

THE REGULAR MEETING OF THE BOARD OF TRUSTEES
OF THE CENTER MORICHES FREE PUBLIC LIBRARY
HELD ON FEBRUARY 26, 1973 AT THE LIBRARY

I The meeting was called to order by Mr. Umberto Carlone, President at 8:30 p.m., with the following trustees present:

Mrs. Eileen Newhouse
Mr. Gerald Levine
and Mr. C. Gerard Donnelly, Library Director

II On motion of Mrs. Newhouse, seconded by Mr. Levine, the agenda for this meeting was approved.

III On motion of Mrs. Newhouse, seconded by Mr. Levine, the minutes of the January 22 meeting were approved as read.

IV FINANCIAL MATTERS:

- A. The Accountant's Report was approved on motion by Mr. Levine, seconded by Mrs. Newhouse.
- B. The Treasurer's Report was approved on motion b Mrs. Newhouse, seconded by Mr. Levine.
- C. On motion of Mrs. Newhouse, seconded by Mr. Levine, bills in the amount of \$1,587.65 were approved for payment.

V REPORTS:

A. Director's On motion of Mr. Levine, seconded by Mrs. Newhouse, the Director's Report for January, 1973 was approved. A copy of this report is on file in the Library office.

B. Budget Committee: The 1973-74 Library Operating Budget was presented to the Board of Trustees by the Budget Committee. On a motion by Mrs. Newhouse, seconded by Mr. Levine, an operating budget for the year 1973-74 totaling \$61,956.00 was approved. The Board also approved the following propositions:

- 2. An assistant professional librarian - a budget of \$4,680.
- 3. Special audio-visual media - a budget of \$3,000.
- 4. A Children's Summer Program - a budget of \$800.

The Board decided to hold the 1973-74 Library Operating Budget vote on Wednesday, April 25, 1973, with voter registration to take place between 2 p.m. and 9 p.m. on the following Wednesday's: April 4, 11, 18, 1973. Voting will be by machine and will be held in the library between 2 p.m. and 9 p.m.

A letter will be sent by the Board to the Supervising Principal, Mr. Zollie Privett of School District #33, requesting approval of the above mentioned registration dates and voting date.

Mr. Donnelly reported that in Section #206, paragraph #7 of the New York State Education Law, final approval of the library's budget voting date rests with the School District in which the voting is to take place. Mr. Donnelly will obtain further legal clarification of this particular law.

C. The term of office presently held by Trustee, Mrs. Eileen Newhouse, will expire on June 30, 1973. It was agreed that a notice will be given to the general public, that this office now held by Mrs. Newhouse will be open to any qualified registered

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and Mr. C. Gerard Donnelly, Library Director

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C. The term of office presently held by Trustee, Mrs. Eileen Newhouse, will expire on June 30, 1973. It was agreed that a notice will be given to the general public, that this office now held by Mrs. Newhouse will be open to any qualified registered Center Moriches voter interested in seeking election to fill this 5-year term of office.

D. Planning Committee: It was agreed that there is a necessity to meet with the School Board to discuss the Library's building and/or expansion plans; and, to look over any plans that the School District might have concerning a possible combined use of public and school library facilities.

VI UNFINISHED BUSINESS:

A. The Board approved the signing of the Suffolk Cooperative Library System "Financial Participation Agreement" for the year July 1, 1973 through June 30, 1974, on a motion by Mr. Levine, seconded by Mrs. Newhouse.

VII The next regular meeting will be held on March 19, 1973 at 8 p.m. in the library.

VIII On motion of Mrs. Newhouse, seconded by Mr. Levine, the meeting was adjourned at 10:15 p.m.

Respectfully submitted,

Alice Davis

Alice Davis, Clerk

Countersigned:

Dorothy Sullivan

Dorothy Sullivan
Secretary