

REGULAR MEETING OF THE BOARD OF TRUSTEES
OF THE CENTER MORICHES FREE PUBLIC LIBRARY
HELD ON FEBRUARY 25, 1974 IN THE LIBRARY

The meeting was called to order at 7:45 p.m. by Mr. Umberto Carlone, president, with the following trustees present:

Mr. Gerald Levine
Mrs. Eileen Newhouse
and Mr. C. Gerard Donnelly, Library Director. Mrs. Margaret Waide and Mr. Ronald Leonard were excused by the Board.

On a motion by Mr. Carlone, seconded by Mrs. Newhouse, the agenda was approved.

On a motion by Mr. Levine, seconded by Mrs. Newhouse, the minutes of the January 21, 1974 meeting were approved as read.

REPORTS:

The first item of business discussed by the Board was a letter of resignation dated February 14, 1974 and sent to Mr. Carlone by Mrs. Alice I. Davis, Board Clerk. The Board accepted Mrs. Davis' resignation and thanked her for her good work during the past several years. Mr. Donnelly was directed by the Board to submit any names of any persons interested in becoming Board Clerk at the next regular meeting March 18, 1974.

Following discussion as to how the Board Clerk's duties should be separated from other library clerical duties, it was decided to limit the position to Board Work only.

On a motion by Mr. G. Levine, seconded by Mrs. Newhouse, the Board decided to increase the salary of the Board Clerk to the sum of \$20.00 per meeting.

Financial: The Accountant's Report for the fiscal period ending January 31, 1974 was accepted on a motion by Mrs. E. Newhouse, seconded by Mr. G. Levine.

The Treasurer's Report for the period ending January 31, 1974 was accepted on a motion by Mr. G. Levine, seconded by Mrs. Newhouse.

Bills on Warrant #8 in the amount of \$2,684.96 were approved for payment on a motion by Mrs. E. Newhouse, seconded by Mr. G. Levine.

OLD BUSINESS:

The Board confirmed the meeting date of its Long Range Planning Committee which will be held on Tuesday, March 5, 1974 in the Library at 7:30 p.m.

Mr. C. Gerard Donnelly reported on student discipline problems, stating that the solution lies in active cooperation between the Administration Officer, Mr. William R. Goelz, the high school students, and himself to improve conditions.

NEW BUSINESS:

The Board agreed to use the format of the 1973-74 Library Budget, with a few minor changes. No motion was made on this matter.

Mr. Donnelly suggested that in the interest of safety a letter should be sent to the Board of Education of School District

and Mr. C. Gerard Donnelly, Library Director. Mrs. Margaret Waide and Mr. Ronald Leonard were excused by the Board.

On a motion by Mr. Carlone, seconded by Mrs. Newhouse, the agenda was approved.

On a motion by Mr. Levine, seconded by Mrs. Newhouse, the minutes of the January 21, 1974 meeting were approved as read.

REPORTS:

The first item of business discussed by the Board was a letter of resignation dated February 14, 1974 and sent to Mr. Carlone by Mrs. Alice I. Davis, Board Clerk. The Board accepted Mrs. Davis' resignation and thanked her for her good work during the past several years. Mr. Donnelly was directed by the Board to submit any names of any persons interested in becoming Board Clerk at the next regular meeting March 18, 1974.

Following discussion as to how the Board Clerk's duties should be separated from other library clerical duties, it was decided to limit the position to Board Work only.

On a motion by Mr. G. Levine, seconded by Mrs. Newhouse, the Board decided to increase the salary of the Board Clerk to the sum of \$20.00 per meeting.

Financial: The Accountant's Report for the fiscal period ending January 31, 1974 was accepted on a motion by Mrs. E. Newhouse, seconded by Mr. G. Levine.

The Treasurer's Report for the period ending January 31, 1974 was accepted on a motion by Mr. G. Levine, seconded by Mrs. Newhouse.

Bills on Warrant #8 in the amount of \$2,684.96 were approved for payment on a motion by Mrs. E. Newhouse, seconded by Mr. G. Levine.

OLD BUSINESS:

The Board confirmed the meeting date of its Long Range Planning Committee which will be held on Tuesday, March 5, 1974 in the Library at 7:30 p.m.

Mr. C. Gerard Donnelly reported on student discipline problems, stating that the solution lies in active cooperation between the Administration Officer, Mr. William R. Goelz, the high school students, and himself to improve conditions.

NEW BUSINESS:

The Board agreed to use the format of the 1973-74 Library Budget, with a few minor changes. No motion was made on this matter.

Mr. Donnelly suggested that in the interest of safety a letter should be sent to the Board of Education of School District #33 requesting that a fence be built around the area immediately to the back of the Library's Juvenile Section. This fence would insure a safe zone for children participating in Story hours and/or summer programs held outside the building in this particular area. The Board agreed that such a letter be sent to the School Board requesting that fence be built around the area described.

Mr. Carlone requested that Board members be present at the Library Budget Hearing and Information Meeting to be held on

Wednesday evening, March 13, 1974 between the hours of 7:30 p.m. and 9:00 p.m. in the Library.

The Board approved the following future meeting dates:

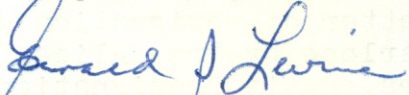
Monday, March 18, 1974 at 7:30 p.m.
Monday, April 15, 1974 at 7:30 p.m. (Center Moriches
Easter Recess last day)
Monday, May 20, 1974 at 7:30 p.m.
Monday, June 17, 1974 at 7:30 p.m.

on a motion by Mr. Levine, seconded by Mrs. E. Newhouse.

OTHER BUSINESS:

Following a discussion on the plans to induce residents to register and to vote in the March 26, 1974 Library Budget election, the meeting adjourned at 9:30 p.m. on a motion by Mrs. E. Newhouse, seconded by Mr. G. Levine.

Respectfully submitted,



Gerald S. Levine, Secretary

GSL/jck