

THE MINUTES OF THE CENTER MORICHES FREE PUBLIC LIBRARY

February 25, 1980

TIME: 7:40 p.m.

Those Present: Mr. C.G. Donnelly, Dir.; Dr. Wm. Savino; Mr. Richard Kinney, V.Pres.; Mrs. Carol Hulse, Treas.; Mrs. Joan Kronman, Sec.; Mrs. Joan Kelly, Pres.

On a motion by J. Kronman, seconded by Wm. Savino, the agenda was passed.

Wm. Savino made a motion to approve the minutes. Seconded by R. Kinney.

The Treasurer's Report was approved on a motion by J. Kronman, seconded by Wm. Savino.

On a motion by Wm. Savino, seconded by J. Kronman, the Budget Analysis & the Warrant #8 were approved.

Trustee's Report: R. Kinney attended the Chamber of Commerce meeting. There, he heard a speech on Federal Funding. It was suggested that the Library Board make further inquiries about Federal grants for the future library.

Director's Report: The bushes in front of the library may be transplanted to allow a better view of the building and to cut down on vandalism.

Old Business: On a motion by Wm. Savino, seconded by R. Kinney, the work schedule definitions & vacation (annual leave) proposals were approved.

The Board considered the Rogers' property. The property would not afford the library much more room than it now has. According to the architectural firm of Bentel & Bentel, the building would be very costly to remodel.

The Board reviewed the list of properties available. The trustees will ask the firm of Bentel & Bentel to give their opinion on three pieces of property: Railroad Ave. & Clinton St.

A & P property

School property at the corner of Main St. & Brookfield Ave.

The School Board will again be contacted. The Library Board wants a written answer as to whether any part of the school or school property can be utilized by the Library for a new building.

New Business: On a motion by J. Kronman, seconded by Wm. Savino, the new budget was approved. The voting date for the public will be determined by the date of the school budget vote. C.G. Donnelly will get that information.

On a motion by J. Kronman, seconded by Wm. Savino, the meeting was adjourned. Time: 10:00 P.M.

The next meeting will be on March 17, 1980 at the Library.

Respectfully submitted,

Joan Kronman
Joan Kronman, Sec.