

REGULAR MEETING OF THE BOARD OF TRUSTEES
OF THE CENTER MORICHES FREE PUBLIC LIBRARY
HELD ON AUGUST 20, 1973 AT THE LIBRARY

The meeting was called to order at 8:40 p.m. by Mr. Umberto Carlone, president, with the following trustees present:

Mr. Gerald Levine
Mrs. Margaret Waide
Mrs. Eileen Newhouse
and Mr. C. Gerard Donnelly, Library Director.

Mr. Ronald Leonard was appointed new trustee to fill the unexpired term of office of Mrs. Dorothy Sullivan. Mr. Leonard will serve until June 30, 1974, at which time the law requires him to seek election at the regular budget vote/election date in the Spring, if he so desires.

On motion of Mrs. Waide, seconded by Mrs. Newhouse, the agenda for this meeting was approved as amended.

On motion of Mrs. Newhouse, seconded by Mrs. Waide, the minutes of the regular meeting held on July 16, 1973 were approved.

On motion of Mrs. Newhouse, seconded by Mrs. Waide, the minutes of the special meeting held on July 16, 1973 were approved as read.

Financial Matters:

On motion of Mrs. Waide, seconded by Mr. Levine, the accountant's annual report was accepted as read.

On motion of Mrs. Levine, seconded by Mrs. Waide, the accountant's monthly report was accepted as read.

On motion of Mr. Levine, seconded by Mrs. Newhouse, the treasurer would be requested to transfer the maximum safe amount from the Library's checking account into the Library's savings account in Security National Bank. Mr. Levine suggested that it become practice of this Board to deposit as much of the Library's funds as practical, based on the recommendations of the accountant, into an interest earning savings account until these funds are needed in the general operating fund.

On motion of Mrs. Newhouse, seconded by Mr. Levine, the treasurer's monthly report was accepted.

On motion of Mr. Levine, seconded by Mrs. Waide, Warrant#2 in the amount of \$2,243.42 was approved for payment.

Reports:

Mr. Levine, chairman of the Planning Committee, reported the following alternatives open to the Board: 1) New Building, 2) Leasing 3) Improved utilization of this building. Mr. Levine stressed the importance of close communication with the School Board as far as their future plans are concerned. He suggested that the Board of Education President, Mr. Paul E. Runyan, along with Mr. Privett and Mr. Culhane, be invited to attend the September meeting of the Library Board, to discuss future plans.

Mrs. Newhouse reported that the Friends of the Library monthly meetings would be resuming next month. A Fall Newsletter is being planned for publication.

Mr. Donnelly submitted his monthly Director's report, which

and Mr. C. Gerard Donnelly, Library Director.

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Reports - continued

On motion of Mrs. Newhouse, seconded by Mrs. Waide, Mr. Donnelly was authorized to purchase a Gestetner photo copier for use in the Library at a price not to exceed \$1,300.

Old Business:

Mr. Carlone appointed the following committees:

Mrs. Newhouse, chairman and Mr. Levine, to serve on the Budget and Finance Committee.

Mrs. Waide, chairman and Mr. Leonard to serve on the Personnel Policies and By-Laws Committee.

Mr. Donnelly reported corresponding with the New York State Education Legal Department and they reported that School District #33 is sole owner of the Library building.

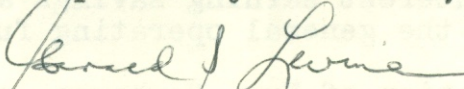
Mr. Donnelly reported on the ever-present parking problem. Letters have been written to the Dept. of Highways. More on this matter will be reported at a future meeting.

New Business:

Mr. Donnelly reported on a memo received from the Suffolk Cooperative Library System informing member libraries of the "Library Services Construction Act Title II Construction Grants for Federal Fiscal Year 1973-74. It was decided, on a motion of Mr. Levine, seconded by Mrs. Newhouse, to apply for this monies in the event the Center Moriches Free Public Library decided to expand its present site or building plans progressed, since the "Letter of Intent" is not binding.

The next regular meeting will be held on September 17, 1973 at 8:30 p.m. in the Library. On motion of Mr. Levine, seconded by Mrs. Newhouse the meeting was adjourned at 11:00 p.m.

Respectfully submitted,



Gerald Levine
Secretary

GL/a