

Approved by:

*William A. Savino, Jr.*

Dr. William A. Savino, Jr.  
Secretary, Board of Trustees

DATE: \_\_\_\_\_

MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE CENTER MORICHES FREE PUBLIC LIBRARY, HELD IN THE LIBRARY ON MONDAY, JANUARY 17, 1977 at 7:30 P.M.

The Meeting was called to order a 7:40 P.M. by President Ronald Leonard.

Present: Dr. W.A. Savino, Jr., Secty.; Mrs. Joan Burgess, Trustee; Mrs. Carol Hulse, Treasurer; and Mr. C. Gerard Donnelly, Library Director.

Absent: Mrs. Eileen Newhouse and Mrs. Joan B. Kelly.

Agenda: On a motion by Dr. Savino, seconded by Mrs. Burgess, the Agenda was approved without additions or deletions.

Minutes of the previous Meeting were approved, without amendments or corrections, on a motion by Mrs. Burgess, seconded by Dr. Savino.

Reports: The following Reports were approved by the Board:

1. The Treasurer's Report: on a motion by Mrs. Burgess, seconded by Mr. Leonard.
2. The Accountant's Report: on a motion by Mr. Leonard, seconded by J. Burgess.
3. The Director's Annual Report for 1976: on a motion by Mr. Leonard, seconded by Dr. Savino.

Warrant # 7, totalling \$2,594.52 was approved for payment by the Board on a motion by Mrs. Joan Burgess, seconded by Mr. Leonard.

OLD BUSINESS

Mr. Donnelly discussed the need for a library building program and plans; the program to be worked out by Mr. Donnelly and the Board, followed by plans for an addition to the existing building (or for a new structure) to be drawn up by an architect. It was agreed that Mr. Donnelly should pursue this idea and present his findings to the Board in the near future.

NEW BUSINESS

Following discussion on the Budget presented to the Board by Mr. Donnelly, the Board approved the Library's Proposed Operating Budget in the amount of \$94,039.00, on a motion by Mr. Leonard, seconded by Mrs. Burgess.

The Board also approved holding its Budget Voting in March 1977 (date to be either March 22nd or March 29th) in the Library Building and by Ballot, in place of voting machine(s), on a motion by Mrs. Burgess, seconded by Dr. Savino.

Next Regular Meeting of the Board will be held in the Library on Monday, February 14th, 1977, at 7:30 P.M.

Adjournment: The meeting was adjourned at 9:20 P.M. on a motion by Mr. Leonard, seconded by Dr. Savino.

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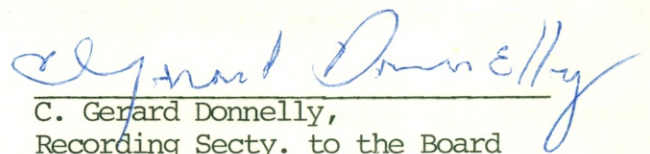
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Respectfully submitted,

DATE: \_\_\_\_\_ by:

  
C. Gerard Donnelly,  
Recording Secty. to the Board

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DATE: \_\_\_\_\_

  
Dr. William A. Savino, Jr.  
Secty., Board of Trustees