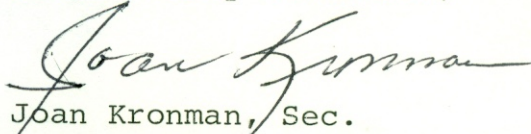


R. Kinney will attend the County Trustee meeting on Jan. 30th.

On a motion by J. Kronman, seconded by Wm. Savino, the meeting was adjourned at 9:00 p.m.

The next meeting will be held on Feb. 12th at the library.

Respectfully submitted,


Joan Kronman, Sec.

MINUTES OF BOARD OF TRUSTEES

CENTER MORICHES FREE PUBLIC LIBRARY
MINUTES OF FEB. 12, 1979

Mrs. Joan B. Kelly, Pres.; Richard R. Kinney, V.-Pres.; Joan Burgess, Trustees; Dr. Wm.A. Savino, Jr., Trustee; C. Gerard Donnelly, Director.	Present
Mrs. Joan Kronman, Secty. and Mrs. Carol Hulse, Treas. were absent and excused by Board. Mr. Donnelly was appointed to record minutes of this meeting. The meeting was called to order at 7:30 p.m.	Excused
Motion by J. Burgess, seconded by Dr. Wm.A. Savino to approve the Minutes of the Jan. 15, 1979 meeting. Motion carried unanimously.	Minutes
Motion to approve Agenda for 2-12-79 meeting by J. Kelly, seconded by R. Kinney. Motion carried unanimously.	Agenda
No reports from Trustees.	Reports
Mr. Donnelly reported that Amer. Fire Assoc. did not respond to his letter requesting credit for service when service is temporarily out-of-order. It was agreed by the Board that a follow-up letter be sent to A.F.A. by Mr. Donnelly.	A.F.A.
On a motion by W. Savino, seconded by J. Burgess and carried unanimously, Warrant #7 in the amount of \$ 2,037.70 was approved by the Board.	Warrant #7
The Board accepted the Treasurer's Rept. as given for the Treas. in her absence by Mr. Donnelly.	Treas.'s. Rept.
Approved by the Board on a motion by W. Savino, seconded by R. Kinney.	Acct.'s. Rept.

Following a discussion and a question and answer period, the Library Board adopted a budget for the fiscal year 1979-1980 in the amount of \$ 106,854. on a motion by R. Kinney, seconded by J. Kelly and carried unanimously.

1979-80
Library
Budget
Adopted

On a motion by J. Burgess, seconded by W. Savino, the Board approved April 10, 1979 (Tuesday) as the date on which to vote on the Budget; and, April 3, 1979 for the date on which to hold a hearing on this 1979-80 budget.

1979-80
Lib. Operatng
Budget Vote
& Pub. Hearng
Dates

Mr. Richard R. Kinney, at present a Trustee and V.-Pres. of the CMFPL Board, announced his intention to seek election to a full 5 year term as Trustee beginning July 1, 1979 and ending on June 30, 1984.

Mr. Kinney

The next regular meeting will be held on Monday, March 19, 1979, in the Library at 7:30 p.m.

Next
Meeting

The meeting was duly adjourned on a motion by W. Savino, seconded by J. Burgess.

Adjourned

Respectfully submitted by,

C. Gerard Donnelly
Director

FOR Joan Kronman, Secty.
Board of Trustees

Unapproved Minutes of the Board of Trustees

Center Moriches Free Public Library

Special Meeting--Mar. 5, 1979

THOSE PRESENT: Mrs. Joan Kelly, Pres.; Mrs. Joan Burgess; Mr. Richard Kinney, V-Pres.; Dr. William Savino; Mr. C.G. Donnelly, Dir.; Mrs. Joan Kronman, Sec..

GUESTS: Members of the Center Moriches School Board.. Mr. C. Cozadd; Mr. K. Robins; Mrs. L. Metski; Mr. C. Huey; Dr. D. Grrinsky.

SUBJECT: The need for a bigger library.

The meeting was opened by Library Board Trustee J. Kelly.

C. Huey informed the library trustees of the possibility of the old High School being rented to BOCES. The new building will be used for grades 9-12 if centralization takes place. If not, then grades 7-12 will occupy the building. In any case, all of the old facility will be in use.

The Library Trustees explained that because of the growing population of Center Moriches & growing circulation of the library, the present building