lent 400, the Library would get 25¢. In 1975, the plus use was only for Libraries lending large amount of books. Inflationary curve is a contribution to direct access. Pass system--to collect in a specific way is a nuisance. Suggestion: Library Board to make a stand. In the money system, of Federal, State and County, every Library should have a piece of that money. A letter to be written, in Mr. Kinney's name, as president of the board. Mr. Kinney will sign the letter. There is a deadline in correspondence from Mr. Donnelley to Mr. Kohn.

Adjournment of meeting suggested by Joan Burgess at 9:16 P.M., seconded by Wm. Savino.

Respectfully submitted,

*Kathryn Hickey*

Kathryn Hickey, Secy.

THE MINUTES OF THE MEETING OF THE TRUSTEES OF THE  
CENTER MORICHES FREE PUB. LIBRARY, October 20, 1980

Those present were: Carol Hulse, treasurer; Richard Kinney, President; Joan Burgess, Trustee; William Savino, Trustee; Kathryn Hickey, Secy.; Gerry Donnally, Director and Joan Kronman, Vice President.

The Meeting was called to order at 7:40 P.M.

The Agenda was reviewed and approved by Joan Burgess, Seconded by William Savino.

The Minutes of the meeting, corrected, approved by William Savino and seconded by Joan Burgess.

Financial Report:

1 and 2; Treasurer's Report and Budget Analysis was discussed and will be reviewed next meeting--approval pending.

3. Approval of Warrent #4- ( 1853.24) approved by Joan Kronman and seconded by Joan Burgess.

Reports:

Library Board President's Report: Discussion of Personnel Manual and Board's Policy.

Trustee Report: Joan Burgess; Discussion of revised edition of Manual on Personnel.

Committee Report: None.

Director's Report:

1. Discussion on monthly report of library cards, circulation, Children's programs and activities.

2. Revnue Sharing--Check received.

3. Index to Tide and Copies of Index.

4. Friends of the Library are running trips to the City.

5. New City Library; Architects were Bentel and Bentel, was visited by Mr. Donnelley. The Directors of the New City Library were negative in their report of this architect. The building is not soundproof; Heating is not