

MINUTES OF THE CENTER MORICHES FREE PUBLIC LIBRARY  
 MEETING OF JANUARY 16, 1978,  
 HELD AT THE LIBRARY

Meeting called to order at 8:15 P.M.

Present: Dr. Wm. Savino, Pres., Mrs. Joan Kelly, Vice.Pres., Mrs. Joan Burgess, Sec., Mrs. Joan Kronman, Mr. Richard Kinney, Mrs. Carol Hulse, Treas., Mr. G. Donnelly.

On a motion by Mrs. Kelly, seconded by Mrs. Kronman the agenda was approved.

On a motion by Mrs. Fronman seconded by Mr. Kinney, the minutes were approved.

On a motion by Mrs. Kronman seconded by Mrs. Kelly the minutes of the Special Board Meeting of Jan. 10, 1978 were approved.

On a motion by Mrs. Kronman seconded by Mrs. Kelly the Budget Analysis was approved. It was requested that the separate listing form be used.

It was explained that all extra money from fines, non resident fees, donations are put into a reserve account to draw interest. Money for lost books are not included in the reserve account, for a lost book is lost property.

On a motion by Mrs. Kelly, seconded by Mrs. Kronman, the continuance of the reserve account was approved.

On a motion by Mrs. Burgess, seconded by Mrs. Kelly, the Treasurers Report was approved.

On a motion by Mrs. Burgess, seconded by Mrs. Kronman the Warrent #7 in the amount of \$2661.50 was approved.

Trustee's Report:

The Board of Education gave written permission for the Library expansion program from Federal Funds. They wished to see the artist's conception when available.

Mrs. Kronman's report on Center Moriches population taken from Mr. Bergman's records list the 1977 population at 4291. This data obtained from L.I.L.CO.

Director's Report:

The Library circulation gain is not because of Manorville. 39,554 circulation this year, 26,000 last year.

The new law set Memorial Day back to May 30.

Ramp for the handicapped will be a simple type from the breezeway to the walk.

Newsletter is costly in terms of volunteer hours. The printing machine is not in too good condition. Professional printing would cost \$55.00 for 2,600 four times a year.

On a motion by Mrs. Kronman seconded by Mrs. Kelly, it was agreed to use the professional service for this newsletter.

Old Business:

A piece of carpet is needed in the Children's Library Room to protect the floor.

The new minimum wage is \$2.65/hr. We pay the pages \$2.30/hr. We do not have to raise them to minimum wage.

The new payroll service will cost \$1/check. We have 30 employees. They will be paid bi-monthly. No contract with the service is needed, there are no hidden charges.

On a motion by Mrs. Kelly, seconded by Mrs. Kronman, it was agreed



approved.

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On a motion by Mrs. Burgess, seconded by Mrs. Kelly, the Treasurers Report was approved.

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#### Trustee's Report:

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#### Old Business:

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On a motion by Mrs. Kelly, seconded by Mrs. Kronman, it was agreed to enter this payroll service.

#### New Business:

Material for the joining of the Credit Union by the employees was shown, and it was agreed that a letter be sent to the Credit Union stating that the Board approves the employees of the Library joining the Credit Union.



On a motion by Mrs. Kelly seconded by Mrs. Kronman the Board agreed to approve the joining of the Credit Union.

Since the Budget will be brought to vote at the beginning of April, it must be finalized by March 11. A Special Budget Meeting will be held Jan. 31, 1978, at 7:30 in the Library.

On a motion by Mrs. Kronman seconded by Mrs. Kelly, it was agreed that a separate payroll account be established.

On a motion by Mrs. Kronman seconded by Mrs. Kelly, the meeting was adjourned.

Next regular meeting Feb. 13, 1978 at 7:30.

Submitted by:

  
(Mrs.) Joan Burgess, Secretary

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MINUTES OF THE SPECIAL MEETING OF THE  
CENTER MORICHES FREE PUBLIC LIBRARY  
HELD ON January 31, 1978 AT 7:35 P.M.

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

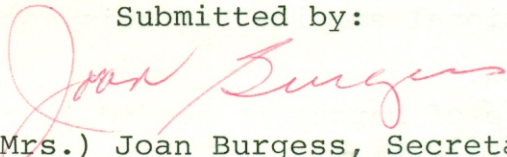
The Budget was analyzed and discussed. The Salary Schedule was reviewed.

On a motion by Mrs. Kelly seconded by Mrs. Kronman the proposed budget was approved.

It was agreed that the Proposition 11 would be worded with legal help. Vote date set for April 11, 1978.

On a motion by Mrs. Joan Kelly seconded by Mrs. Joan Kronman the meeting was adjourned at 9:00 P.M.

Submitted by:

  
(Mrs.) Joan Burgess, Secretary