

Minutes of the Meeting of the Board of  
The Center Moriches Free Public Library--8-20-1979

Those present: Mrs. Joan Kelly, Pres.; Mrs. Joan Burgess; Mr. C.G. Donnelly, Dir.; Mrs. Carol Hulse, Treas.; Dr. William Savino; Mrs. Joan Kronman, Sec.; Mr. Richard Kinney, V.-Pres.

Agenda: Motion to approve....J. Burgess, seconded by Wm.Savino.

Corrected minutes: Motion to approve by Wm. Savino, seconded by J. Burgess.

Treasurer's Report: Motion to approve by J. Kronman, seconded by J. Burgess.

There was no Budget Analysis as the accountant was on vacation. The Board will receive two in Sept.

Warrant #2: \$4,223.08.....Motion to approve WM. Savino, seconded by J. Kronman.

Director's Report: The Board has received an estimate from Mr. Abel, re: closing in the upstairs so that an air conditioner can be installed. Mr. Donnelly will get another opinion & estimate on the work needed.

A motion to obtain a safety ladder to be used upstairs in case of fire was made by J. Kronman, seconded by J. Burgess. C.G. Donnelly is looking into it.

The Board of Education has made no reply to the letter sent by the Library Board re: property on the corner of Main St. C.G. Donnelly has been informed that the School Board (Being subject to change) cannot earmark any land. This must be decided by the voters.

Dr. M. Berman has requested space in the Library to hold a program for the gifted & talented. The Board finds that it is not feasible & has voted unanimously against such a move.

The Library has been offered a deal on a new copier (Minolta). The machine makes 9 copies per minute & will not cost the Library any money to run. Minolta, however, wants a 5 year exclusive contract. C.G. Donnelly will check with Bellport & W. Islip (libraries that are now using said machine). The Board would also like an out on the contract if not satisfied.

Old Business:

Ramp: Two Communications have been sent to the Board of Education by Mr. Donnelly. As of this meeting there has been no reply. C.G. Donnelly will follow up on this matter.

Property: The former A & P property is up for sale for \$75,000.00. The property is approximately 2 acres.

Stock: The latest figure on the Diamond Shamrock Corp., of which the Library owns 200 shares, is \$27.00 per share.

New Business:

Micro-fiche: The minutes from Jan. '69-Sept. '78 are now on micro-fiche. On a motion by Wm. Savino, seconded by J. Burgess, all the minutes will go on micro-fiche.

Audio-Visual Equipment: C.G. Donnelly will look into the matter & purchase the best system for the best price.

Motion to adjourn: motion by J. Kronman, seconded by J. Burgess.

Time: 8:57 p.m. Next meeting: Mon., Sept. 17, 1979, 7:30 p.m. at the Library.

Agenda: Motion to approve....J. Burgess, seconded by Wm.Savino.

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Respectfully submitted,

  
Joan Kronman, sec.

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BOARD MEETING FOR SEPTEMBER 17, 1979 WAS CANCELLED.