

MINUTES OF THE CENTER MORICHES FREE PUBLIC LIBRARY

HELD AUGUST 21, 1978 AT THE CENTER MORICHES LIBRARY

The meeting was called or order at 7:45 P.M.

Present: Mrs. J. Kronman, Sec., Mrs. J. Burgess, Mr. W. Savino, Mr. C.G. Donnelly, Director, Mrs. C. Hulse, Treas.

Excused: Mrs. J. Kelly, Pres., Mr. R. Kinney, Vice-Pres.

Acting Officers: Mrs. J. Kronman, Pres., Mrs. J. Burgess, Sec.
The agenda was approved on a motion by Mr. Savino, seconded by Mrs. Burgess.

The minutes were approved on a motion by Mrs. Burgess, seconded by Mr. Savino.

Financial Report:
The Treasurer's Report was approved on a motion by Mrs. Burgess, seconded by Mr. Savino.

The Accountant's Report was approved on a motion by Mr. Savino, seconded by Mrs. Burgess.

Warrant #2 in the amount of \$3587.53 and Warrant #2A in the amount of \$538.00 for a total of \$4,125.53 was approved on a motion by Mrs. Burgess seconded by Mr. Savino.

No President's Report was given.

No Trustee's Report was given.

Director's Report: The Summer program was a huge success. Both story hours are growing. An inventory is being done with the help of CETA workers. There are 25,988 books in the Library. The painter is waiting to hear from the insurance company and then he will begin work.

Old Business:
Mr. Gallo can offer \$250,000.00 coverage with 100% replacement including equipment, etc. for \$1,154.00/year. The \$583.00 bill will go toward it. We now have \$50,000.00 coverage in workman's comp., liability etc. with Continental Insurance Co. On a motion by Mrs. Burgess, seconded by Mr. Savino the insurance coverage was increased to \$250,000.00 with Mr. Gallo as agent.

The Library Building site is still under discussion.

New Business: On a motion by Mr. Savino, seconded by Mrs. Burgess, a Safe Deposit Box at the Bank of New York for \$40/year to house important papers and back minutes books.
The Library Building Fund Timetable to begin with a news letter and publicity showing a citizen making a donation to this Library Building Fund. Representatives will be needed to go to the School Board concerning the Brookfield Ave. site. This building program to be introduced at the Friends of the Library meeting in Sept.
On a motion by Mr. Savino, seconded by Mrs. Burgess the meeting was adjourned at 8:55 P.M.

Next regular meeting of the Center Morichaes Free Public Library Board will be held at the Library on Sept. 18, 1978 at 7:30 P.M.

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Submitted by,

(Mrs.)  Secretary