

THE REGULAR MEETING OF THE BOARD OF TRUSTEES
OF THE CENTER MORICHES FREE PUBLIC LIBRARY
HELD ON FEBRUARY 28, 1972 AT THE LIBRARY

The meeting was called to order at 7:50 p.m. by Mr. F. Lewis Bowditch, president. Also present were:

- Mrs. Dorothy Sullivan
- Mrs. Cynthia Venerable
- Mr. Umberto Carlone
- Mrs. Margaret Waide

and Mr. C. Gerard Donnelly, Library Director.

On motion of Mrs. Sullivan, seconded by Mrs. Venerable, the agenda for this meeting was approved.

On motion of Mrs. Venerable, seconded by Mrs. Sullivan, the minutes for the January 17 regular meeting were approved as read.

On motion of Mr. Carlone, seconded by Mrs. Venerable, the minutes of the January 24 special meeting were approved as corrected.

On motion of Mrs. Sullivan, seconded by Mr. Carlone, the treasurer's report was approved as submitted.

On motion of Mr. Carlone, seconded by Mrs. Venerable, the bills in the amount of \$1,196.87 were approved for payment. (See Schedule A attached)

TRUSTEE'S REPORT:

Mrs. Sullivan reported that the Bay Area Narcotics Council has chosen to use a site for their counseling other than the Library.

DIRECTOR'S REPORT:

Mr. Donnelly reported that during this past month, preparations were made for the annual voting campaign. The School Board gave its permission for the Library to hold its voting on March 28, 1972 with two days of registration on March 14 and March 21. Voting machines will be used for the first time for the Library vote. Mr. Donnelly reported that the Friends of the Library, local newspapers, radio stations, telephone reminder groups and the high school Student Council, are all cooperating in urging all Center Moriches residents to vote.

Mr. Donnelly reported that the Friends of the Library have begun a book mending session, as well as a picture file.

Mr. Donnelly reported that Mrs. Sylvia Preziosi is leaving the employ of the Library. He reported that she will continue to be a volunteer worker whenever possible. She has been an excellent worker for many years. The Board of Trustees decided to send her a letter for her years of service to the Library.

Mr. Donnelly reported that Mrs. Ruth Tenke will take Mrs. Preziosi's place as of March 1, 1972. He also reported that Mrs. LaVerne Winn has joined as a volunteer worker and a substitute for Mrs. Bogash who is currently on vacation.

Mr. Donnelly reported that the East Northport Library has given us a desk and chair free of charge.

Mrs. Cynthia Venerable
Mr. Umberto Carlone
Mrs. Margaret Waide
and Mr. C. Gerard Donnelly, Library Director.

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The traffic and parking problem currently under discussion will be reviewed with Mr. Zollie Privett and the highway department to see if a convenient parking arrangement could be set up for Library patrons.

NEW BUSINESS:

Mr. & Mrs. Greenspan reported to the Board of Trustees, their interest in a video project in anticipation of cablevision. They requested the use of the library as a base. On motion of Mrs. Sullivan, seconded by Mrs. Venerable, a motion was made to offer Mr. & Mrs. Greenspan the facilities of the library to start this project, under the guidance of the Library Director.

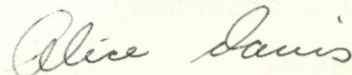
As ownership of the portable room has never been established, a motion by Mrs. Waide, seconded by Mr. Carlone, was made to contact Mr. Junius Wilson (a Manorville attorney), to try and settle this question.

Mr. Donnelly reported that nominating petitions are available at the library and also the school district office for anyone wishing to run for one of the two openings on the Board of Trustees.

The next meeting of the Library Board of Trustees will be held on March 20 at 7:30 p.m. at the library.

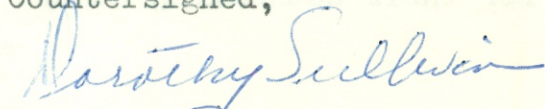
On motion of Mrs. Sullivan, seconded by Mrs. Venerable, the meeting was adjourned at 10:15 p.m.

Respectfully submitted,



Alice Davis, Clerk

Countersigned,



Dorothy Sullivan
Secretary