

THE REGULAR MEETING OF THE BOARD OF TRUSTEES
OF THE CENTER MORICHES FREE PUBLIC LIBRARY
HELD ON DECEMBER 18, 1972 IN THE LIBRARY

The meeting was called to order by Mr. Umberto Carlone, Board President at 8:40 p.m. with the following trustees present:

Mrs. Margaret Waide
Mrs. Eileen Newhouse
Mr. Gerald Levine
and Mr. C. Gerard Donnelly, Library Director. Mrs. Dorothy Sullivan was excused.

Mr. Carlone formally welcomed Mrs. Newhouse to the Board of Trustees. She was appointed by the Board to fill the unexpired term of Mrs. Cynthia Venerable who moved out of the district. Mrs. Newhouse will serve until June 30, 1973 and will then be required by law to submit her name for election if she so desires.

On motion of Mr. Levine, seconded by Mrs. Newhouse, the agenda for this meeting was approved.

On motion of Mr. Levine, seconded by Mrs. Newhouse, the minutes of the November 20 meeting were approved as read.

REPORTS:

Trustees:

Mr. Carlone reported attending the Suffolk Cooperative Library System budget meeting with Mr. Donnelly. He reported that the budget was discussed at length. Mr. Carlone reported that the System proposed budget was defeated and that the System would submit the same budget for member library approval in the near future. Mr. Donnelly reported that one particular point of discussion concerned the possibility of the budget being submitted six months in advance of the voting date. After much discussion, it was decided that the preliminary budget would be submitted around September 1, and the final budget vote would be held in November.

Committees:

Mr. Carlone urged the Finance Committee of the Board of Trustees to meet before the next regular meeting and report at that time on the 1973-74 budget.

Correspondence:

A letter of thanks was read from Mrs. Edna Carmer, in appreciation for the dedication of the Biography Collection in memory of the late Henry S. Carmer.

Director's Report:

The Director's Report was accepted with thanks. A copy of this is on file in the Library Office.

Financial:

On motion of Mr. Levine, seconded by Mrs. Newhouse, the monthly financial statement was approved.

On motion of Mrs. Newhouse, seconded by Mrs. Waide, the bills in the amount of \$2,634.00 were approved for payment. Copy attached.

and Mr. O. Gerald Donnelly, Library Director. Mrs. Dorothy Sullivan was excused.

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OLD BUSINESS:

Mr. Donnelly reported buying a second-hand card catalog and revising the card catalog filing system.

Mr. Donnelly reported investigating private company book processing. He reported that the cost and time involved would not be economical and advised continuing to order books and supplies from the Suffolk Cooperative Library System.

Old Business Cont.

It was reported that former Library Board President, Mr. F. Lewis Bowditch had suffered a heart attack and was progressing slowly. The Board was asked to remember him with cards.

On motion of Mr. Levine, seconded by Mrs. Newhouse, the SCLS Contract for July 1, 1973 to June 30, 1974 was approved and signed by the Board.

NEW BUSINESS:

On motion of Mrs. Newhouse, seconded by Mr. Levine, the Board decided to vote for the Suffolk Cooperative Library System proposed budget, for 1973-74.

Mr. Carlone, Board President appointed Mr. Levine as chairman, along with Mrs. Wade and Mrs. Newhouse to study and advise on future growth and expansion of the Center Moriches Free Public Library.

The next regular meeting will be held on January 22, 1973 at 8:00 p.m. in the Library.

On motion of Mrs. Waide, seconded by Mrs. Newhouse the meeting was adjourned at 10:05 p.m.

Respectfully submitted,

Alice Davis

Alice Davis, Clerk

Countersigned:

Dorothy Sullivan

Dorothy Sullivan
Secretary