

REGULAR MEETING TRUSTEES CENTER MORICHES FREE PUBLIC LIBRARY

February 14, 1977 7:30 P.M. in the Library

Present: Mrs. Joan B. Kelly, Vice-Pres., Dr. Wm.A. Savino, Secty.,
Mrs. Joan Burgess, Trustee.

Mrs. Kelly called the Meeting to order at 7:41p.m. The minutes of the January 17th meeting were approved on a motion by Dr. Savino, seconded by Mrs. Burgess. MINUTES

There were no additions or deletions to the Agenda for the meeting held this evening, and the Agenda was approved on a motion by Mrs. Burgess, seconded by Dr. Savino. AGENDA

The Board approved the Treasurer's Report on a motion by Dr. Savino, seconded by Mrs. Kelly. REPORTS:

The Board approved the Accountant's Budget analysis of the past month's expenses (January, 1977) on a motion by Mrs. Kelly, seconded by Mrs. Burgess, with commendations that the Accountant show the monthly expenditures expended from the income derived from Manorville School District during the fiscal year 1976-77. (The Center Moriches Free Public Library is under contract to provide public library services to the Manorville School District for the fiscal year 1976-77). CMFPL
BUDGET
ANALYSIS
&
MANORVILLE
EXPENDITURES

The Board accepted the Library Director's Monthly Report. No motion necessary to accept this Report. DIRECTOR'S
REPORT

The Board approved payment of Warrant #8 in the amount of \$2,663.93 on a motion by Mrs. Burgess, seconded by Dr. Savino. WARRANT
#8

The Board agreed to hold an INFORMATION NIGHT for a Hearing on the Library's 1977-78 Operating Budget and set the date for this to be on the same night as Registration for Voters, namely Tuesday, the 22nd of March, 1977 in the Library at 7:30 p.m. INFORMATION
NIGHT
LIB. BUDGET
HEARING

Dr. Savino asked for a comparison showing of the amounts spent by public libraries in Suffolk County for such items as salaries, books, etc. Mr. Donnelly said he would provide this information for Dr. Savino and other Members of the Board of Trustees. COMPARA
ANALYSIS
OF PUB.
LIB. EXPEND.
IN SUFF.CO.

Under NEW BUSINESS, the Board reviewed current policies dealing with Annual and Sick leaves for its employees and approved changes in Leave Policies which shall now appear in the Personnel Manual and become effective immediately, on a Motion by Dr. Savino, seconded by Mrs. Burgess. Copies of these revisions are attached to these Minutes. NEW ANNUAL
LEAVE & SICK
LEAVE POLS.

Other Policies adopted by the Board on a Motion by Mrs. Burgess, seconded by Dr. Savino are: 1.) No materials of any kind shall be purchased for Library personnel or other persons; 2.) Mimeographing for an individual(s) and/or organization(s) shall not be permitted. PERSONAL
SALES
MIMEO
WORK

Copies of these changes in policies shall be attached to these Minutes and shall be put into the Personnel Manual.

A discussion of the possibilities of chartering a bus company to take C.M. residents to New York City, or Westbury, N.Y., to see Musical Shows and Dramatic plays took place. Dr. Savino volunteered to check intogroup rates for tickets to the musical, "Grease", while Mrs. Kelly would find out the bus cost for such trips. BUS
TRIPS

Mrs. Kelly adjourned the Meeting at 10:20 p.m. after the Board agreed to hold the next Meeting March 21, 1977 at 7:30 p.m. in ADJOURNMENT

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ADJOURNMENT

Respectfully submitted,

C Gerard Donnelly
C. Gerard Donnelly
Recording Secretary

Date: 3-21-77

Date: _____

William A. Savino, Jr.
Dr. William A. Savino, Jr.
Secty., Board of Trustees