

MINUTES OF THE CENTER MORICHES FREE PUBLIC LIBRARY

BOARD OF TRUSTEES, FEBRUARY 13, 1978

Meeting called to order at 7:45 P.M. at the Library.

Present: Dr. William Savino, Pres., Mrs. Joan Burgess, Sec., Mr. Richard Kinney, Mrs. Joan Kronman, Mr. G. Donnelly, Director.

Excused: Mrs. Joan Kelly, Mrs. Carol Hulse.

On a motion by Mrs. Joan Kronman, seconded by Mr. Richard Kinney, the Agenda was approved.

On a motion by Mrs. Joan Kronman, seconded by Mr. Richard Kinney, the minutes were approved.

The accountant's report was given and on a motion by Mrs. Joan Burgess, seconded by Mrs. Joan Kronman, the report was approved.

On a motion by Mrs. Joan Burgess, seconded by Mrs. Richard Kinney, Warrant #8 in the amount of \$2749.95, and Warrant #8 A in the amount of \$203.24 was approved.

Director's Report: was read and discussed. Ideas for library expansion were studied. These ideas included a pre fab with or without basement; Grace Daniel Room as Children's Library.

On a motion by Mrs. Joan Kronman, seconded by Mr. Richard Kinney, Mr. Donnelly will arrange for a meeting with an architect.

New Business: Part timers can be paid to attend meetings but extra committees meeting will be at the discretion of the Director. This was approved on a motion made by Mrs. Joan Kronman, seconded by Mrs. Joan Burgess.

Personal Matter: Anyone seeking employment at the Library are just to be given applications. Needed: An adult page to be a card counter for the statistical Report.

On a motion by Mrs. Joan Kronman, seconded by Mr. Richard Kinney, the meeting was adjourned at 10:30

Submitted by:

(Mrs.)


Joan Burgess, Secretary

MINUTES OF THE SPECIAL MEETING OF THE
CENTER MORICHES FREE PUBLIC LIBRARY TRUSTEES FEB. 28, 1978

Present: Dr. William Savino, Pres., Mrs. Joan Kelly, Vice Pres., Mrs. Joan Burgess, Mrs. Joan Kronman, Mr. Richard Kinney, Mr. G. Donnelly, Director, Mr Dennison, Architect.

Meeting called to order at 7:40 P.M. at the Library.

Information: for a 30 year bond issue the new building must be self sustaining, all facilities contained in it. Permission to build comes from the State Education Dept.

Projected Population from LILCO and Regional Planning