

REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE
CENTER MORICHES FREE PUBLIC LIBRARY HELD ON
FEBRUARY 16th, 1976 IN THE LIBRARY

The meeting was called to order by Mrs. Eileen Newhouse, President of the Board of Trustees at 7:45 P.M. with the following trustees present:

Dr. William Savino, Jr., Vice-President

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Mrs. Joan Burgess, Trustee

Mr. Ronald E. Leonard, Trustee and Mr. C. Gerard Donnelly, Library Director. Mrs. Kelly and Mrs. Hulse were excused.

On a motion by Mrs. Burgess, seconded by Dr. Savino, the Agenda for the Feburary 16th, 1976 meeting was approved as revised.

On a motion by Dr. Savino, seconded by Mrs. Burgess, the Minutes of the January 19th, 1976 meeting were corrected and approved.

The Treasurer's Report was approved and accepted as presented by Mr. Donnelly in Mrs. Hulse's absence by a motion by Mr. Leonard, seconded by Mrs. Burgess.

The Accountant's Report was approved and accepted on a motion by Mrs. Burgess, seconded by Mr. Leonard.

Warrant #8 in the amount of \$2,735.08 was approved for payment by Dr. Savino, seconded by Mrs. Burgess.

REPORTS:

Mrs. Newhouse reported that she had received a letter from the Historical Society thanking the Board of Trustees for their gift of the showcase. Mrs. Newhouse also stated that she was pleased with the interest of Mr. Humphries into the problem of the Nassau and Suffolk Library Systems and the fact that he too felt that perhaps the combining of the systems might prove economically and practically sound.

Mr. Donnelly reported on the Board of Education meeting of Feburary 12th, 1976 which he attended. When the matter of another portable building was brought up certain legal questions were raised-- could library legally add another building to existing structure; did law change to allow this addition, etc. The school's lawyer, Mr. Dranitzski was to look into the matter from the school's side. Mr. Donnelly has spoken to Mr. Batt, the lawyer, for an indication and the Board of Trustees, after discussing the forthcoming matter, decided on a motion by Mrs. Burgess, seconded by Mr. Leonard to retain Mr. Batt officially to investigate the legal end of the matter from the library's point of view at a retainer not to exceed the sum of \$300.00. At the present time there are no buildings available, but Mr. Donnelly was to contact Mr. Poulous and several other parties to investigate the matter more thoroughly and will advise the Board as developments occur. If needed, a special meeting will be held to make any decisions necessary for the budget as far as a proposal, etc. is concerned.

Mr. Donnelly reported that he had received the specifications for detection devices drawn up by Mr. Reynolds. For burglary - \$1,300; for fire detection - \$950. The Board decided to discuss the matter at a latter date.

NEW BUSINESS:

The budget for 1976-77 was accepted and approved at the Special Meeting in the amount of \$85,004.01. If a building will be purchased as an additional facility, several means of obtaining the money have been discussed one of which would be an Anticipation Note for \$15,000 but a decision will be made on this at a later date. The Board also asked Mr. Donnelly to hold off on getting an estimate from

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The next regular meeting of the Board will be held on Monday, March 15th, 1976 at 7:30 P.M. in the library. The meeting was adjourned at 10:10 P.M. on a motion by Mrs. Burgess, seconded by Dr. Savino.

Joan B. Kelly
Joan B. Kelly, Secretary

For res_ume of Motions Passed, see page 252 at bottom of page.

Adjournment of meeting

Personnel Changes:

None

Continued from Page 254 of February 16th, 1976 Minutes

MOTIONS PASSED:

Approval of Agenda of February 16th, 1976 meeting
Approval of Minutes of December 15th, 1975 meeting
Approval of Minutes of January 19th, 1976 meeting
Approval of Treasurer's Report
Approval of Accountant's Report
Approval of Warrant #8 in the amount of \$2,735.08
Approval to hire Mr. Batt as lawyer
Adjournment of meeting

PERSONNEL CHANGES:

None