

The accountant's report was given and on a motion by Mrs. Joan Burgess, seconded by Mrs. Joan Kronman, the report was approved.

On a motion by Mrs. Joan Burgess, seconded by Mrs. Richard Kinney, Warrant #8 in the amount of \$2749.95, and Warrant #8 A in the amount of \$203.24 was approved.

Director's Report: was read and discussed. Ideas for library expansion were studied. These ideas included a pre fab with or without basement; Grace Daniel Room as Children's Library.

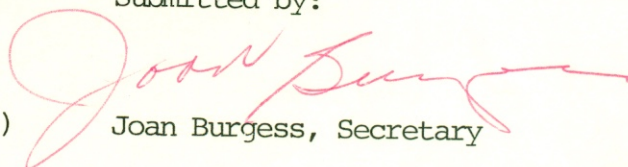
On a motion by Mrs. Joan Kronman, seconded by Mr. Richard Kinney, Mr. Donnelly will arrange for a meeting with an architect.

New Business: Part timers can be paid to attend meetings but extra committees meeting will be at the discretion of the Director. This was approved on a motion made by Mrs. Joan Kronman, seconded by Mrs. Joan Burgess.

Personal Matter: Anyone seeking employment at the Library are just to be given applications. Needed: An adult page to be a card counter for the statistical Report.

On a motion by Mrs. Joan Kronman, seconded by Mr. Richard Kinney, the meeting was adjourned at 10:30

Submitted by:

(Mrs.)  Joan Burgess, Secretary

MINUTES OF THE SPECIAL MEETING OF THE
CENTER MORICHES FREE PUBLIC LIBRARY TRUSTEES FEB. 28, 1978

Present: Dr. William Savino, Pres., Mrs. Joan Kelly, Vice Pres., Mrs. Joan Burgess, Mrs. Joan Kronman, Mr. Richard Kinney, Mr. G. Donnelly, Director, Mr. Dennison, Architect.

Meeting called to order at 7:40 P.M. at the Library.

Information: for a 30 year bond issue the new building must be self sustaining, all facilities contained in it. Permission to build comes from the State Education Dept.

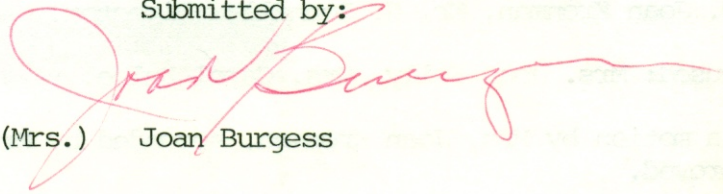
Projected Population from LILCO and Regional Planning

Center Moriches:	1975	4805
	1980	4919
	1985	5097
	1990	6075
	1995	7844

Needed: Building programs to give to the architect. Then after he examines them, he comes back with fees, cost etc.

Meeting adjourned at 9:50 on a motion by Mrs. Joan Kelly, seconded by Mr. Richard Kinney.

Submitted by:



(Mrs.) Joan Burgess