

REGULAR MEETING OF THE BOARD OF TRUSTEES
OF THE CENTER MORICHES FREE PUBLIC LIBRARY
HELD ON AUGUST 19th, 1975 IN THE LIBRARY

The meeting was called to order by Mrs. Eileen Newhouse,
President of the Board of Trustees at 7:32 P.M. with the following
Trustees present:

- Dr. William Savino, Jr., Vice-President
 - Mrs. Joan B. Kelly, Secretary
 - Mr. Ronald E. Leonard, Trustee
 - Mrs. Carol Hulse, Treasurer
- Mr. C. Gerard Donnelly, Library Director was excused.

On a motion by Mrs. Kelly seconded by Dr. Savino, the agenda for
the August 19th, 1975 meeting was approved.

On a motion by Dr. Savino seconded by Mrs. Kelly, the minutes of
the July 7th, 1975 meetings were approved.

Mrs. Carol Hulse presented the Treasurer's Report which was
approved and accepted on a motion by Dr. Savino, seconded by Mrs.
Kelly.

Warrant #2 in the amount of \$1,314.40 was approved for payment
on a motion by Dr. Savino, seconded by Mr. Leonard.

The Accountant's Report was accepted and approved on a motion by
Mr. Leonard, seconded by Dr. Savino.

Mrs. Joan Burgess was selected to be the new trustee to finish
out Mr. Levine's term in office. Approval was unanimous on a motion
by Mrs. Kelly, seconded by Dr. Savino.

Mrs. Newhouse read a letter from the Library Trustee Association
regarding membership and the next meeting date. Mr. Leonard said
that he would attend the next meeting on September 17th. On a motion
by Mrs. Kelly, seconded by Mr. Leonard, the Board voted to become a
member of the Library Trustees Association and pay the annual member-
ship fee of \$25.00 in September.

The next regular Board Meeting will be held on Monday, September
15th, 1975 at 7:30 P.M. in the library.

On a motion by Mrs. Kelly, seconded by Dr. Savino, the meeting
was adjourned at 8:12 P.M.

Joan B. Kelly
Joan B. Kelly, Secretary

MOTIONS PASSED:

- Approval of Agenda for August 19th, 1975 meeting
- Approval of Minutes for July 7th, 1975 meetings
- Approval of Treasurer's Report
- Approval of Warrant #2
- Approval of Accountant's Report
- Approval of Joan Burgess as new trustee
- Approval of membership in Library Trustees Association
- Adjournment of Meeting

PERSONNEL CHANGES:

There were no personnel changes.