

THE REGULAR MEETING OF THE BOARD OF TRUSTEES  
OF THE CENTER MORICHES FREE PUBLIC LIBRARY  
HELD ON DECEMBER 20, 1971 AT THE LIBRARY

The meeting was called to order at 7:30 p.m. by Mr. F. Lewis Bowditch, President. Also present were:

Mrs. Cynthia Venerable  
Mrs. Dorothy Sullivan  
Mrs. Margaret Waide  
Mr. Umberto Carlone

and Mr. C. Gerard Donnelly, Library Director.

On motion of Mrs. Sullivan, seconded by Mrs. Waide, the agenda for this meeting was approved.

On motion of Mr. Carlone, seconded by Mrs. Venerable, the minutes of the November 15 meeting were approved as read.

REPORTS:

Director's Report:

Mr. Donnelly read a letter from the Lion's Club of the Moriches, in which they agreed to present the Center Moriches Free Public Library with a check in the amount of \$100 for the purchase of large print books at the Lion's Club Meeting in Center Moriches to be held on January 12, 1972.

Mr. Donnelly reported that "no parking" signs have been put up on Main Street directly in front of school property. Discussion on the danger of children and adults crossing the street in the middle of the block followed. On motion of Mr. Carlone, seconded by Mrs. Waide, a letter will be written to the Town Clerk inquiring about a cross-walk to be installed in front of the Library as a possible safety measure.

Mr. Donnelly reported on the work the Friends of the Library have done, regarding the memorial book fund, working with shut-ins, speakers program and a Christmas Story Hour.

On motion of Mrs. Sullivan, seconded by Mrs. Waide, the Board authorized Mr. Donnelly to look into the price of a commercial vacuum cleaner. More will be reported on this at a later date.

Mr. Donnelly reported that New York State and Suffolk County B.O.C.E.S. grants may possibly be available for educational problems. More will be reported on this at the January meeting.

On motion of Mr. Carlone, seconded by Mrs. Venerable, the Board decided to continue carrying the school's Blue Cross Insurance Plan for Mr. Donnelly.

Financial Matters:

On motion of Mr. Carlone, seconded by Mrs. Venerable, the treasurer's report was accepted as read.

On motion of Mrs. Waide, seconded by Mrs. Venerable, the bills in the amount of \$1,709.27 were approved for payment. (See Schedule A attached)

Old Business:

The Board of Trustees voted for the Suffolk Cooperative Library System annual budget. A copy is on file in the Director's office.

On motion of Mrs. Venerable, seconded by Mrs. Waide, the revisions to the Library's By-Laws were approved.

and Mr. C. Gerard Donnelly, Library Director.

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The next regular meeting will be held on January 17, 1972 at 7:30 p.m. at the Library.

Old Business: Cont.

There will be a special meeting of the Board to be held on January 24, 1972 at 7:30 p.m. at the Library.

On motion of Mr. Carlone, seconded by Mrs. Sullivan, the meeting was adjourned at 11 p.m.

Respectfully submitted,

*Alice Davis*

Alice Davis, Clerk

Countersigned:

*Dorothy Sullivan*

Dorothy Sullivan  
Secretary