

REGULAR MEETING OF THE BOARD OF TRUSTEES
OF THE CENTER MORICHES FREE PUBLIC LIBRARY
HELD ON FEBRUARY 10th, 1975 IN THE LIBRARY

The meeting was called to order by Mrs. Eileen Newhouse, President of the Board of Trustees at 7:35 P.M. with the following trustees present:

Mr. Gerald Levine, Vice-President
Mr. Umberto Carlone, Trustee
Dr. William Savino, Jr., Trustee
and Mr. C. Gerard Donnelly, Library Director. Mr. Ronald E. Leonard, Secretary was excused.

On a motion by Mr. Levine seconded by Mr. Carlone the Agenda for the February 10th, 1975 meeting was amended and approved.

On a motion by Mr. Carlone seconded by Mr. Levine, the minutes of the January 20th, 1975 meeting were corrected and approved.

REPORTS:

Mrs. Newhouse reported on the meeting of the Huntington Library Association which she attended. She also reported on the Ad Hoc Committee meeting which she attended on February 5th. There was a good attendance at the meeting and it will be a trustees association. She will attend the next meeting which will be held in March at Half Hollow Hills.

Mr. Donnelly reported that there were three break-ins during the first week in February which were reported to the police. The first resulted in damage to three windows in the passageway to the portable building. The second resulted in damage to the back door of the new building and the third incident damaged the mail slot on the front door. Mr. Donnelly felt the antique collection on display at that time might have been the reason for the break-in attempts.

FINANCIAL REPORT:

The Treasurer's Report was accepted and approved by Mr. Carlone and seconded by Mr. Levine.

The Accountant's Report was approved on a motion by Mr. Levine and seconded by Dr. Savino.

Warrant #8 in the amount of \$2,899.40 was approved for payment on a motion by Mr. Carlone seconded by Mr. Levine.

OLD BUSINESS:

The problem of the SCLS and Mr. Jansen was discussed further. Mr. Carlone made a motion that a letter be sent to Emma May Smith requesting that a meeting of the trustees of the libraries of Brookhaven Town be called with Center Moriches acting as host. It was further requested that the SCLS trustees be invited to the meeting also. The motion was seconded by Dr. Savino.

OTHER BUSINESS:

The next regular meeting will be held on Monday, March 17th, 1975 at 7:30 P.M. in the Library. Special meetings were held on February 10th, 1975 and February 11th, 1975.

The meeting was adjourned at 8:40 P.M. on a motion by Mr. Carlone seconded by Mr. Levine.

Dr. William Savino, Jr., Trustee
and Mr. C. Gerard Donnelly, Library Director. Mr.
Ronald E. Leonard, Secretary was excused.

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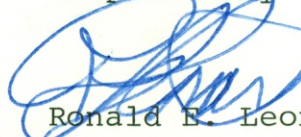
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Respectfully submitted,



Ronald E. Leonard, Secretary

MOTIONS PASSED:

Approval of Agenda for February 10th, 1975 meeting
Approval of Minutes of January 20th, 1975 meeting
Approval of Treasurer's Report
Approval of Accountant's Report
Approval of Warrant #8
Approval to send letters to Library Trustees in Brookhaven Town
and the SCLS Trustees
Approval of adjournment of meeting

PERSONNEL CHANGES:

There were no personnel changes.