

THE REGULAR MEETING OF THE BOARD OF TRUSTEES
OF THE CENTER MORICHES FREE PUBLIC LIBRARY
HELD ON AUGUST 16, 1971 AT THE LIBRARY

The meeting was called to order at 8:15 p.m. by Mr. F. Lewis Bowditch, President. Also present were:
Mrs. Dorothy Sullivan
Mrs. Margaret Waide
Mr. Henry Carmer
Mr. Umberto Carlone
and Mr. C. G. Donnelly, the Library Director.

On motion of Mrs. Waide, seconded by Mrs. Sullivan, the minutes of the last meeting were approved as read.

REPORTS:

Trustees:

On motion of Mrs. Sullivan, seconded by Mr. Carlone, the Board accepted the resignation of Mr. Henry Carmer with regret. Thanks was extended to Mr. Carmer by Mr. Bowditch for 15 years of outstanding service to his community through his work with the library.

On motion of Mr. Carmer, seconded by Mr. Carlone, the Board decided to not re-submit the twice defeated 1971-72 Library Operating Budget to the public for a third vote. The Board voted unanimously on this motion.

Financial Report:

On motion of Mr. Carmer, seconded by Mr. Carlone, the financial report was accepted as submitted by Mr. Howard Johnson, Treasurer.

Copies of the year-end financial report were distributed to each of the Trustees, as prepared by Mr. Athanasiou, the Library's Accountant.

Director's Report:

On motion of Mr. Carmer, seconded by Mrs. Waide, Mr. Donnelly was given authorization to spend up to \$500 on necessary repairs to shelving in the library.

On motion of Mr. Carmer, seconded by Mr. Carlone, Mr. Donnelly was authorized to enlist the services of Mr. Hathaway Gilliam as general handy-man.

Mr. Donnelly reported attending the Suffolk County Library Director's meeting at the Suffolk Co-operative Library System recently.

Old Business:

On motion of Mr. Carlone, seconded by Mr. Carmer, the bills were approved for payment in the amount of \$692.19 (See schedule A attached)

The next regular meeting will be held on September 20, 1971 at 8 p.m. at the Library.

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

Mrs. Dorothy Sullivan
Mrs. Margaret Waide
Mr. Henry Carmer
Mr. Umberto Carlone
and Mr. C. G. Donnelly, the Library Director.

On motion of Mrs. Waide, seconded by Mrs. Sullivan, the minutes of the last meeting were approved as read.

REPORTS:

Trustees:

On motion of Mrs. Sullivan, seconded by Mr. Carlone, the Board accepted the resignation of Mr. Henry Carmer with regret. Thanks was extended to Mr. Carmer by Mr. Bowditch for 15 years of outstanding service to his community through his work with the library.

On motion of Mr. Carmer, seconded by Mr. Carlone, the Board decided to not re-submit the twice defeated 1971-72 Library Operating Budget to the public for a third vote. The Board voted unanimously on this motion.

Financial Report:

On motion of Mr. Carmer, seconded by Mr. Carlone, the financial report was accepted as submitted by Mr. Howard Johnson, Treasurer.

Copies of the year-end financial report were distributed to each of the Trustees, as prepared by Mr. Athanasiou, the Library's Accountant.

Director's Report:

On motion of Mr. Carmer, seconded by Mrs. Waide, Mr. Donnelly was given authorization to spend up to \$500 on necessary repairs to shelving in the library.

On motion of Mr. Carmer, seconded by Mr. Carlone, Mr. Donnelly was authorized to enlist the services of Mr. Hathaway Gilliam as general handy-man.

Mr. Donnelly reported attending the Suffolk County Library Director's meeting at the Suffolk Co-operative Library System recently.

Old Business:

On motion of Mr. Carlone, seconded by Mr. Carmer, the bills were approved for payment in the amount of \$692.19 (See schedule A attached)

The next regular meeting will be held on September 20, 1971 at 8 p.m. at the Library.

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

Respectfully submitted,

Alice Davis

(Mrs.) Alice Davis, Clerk

Countersigned:

Dorothy Sullivan

Dorothy Sullivan, Secretary