

THE REGULAR MEETING OF THE BOARD OF TRUSTEES
OF THE CENTER MORICHES FREE PUBLIC LIBRARY
HELD ON JANUARY 17, 1972 AT THE LIBRARY

The meeting was called to order at 8 p.m. by Mr. F. Lewis Bowditch, president. Also present were:

- Mrs. Margaret Waide
- Mrs. Dorothy Sullivan

and Mr. C. Gerard Donnelly, Library Director. Mrs. Cynthia Venerable and Mr. Umberto Carlone were excused.

8 On motion of Mrs. Sullivan, seconded by Mrs. Waide, the minutes of the December 20 meeting were approved as read.

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

On motion of Mrs. Sullivan, seconded by Mrs. Waide, the bills in the amount of \$1,520.47 were approved for payment. (See schedule A attached)

REPORTS:

Director's Report

After discussion on the need for a vacuum cleaner for the Library, the Board authorized Mr. Donnelly to investigate the possibility of purchasing a commercial vacuum cleaner.

Mr. Donnelly reported that the Suffolk Cooperative Library System would again be offering the East Moriches School District the facilities of the Bookmobile and direct access contracting. The Board of Trustees decided to write the East Moriches School Board of Education and offer to discuss Contractual Services.

On motion of Mrs. Sullivan, seconded by Mrs. Waide, the Library Director will set up a policy concerning over-due matters and suspension of borrowing privileges of delinquent borrowers.

On motion of Mrs. Sullivan, seconded by Mrs. Waide, a policy on the use of the library's copy machine will be drawn up.

On motion of Mrs. Waide, seconded by Mrs. Sullivan, a policy concerning gift books will be drawn up and adopted.

The Board of Trustees agreed that the Center Moriches Free Public Library shall not evaluate books for personal income tax purposes.

The Board reviewed the rough draft of the policy manual. This will be discussed again at a later date.

NEW BUSINESS:

A letter was read from School District #33 asking for a member of the Board of Trustees to serve on a Reorganization Committee. Since two of the Board members were not in attendance at this evening's meeting, this matter will be taken up at the Special Budget meeting to be held on January 24.

A request by the Bay Area Narcotics Council, to use the facilities of the Center Moriches Library for weekly counseling was discussed. This matter will be brought up again at the Special Budget meeting.

and Mr. O. Gerard Donnelly, Library Director. Mrs. Cynthia Venerable and Mr. Umberto Carlone were excused.

8 On motion of Mrs. Sullivan, seconded by Mrs. Waide, the minutes of the December 20 meeting were approved as read.

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

On motion of Mrs. Sullivan, seconded by Mrs. Waide, the bills in the amount of \$1,520.47 were approved for payment. (See schedule A attached)

REPORTS:

Director's Report

After discussion on the need for a vacuum cleaner for the Library, the Board authorized Mr. Donnelly to investigate the possibility of purchasing a commercial vacuum cleaner.

Mr. Donnelly reported that the Suffolk Cooperative Library System would again be offering the East Moriches School District the facilities of the Bookmobile and direct access contracting. The Board of Trustees decided to write the East Moriches School Board of Education and offer to discuss Contractual Services.

On motion of Mrs. Sullivan, seconded by Mrs. Waide, the Library Director will set up a policy concerning over-due matters and suspension of borrowing privileges of delinquent borrowers.

On motion of Mrs. Sullivan, seconded by Mrs. Waide, a policy on the use of the library's copy machine will be drawn up.

On motion of Mrs. Waide, seconded by Mrs. Sullivan, a policy concerning gift books will be drawn up and adopted.

The Board of Trustees agreed that the Center Moriches Free Public Library shall not evaluate books for personal income tax purposes.

The Board reviewed the rough draft of the policy manual. This will be discussed again at a later date.

NEW BUSINESS:

A letter was read from School District #33 asking for a member of the Board of Trustees to serve on a Reorganization Committee. Since two of the Board members were not in attendance at this evening's meeting, this matter will be taken up at the Special Budget meeting to be held on January 24.

A request by the Bay Area Narcotics Council, to use the facilities of the Center Moriches Library for weekly counseling was discussed. This matter will be brought up again at the Special Budget meeting.

New Business Continued:

A special budget meeting will be held at the Library on Monday, January 24, 1972 at 7:30 p.m.

The next regular meeting will be held on February 28, 1972 at 7:30 p.m. at the Library.

Respectfully submitted,

Alice Davis

(Mrs.) Alice Davis, Clerk

Countersigned:

Dorothy Sullivan

Dorothy Sullivan
Secretary