

104

REGULAR MEETING OF THE BOARD OF  
TRUSTEES OF THE CENTER MORICHES  
FREE PUBLIC LIBRARY HELD IN THE  
LIBRARY ON MONDAY, DECEMBER 16, 1985

- I. CALL TO ORDER: Tonight's meeting was called to order at 7:47 by Vice Pres. Joan Kronman. Present at tonight's meeting were V.P. Joan Kronman, Secy. Fred Bayer, Trustees Wm. Savino and Geo. Herrmann, Lib. Dir. C.G. Donnelly, and Library Atty., William Cullen. Excused from tonight's meeting: Kathryn Hickey.
- II. APPROVAL OF AGENDA: Tonight's agenda was approved on a motion made by Wm. Savino and seconded by Geo. Herrmann.
- III. APPROVAL OF MINUTES: The minutes of the November 18, 1985 meeting were approved on a motion made by Geo. Herrmann and seconded by Wm. Savino.
- IV. TREASURER'S REPORT: The budget analysis and warrants #6 and #6A for the amounts of \$9,270.45 and \$9,110.79 respectively were approved on a motion made by geo. Herrmann and seconded by Wm. Savino.
- V. DIRECTOR'S REPORT: Mr. Donnelly reported on the statistics regarding circulation of library materials, direct access, inter-library loans and registration of library patrons.  
  
On a motion made by Wm. Savino and seconded by Geo. Herrmann, the library was authorized to raise overdue fines from 3¢ to 5¢ per day per item.  
  
On a motion made by Fred Bayer and seconded by Wm. Savino, the library was authorized to hire Chris Greco to make repairs to the library's roof.  
  
Mr. Cullen interjected, at this point, to say that the school district is attempting to change the wording on the lease agreement.  
  
Mr. Donnelly reported that Mrs. Seng donated a set of encyclopedias to the library in memory of her late husband Lt. Col. Eugene F. Seng.  
  
Mr. Donnelly reported that, despite the fact that he requested state education department/federal funds for our library, we did not receive them.  
  
Mr. Donnelly reported that he has been attending meetings regarding entering a system which would automate our library.  
  
Mr. Donnelly reported that people have been asking about book security systems. He is investigating.  
  
He went on to report that a representative from A.T.&T. suggested that a "Merlin" system would help save the library \$100.00 per month in phone bills.  
  
Mr. Cullen discussed the proposed lease agreement.

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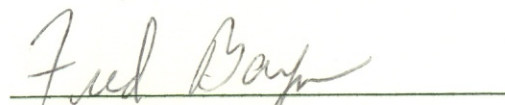
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- VI. ADJOURNMENT: There being no additional business, tonight's meeting was adjourned at 9:20 p.m. on a motion by Geo. Herrmann and seconded by W. Savino.

  
Fred Bayer