


Mr. C. Gerard Donnelly, Dir.,

for Mrs. Joan Kronman,
Secretary.

MINUTES OF THE CENTER MORICHES FREE PUBLIC
LIBRARY HELD ON JANUARY 15, 1979 AT THE LIBRARY

The meeting was called to order by Pres. J. Kelly at 7:40p.m.

Those present: Mrs. J. Burgess, Mrs. J. Kelly, Pres., Dr. Wm. Savino, Mrs. J. Kronman, Sec., Mrs. C. Hulse, Treas., Mr. C. G. Donnelly, Dir., Mr. R. Kinney, V. Pres.

A motion to approve the agenda was made by Wm. Savino, seconded by J. Burgess.

The minutes of the last meeting were approved on a motion by J. Burgess, seconded by Wm. Savino.

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

Warrant #7 & the budget analysis were approved on a motion by Wm. Savino, seconded by J. Kronman.

A letter to the school board (re: use of school property for new building) has been drafted by J. Kelly.

Director's Report: As of Dec. 31st, the library has a circulation of 38,761. There are approximately 27,500 books in the building. In Dec. 103 2-3 yr. olds attended story hour. Excluding Manorville, the library has had a total of 300 children attending some form of story hour. The library may conduct a story hour at Pine Hills. On the 1st Fri. of each month there is a film program for the older children.

The contract of the 6 CETA workers runs until May.

The library has received gifts from 2 anonymous donors.

A letter of complaint has been sent to the AFA (re: the library is never notified when service is restored).

Old Business:

Direct Access: The Suffolk County Board wants non-residents to pay \$50.00 for Direct Access. The charge is not \$40.00. The C.M. Board feels that the increase is an excessive amount. The County Board also asks that the fee for Manorville residents (for use of the library) be raised from \$5.00 to \$5.62 per person as of 7-1-79. The C.M. Board is in agreement with this proposal.

On the question of dividing the \$100,000.00 that the System Board has left over, the C.M.Board voted to have it split equally between the 52 libraries in the system. The S.C.L.S.B. will be notified of our wishes.

We still have not received the large-print books promised from Brookhaven Town.

New Business:

A decision was made to hold the annual budget vote on Tues., May 1st. The budget is to be discussed at the Feb. meeting. G. Donnelly is looking into the feasibility of hiring professional help.

R. Kinney will attend the County Trustee meeting on Jan. 30th.

On a motion by J. Kronman, seconded by Wm. Savino, the meeting was adjourned at 9:00 p.m.

The next meeting will be held on Feb. 12th at the library.

Respectfully submitted,

Joan Kronman
Joan Kronman, Sec.

MINUTES OF BOARD OF TRUSTEES

CENTER MORICHES FREE PUBLIC LIBRARY
MINUTES OF FEB. 12, 1979

Mrs. Joan B. Kelly, Pres.; Richard R. Kinney, V.-Pres.; Joan Burgess, Trustees; Dr. Wm.A. Savino, Jr., Trustee; C.Gerard Donnelly, Director. Present

Mrs. Joan Kronman, Secty. and Mrs. Carol Hulse, Treas. were absent and excused by Board. Mr. Donnelly was appointed to record minutes of this meeting. The meeting was called to order at 7:30 p.m. Excused

Motion by J. Burgess, seconded by Dr. Wm.A. Savino to approve the Minutes of the Jan. 15, 1979 meeting. Motion carried unanimously. Minutes

Motion to approve Agenda for 2-12-79 meeting by J. Kelly, seconded by R. Kinney. Motion carried unanimously. Agenda

No reports from Trustees. Reports

Mr. Donnelly reported that Amer. Fire Assoc. did not respond to his letter requesting credit for service when service is temporarily out-of-order. It was agreed by the Board that a follow-up letter be sent to A.F.A. by Mr. Donnelly. A.F.A.

On a motion by W. Savino, seconded by J. Burgess and carried unanimously, Warrant #7 in the amount of \$ 2,037.70 was Warrant #7