

THE REGULAR MEETING OF THE BOARD OF TRUSTEES
OF THE CENTER MORICHES FREE PUBLIC LIBRARY
HELD ON FEBRUARY 15, 1971 AT THE LIBRARY

The meeting was called to order at 8:00 p.m. by Mr. F. Lewis Bowditch, President. Also present were the following trustees:

Mr. Umberto Carlone
Mrs. Margaret Waide
Mrs. Dorothy Sullivan
Mr. Henry Carmer
and Mr. C. Gerard Donnelly, Library Director.

The agenda for this meeting was approved on motion of Mr. Carmer, seconded by Mrs. Waide. Mr. Carmer made a motion to waive the reading of the minutes; this was seconded by Mrs. Sullivan, and the minutes of the previous meeting were accepted.

DIRECTOR'S REPORT:

Mr. Carmer made a motion that we accept the book processing service from the SCLS with the understanding that we do not pay more than \$3 per book published prior to 1963. This motion was seconded by Mrs. Sullivan and approved.

The current Suffolk Co-operative Library System operating budget was distributed to all trustees.

Mr. Donnelly reported that he is currently investigating the SCLS Cadet Program for this summer.

Mr. Donnelly reported that he has been keeping a circulation record and noted that last year we circulated 16,988 adult books and 6,457 juvenile books. He reported preparing two annual reports during the last month and one financial statement with Mr. Athanasiou for New York State. He met with the Budget Committee to discuss the 1970-71 operating budget. The Budget Committee recommended that an assistant professional librarian be hired on a part-time basis. Miss Kathleen Harris, a college student, has been working at the Center Moriches Library part-time the past month.

Mr. Donnelly submitted to the Board, an estimate for shelving in the mobile room. A motion was made by Mr. Carmer, seconded by Mr. Carlone to accept the bid of \$745 from Mr. Ray DeMatteo, for building and installing shelving.

Mr. Carmer made a motion to ask Mrs. Emma Mae Smith, SCLS Trustee to attend our next regular meeting.

Mr. Donnelly reported that he is still investigating the ownership of the new building.

TREASURER'S REPORT:

A motion was made by Mr. Carmer, seconded by Mr. Carlone to pay the bills in the amount of \$1,494.86. (See Schedule A attached)

Balances: Checking account at Security National Bank
January 31, 1971 \$7,770.24

Savings account at Valley National Bank
January 31, 1971 \$ 465.18

OLD BUSINESS:

The Library Salary Schedule was reviewed and it was decided that sick-leave should be included in next year's budget report.

Mr. Henry Carmer
and Mr. C. Gerard Donnelly, Library Director.

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OLD BUSINESS:

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NEW BUSINESS:

The 1971-72 Library operating budget was discussed at length. Mr. Carmer suggested that the Trustees study the proposed budget and it be discussed at next month's regular meeting. Mrs. Sullivan stated that she would like to serve on the existing Budget Committee along with Mr. Carmer and Mr. Bowditch.

New Business - continued

A motion was made by Mr. Carmer to publicize the need for an assistant professional librarian. This motion was seconded by Mrs. Sullivan and approved.

On motion of Mr. Carmer, seconded by Mrs. Waide, the next regular meeting of the Board of Trustees of the Center Moriches Free Public Library was set for March 15 at 7:30 p.m. at the Library.

On motion of Mrs. Waide, second of Mr. Carmer, the meeting was adjourned at 10:30 p.m.

Respectfully submitted,

Mrs. Alice Davis

Mrs. Alice Davis
Clerk

Countersigned:

Dorothy Sullivan

Mrs. Dorothy Sullivan
Secretary