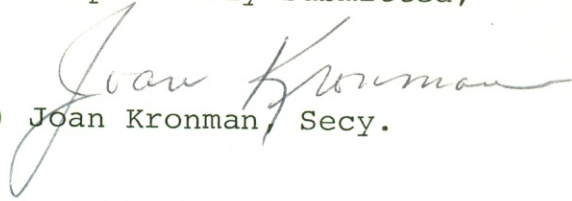


Respectfully submitted,

(Mrs.) Joan Kronman, Secy.



MINUTES OF THE CENTER MORICHES FREE

PUBLIC LIBRARY, HELD ON MONDAY, DEC. 18th, 1978

Meeting called to Order at 7:40 P.M.

Mrs. Joan Kelly, Pres.; Dr. W.A.Savino, Trustee; Mrs. Joan Burgess, Trustee; Mr. Richard Kinney, V.Pres.; Mrs. Carol Hulse, Treas.; and Mr. C.Gerard Donnelly, Director.

Present

Mrs. Joan Kronman, Secretary.

Excused

Agenda Approved w/o amendments by J.Kelly, seconded by W.A. Savino.

Agenda

Minutes Approved w/o additions, corrections, or deletions by W.A. Savino, seconded by J. Kelly.

Minutes

Treas. Report Approved on Motion by J. Burgess, seconded J. Kelly.

Treas.Rpt.

Accountant's Report Approved by W. Savino, seconded by J. Burgess.

Acct's.Rpt.

Warrant No. 6 Approved for payment in the amount of \$2,253.82 by W.A. Savino, seconded by J. Burgess.

Warrant #6

Director's Report Approved by J. Burgess, seconded R.Kinney.

Dir's.Rpt.

Mr. Kinney reported on his meeting with members of the School Board (Mr. K. Robins, and Mrs. L. Metski: a committee) concerning matters of relocating the public library. His report mentioned that the School committee members showed a definite interest in the Library's quest for space and its hope to serve the community much better than is possible under existing spatial conditions.

Trustee's Rpt.

Following discussion on Mr. Kinney's report, the Board decided to pursue the matter of public library expansion with the committee and the entire School Board in the near future. A Motion to this effect was made by J. Kelly, seconded by W.A. Savino, and approved by Library Board Members, Mr. Kinney and Mrs. Burgess.

A RESOLUTION to establish an account with the Chemical Bank of Center Moriches, N.Y., said Account to be known hereinafter as the Center Moriches Free Public Library Building Fund was adopted by the Board of Trustees of the Center Moriches Free Public Library at this Meeting (12-18-1978). This RESOLUTION was passed on a Motion by Wm.A. Savino, seconded by

Lib.Bldg. Fund

J. Burgess, and approved by the Board.

NOTE:

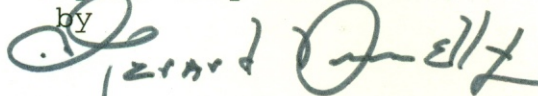
A copy of this RESOLUTION was sent to each Board Member attached to the Agenda for this Meeting, prior to this Meeting.

Adjourn

On a Motion by W.A.Savino, seconded by J. Kelly, the Board adjourned the Meeting at 9:20 P.M.

Respectfully submitted,

by



Mr. C. Gerard Donnelly, Dir.,

for Mrs. Joan Kronman,
Secretary.

MINUTES OF THE CENTER MORICHES FREE PUBLIC
LIBRARY HELD ON JANUARY 15, 1979 AT THE LIBRARY

The meeting was called to order by Pres. J. Kelly at 7:40p.m.

Those present: Mrs. J. Burgess, Mrs. J. Kelly, Pres., Dr.Wm. Savino, Mrs.J. Kronman, Sec., Mrs. C. Hulse, Treas., Mr.C.G.Donnelly, Dir., Mr. R. Kinney, V.Pres.

A motion to approve the agenda was made by Wm.Savino, seconded by J. Burgess.

The minutes of the last meeting were approved on a motion by J.Burgess, seconded by Wm.Savino.

The Treasurer's Report was approved on a motion by J.Kronman, seconded by Wm.Savino.

Warrant #7 & the budget analysis were approved on a motion by Wm.Savino, seconded by J. Kronman.

A letter to the school board(re: use of school property for new building) has been drafted by J.Kelly.

Director's Report: As of Dec. 31st, the library has a circulation of 38,761. There are approximately 27,500 books in the building. In Dec. 103 2-3 yr. olds attended story hour. Excluding Manorville, the library has had a total of 300 children attending some form of story hour. The library may conduct a story hour at Pine Hills. On the 1st Fri. of each month there is a film program for the older children.

The contract of the 6 CETA workers runs until May.

The library has received gifts from 2 anonymous donors.

A letter of complaint has been sent to the AFA (re: the library is never notified when service is restored).

Old Business: