

REGULAR MEETING OF THE BOARD OF TRUSTEES
OF THE CENTER MORICHES FREE PUBLIC LIBRARY
HELD ON JANUARY 19th, 1976 IN THE LIBRARY

The meeting was called to order by Mrs. Eileen Newhouse, President of the Board of Trustees at 7:35 P.M. with the following trustees present:

Dr. William Savino, Jr., Vice-President
Mrs. Joan Burgess, Trustee
Mrs. Carol Hulse, Treasurer and Mr. C. Gerard Donnelly,
Library Director. Mr. Ronald E. Leonard and Mrs. Joan
Kelly were excused.

On a motion by Dr. Savino, seconded by Mrs. Burgess the Agenda was revised, and approved for the January 19th, 1976 meeting.

The Minutes of the December 15th, 1975 meeting will be approved at the Special Budget meeting of January 26th, 1976.

The Treasurer's Report was approved and accpeted on a motion by Mrs. Burgess, seconded by Dr. Savino.

The Accountant's Report was approved and accepted on a motion by Dr. Savino, seconded by Mrs. Burgess.

Warrant #7 in the amount of \$2,606.70 was approved for payment by Dr. Savino, seconded by Mrs. Burgess.

REPORTS:

Mr. Donnelly reported on the System matters. The System now has a new Board and they are trying to reorganize and proceed with business. Several problems are still evident. Mr. Donnelly feels if too quick a plan is used to aid the budget and money problems, there will be a drastic cut-back which will effect service. The Nassau Library System has a problem also. They have funds available but can't do anything with it and Suffolk needs money to continue their programs. A suggestion was made to combine the systems possibly solving the problems of space and funding. The State has called a meeting for February 5th, 1976 to discuss the plans of the System. At the present there is no budget available for the System. Mr. Donnelly will supply further information as it comes. It was suggested by the Board that if all libraries worked together as a cooperative endeavor more would be gained.

Mr. Donnelly also reported on information from Milton Rosenberg regarding portable classrooms. It would cost \$17,500 to purchase a 36' by 28' unit outright. If leased for 3 years it would cost \$5,000 per year and if leased for 5 years it would cost \$4,000 per year. The price is for the building complete with lighting. A crawl space and electrical hookup would be additional. If leased, 50% of the rent paid would be credited towards the purchase of the building at any time. Funds could be raised by a proposal or bond issue. Another possibility would be to lease and support it by the excess and slight increase in the budget. A decision on the matter will be made at a later date. The tax figure for Brookhaven Town proposed for 1975-76 fiscal year is \$1.55 per \$100 of assessed valuation.

The next regular Board meeting is February 16th, 1976 at 7:30 P.M. in the Library.

The meeting was adjourned at 9:45 P.M. on a motion by Mrs. Burgess, seconded by Dr. Savino.

Joan B. Kelly
Joan B. Kelly, Secretary

MOTIONS PASSED:

Approval and revision of Agenda for January 19th, 1976 meeting

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MOTIONS PASSED:

Approval and revision of Agenda for January 19th, 1976 meeting
Approval of Treasurer's Report
Approval of Accountant's Report
Approval of payment of Warrant #7
Adjournment of Meeting

PERSONNEL CHANGES:

None