

MINUTES OF THE CENTER MORICHES FREE PUBLIC LIBRARY
MEETING OF DEC. 19, 1977

The meeting was called to order by Dr. Wm. Savino, Pres. at 7:35 P.M.

Present: Dr. Wm. Savino, Pres., Mrs. Joan Kelly, Vice-Pres., Mrs. Joan Burgess, Sec., Mr. Richard Kinney, Mrs. Joan Kronman, Mr. C.G. Donnelly, Lib. Director, Mrs. Carol Hulse, Treas.

On a motion by Mrs. Kelly, seconded by Mrs. Kronman the agenda was approved.

On a motion by Mrs. Kelly, seconded by Mrs. Kronman the minutes were approved.

On a motion by Mrs. Kelly, seconded by Mrs. Kronman the Budget Analysis was approved.

On a motion by Mrs. Kelly, seconded by Mrs. Burgess the Treasurer's Report was approved.

On a motion by Mrs. Kelly, seconded by Mrs. Burgess Warrent #6 in the amount of \$4517.23 was approved.

DIRECTOR'S REPORT:

Program for the Senior Citizens at the K. of C. was well received. Over 100 people attended. The K. of C. Christmas Party films were a success. Mr. Donnelly met with the Manorville Board. They are delighted with their association with us. The Friends of the Library party was a success and well attended. The Story Hours are going well with good attendance.

Brookhaven Town Meeting: money is available for building projects. The money is available from 1. Title 1 beginning in October.

- 2. Public Works Adm. Projects
- 3. Community Fund
- 4. Fed. Rev. Sharing

Use for new Library Building such as expansion, new building, construction. Mr. Donnelly will gather more information. NEEDED: good program and good reason for wanting money. SUGGESTION: Within next few months the Board should come up with a tentative plan as to what we want to do in this matter. Pre-Fab construction is looked favorably by Fed. Gov. because of the Conservation of Energy.

Discussion on this matter followed. A Building Fact Finding Committee was formed. Chairman: Mr. R. Kinney, plus all Board Members.

It was suggested that the January Meeting be devoted to Budget and a special Program Building Meeting at the Library on 1-10-78, at 7:30p.m.

OLD BUSINESS:

On a motion by Mrs. Kronman seconded by Mr. Kinney the roofing job was given to Mr. Able.

The Censorship Problem form used for this purpose were shown. So far they have never been used.

NEW BUSINESS:

- Automated Checking Service: This would cost \$30.00 / month.
- Efficient Service more expensive.
- Chemical Bank more expensive.
- BOCES does not want to do it.

A contract for such a checking service must be obtained and more information on this matter is needed.

Windows: Storm windows needed in the portable to prevent heat lose.

On a motion by Mrs. Kronman, seconded by Mr. Kinney, the purchasing of new windows was approved.

On a motion by Mrs. Kelly, seconded by Mrs. Kronman the minutes were approved.

On a motion by Mrs. Kelly, seconded by Mrs. Kronman the Budget Analysis was approved.

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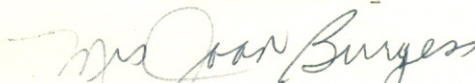
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On a motion by Mrs. Kronman, seconded by Mr. Kinney, the purchasing of new windows was approved.

Next regular Library Board Meeting to be held 1-16-78.

On a motion by Mrs. Kronman, seconded by Mrs. Burgess the meeting was adjourned at 9:40.

Submitted by:


(Mrs.) Joan Burgess, Secretary