

REGULAR MEETING OF THE BOARD OF TRUSTEES
OF THE CENTER MORICHES FREE PUBLIC LIBRARY
HELD ON DECEMBER 16th, 1974 IN THE LIBRARY

The meeting was called to order by Mrs. Eileen Newhouse, President of the Board of Trustees at 7:35 P.M. with the following trustees present:

- Mr. Gerald Levine, Vice-President
 - Mr. Umberto Carlone, Trustee
 - Dr. William Savino, Jr., Trustee
 - and Mr. C. Gerard Donnelly, Library Director.
- Mr. Ronald E. Leonard, Secretary was excused.

On a motion by Mr. Levine seconded by Mr. Carlone the Agenda for the December 16th, 1974 meeting was amended and approved.

On a motion by Mr. Levine, seconded by Dr. Savino, the minutes of the November 18th, 1974 meeting were approved.

REPORTS:

The Board of Trustees expressed their approval of the new form used for the Treasurer's Report, and the Treasurer's Report for this month was accepted and approved by Dr. Savino, seconded by Mr. Levine.

The Accountant's Report was approved on a motion by Mr. Carlone seconded by Dr. Savino.

Warrant #6 in the amount of \$2,849.92 was approved for payment on a motion by Mr. Carlone, seconded by Dr. Savino.

Dr. Savino reported on the Liason Committee meeting held in early December with Mrs. Mesnik of the Board of Education, Mr. Carlone and himself. He felt that the meeting was productive and was a good start towards possible future plans which could mutually benefit the library and the school district as well as the community.

Mr. Levine reported on the executive meeting of John Klein. Mr. Levine had the opportunity of presenting a brief summary on how the system serves small libraries and helps keep the tax rate down.

A copy of the new Personnel Report Manual was given to each trustee for their inspection and will be up for approval at the next regular Board meeting. Mr. Carlone suggested that a special meeting could be set up for further discussion or approval of the report if necessary.

Mr. Donnelly reported that general conditions were good in the library and that further statistics on circulation, etc. would be given at a meeting in the future. He also reported that there would be two Christmas parties held--one for the headstart children and one for the regular Friday Story Hour group. The beautiful decorations were donated by the Moriches Bay Garden Club and greatly appreciated by all. The plumbing repairs and installation of panic bars, etc. is being completed and will be reported on at the next meeting. The Historical Society presentation of Center Moriches History under the grant to Mrs. Levine was very successful and Mr. Donnelly is hoping to schedule it at the library soon.

OLD BUSINESS:

The matter of air-conditioning will be discussed and reviewed

Dr. William Savino, Jr., Trustee
and Mr. C. Gerard Donnelly, Library Director.
Mr. Ronald E. Leonard, Secretary was excused.

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OLD BUSINESS:

The matter of air-conditioning will be discussed and reviewed at the next meeting. Information on Harborfield will also be given at the next meeting.

NEW BUSINESS:

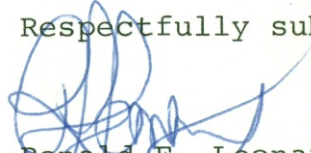
On a motion by Mr. Carlone, seconded by Mr. Levine, Mr. Donnelly was given the authority to purchase a new desk to be used by Mrs. Irish.

OTHER BUSINESS:

The next regular meeting will be held on Monday, January 20th, 1975 at 7:30 P.M. in the library.

On a motion by Mr. Carlone, seconded by Dr. Savino, the meeting was adjourned at 10:07 P.M.

Respectfully submitted,



Ronald E. Leonard
Secretary

MOTIONS PASSED:

Approval of Agenda for December 16th, 1974 meeting
Approval of Minutes of November 18th, 1974 meeting
Approval of Treasurer's Report
Approval of Warrant #6
Approval of purchase of new desk
Approval of adjournment

PERSONNEL:

There were no personnel changes