

THE MINUTES OF THE CENTER MORICHES FREE PUBLIC LIBRARY

AUGUST 18, 1980

Those Present: Mr. Richard Kinney; Mrs. Joan Burgess; Mrs. Joan Kronman; Mrs. Kathryn Hickey; Mr. Gerard Donnelly.

AGENDA:

I. Meeting called to order at 7:33 P.M.

II. Agenda approved by Joan Kronman, seconded by Joan Burgess.

III. Minutes of previous meeting approved by Joan Kronman, seconded by K. Hickey, except that William Savino and Joan Burgess were nominated as trustees by Joan Kronman.

IV. Financial Report:

1. Treasurer, Carol Hulse's report enough; Accountant's report to be included in hers.

V. Reports:

1. Library Board President's Report: 1 and 2 of financial report, to be discussed as old business next month.

Warrant #4, 560,91, add \$25.00 for Pierrer's Bakery-1079.

Building Report requested by Mr. Kinney. Mr. Donnelly reported: The first milestone of the building will be a report to the community of the need of the building and a vote for the request of \$75,000.00. We could also request \$60,000.00 and take the rest out of reserve. A vote to the community would be most convenient just before Thanksgiving. Mr. Donnelly also discussed bond issue, loan, interest plus voter approval.

2. and 3. Trustee and Committee Reports.--none.

4. Director's Report:

223 children enrolled in the Summer Program.

6,000 books were passed acrossed the front desk, including East Moriches borrowers.

People in East Moriches should speak up a School Board Meetings for a Library of their own. Mr. Donnelly will speak to school Board Members in East Moriches.

VI. Old Business:

a. Censorship Policy--Library Bill of Rights approved for Center Moriches Library use.

b. A.F.A. Contract to be signed by Mr. Kinney. Protective Systems- \$500.00.

c. Direct Access matters:

Mr. Donnelly discussed that a letter be sent, on behalf of the Board, to Mr. Sheridan, concerning a re-embursement method, to be tried for one year. Pass to be used as a monitoring device for automatic Control System. Monies to be used for the Automatic Control System. Mr. Sheridan is interested in budget criticism. The Pass System is to be in the record. Joan Burgess suggested that carbon copies be made and sent to the Boards of other smaller Districts Libraries, to include budget hearings and systems budget.

VII. New Business: A.B.C.D.----Nothing.

Meeting to adjourn at 8:54 proposed by Joan Kronman and seconded by Joan Burgess.

Meeting re-opened for approval of Warrant #2-- \$4,560.91. Approved by Joan Burgess and seconded by Joan Kronman.

Meeting Adjourned.

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Respectfully submitted,

Kathryn Hickey
Kathryn Hickey, Secy.