

REGULAR MEETING OF THE BOARD OF TRUSTEES
OF THE CENTER MORICHES FREE PUBLIC LIBRARY
HELD ON DECEMBER 15th, 1975 IN THE LIBRARY

The meeting was called to order by Mrs. Eileen Newhouse, President, of the Board of Trustees at 7:40 P.M. with the following trustees present:
Dr. William Savino, Jr., Vice-President
Mrs. Joan Kelly, Secretary
Mrs. Joan Burgess, Trustee
Mrs. Carol Hulse, Treasurer and Mr. C. Gerard Donnelly, Library Director. Mr. Ronald E. Leonard was excused.

On a motion by Dr. Savino, seconded by Mrs. Burgess, the agenda was revised to include setting a date of special budget meeting of January 26th, 1976 and approved.

On a motion by Mrs. Burgess seconded by Dr. Savino, the minutes of the November 17th, 1975 meeting were approved.

The Treasurer's Report was approved and accepted as presented on a motion by Dr. Savino, seconded by Mrs. Burgess.

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

Warrant #6 in the amount of \$2,147.08 was approved for payment by Mrs. Burgess, seconded by Dr. Savino.

REPORTS:

Mrs. Newhouse, Mrs. Burgess and Mr. Donnelly attended the voting of the Library Systems. Mrs. Smith's suit is still pending in court. She is still considered our representative until the judge rules differently.

The Trustee's Report on retirement was given by Mr. Donnelly due to Mr. Leonard's absence. The representative will come to give aid in filling out forms for retirement applications. The final price will not be overwhelming even with the retroactive figured in. Anyone making under \$1,500 salary per year is not eligible. The ruling will effect no more than 5 people whose salaries are not in excess of \$10,000; therefore, the bill shouldn't be too high. Only four, or perhaps five people must be covered. The percentage figure for the retirement amount is about 13.8%.

Mr. Donnelly reported that there was no answer from the Board of Education to our letter regarding who is responsible for the maintenance to the library building. At present there are no portable classrooms available, however, Mr. Donnelly will be making more inquiries and seeking additional estimates and will advise further at the next meeting. The Friends of the Library held two successful Christmas parties - one for the Head Start group and one for the Story Hour children.

Mr. Donnelly also reported that the combined total of retirement and social security should be about 20% but that final figures would be worked out with the help of the retirement board representative. Mr. Stout advised on the insurance question that we are covered for everything through the school's insurance. He will provide further information at a later date.

NEW BUSINESS:

Mr. Donnelly reported that he is receiving more and more requests from people living in East Moriches to be members of the library. The suggestion was made to send a letter to the Board of Education of the East Moriches School suggesting that they put joining our library to the voters in a referendum form. This matter also has been tabled until a later date.

On a motion made by Mrs. Kelly, seconded by Mrs. Burgess, the Board of Trustees voted to support our new trustee representatives in the reorganization of the SCLS in an effort to get the system back on its feet and running in the black. When results of the court proceedings are made known, they will be sent to each

Director. Mr. Ronald E. Leonard was excused.

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The next regular Board meeting will be held on Monday, January 19th, 1976 at 7:30 P.M. in the library.

The meeting was adjourned at 9:30 P.M. on a motion by Mrs. Kelly, seconded by Dr. Savino.

Joan B. Kelly
Joan B. Kelly, Secretary

Motions Passed:

Approval of Agenda of December 15th, 1975 meeting
Approval of Minutes of November 17th, 1975 meeting
Approval of Treasurer's Report
Approval of Accountant's Report
Approval for payment of Warrant #6
Approval to support new trustee representatives of SCLS
Adjournment of meeting

Personnel Changes:

None

Continued from Page 254 of February 16th, 1976 Minutes

MOTIONS PASSED:

Approval of Agenda of February 16th, 1976 meeting
Approval of Minutes of December 15th, 1975 meeting
Approval of Minutes of January 19th, 1976 meeting
Approval of Treasurer's Report
Approval of Accountant's Report
Approval of Warrant #8 in the amount of \$2,735.08
Approval to hire Mr. Batt as lawyer
Adjournment of meeting

PERSONNEL CHANGES:

None