

REGULAR MEETING OF THE BOARD OF TRUSTEES
OF THE CENTER MORICHES FREE PUBLIC LIBRARY
HELD ON JANUARY]1, 1974 IN THE LIBRARY

The meeting was called to order at 8 p.m. by Mr. Umberto Carlone, president, with the following trustees present:

Mr. Gerald Levine
Mrs. Margaret Waide
Mr. Ronald Leonard

and Mr. C. Gerard Donnelly, Library Director. Mrs. Newhouse was excused because of illness.

On motion of Mrs. Waide, seconded by Mr. Levine, the agenda was approved.

On motion of Mr. Levine, seconded by Mrs. Waide, the minutes of the December 18, 1973 meeting were approved as read.

REPORTS:

Trustees: Mr. Carlone reported attending the Suffolk Cooperative Library System Long Range Planning Committee. He reported on the possible future use of cable T.V. in the member libraries. He reported that there is a high use of System films throughout the county.

Budget: Mr. Levine reported on the proposed 1974/75 Center Moriches Free Public Library budget:

\$69,907.96	-	Operating Budget.
3,000.00	-	Proposition II, Purchase of technical books.
<u>900.00</u>	-	Proposition III, Children's Summer Program.
\$73,807.96	-	Total Proposed 1974/75 Budget

On motion of Mr. Leonard, seconded by Mrs. Waide, the proposed budget was approved by the Board, with thanks to the Budget Committee.

Director's: Mr. Donnelly gave a calendar-year-statistical-report as appears on the New York State annual library report, on file in the library office. On motion of Mr. Leonard, seconded by Mrs. Waide, the Director's report was approved with thanks.

Financial: On motion of Mrs. Waide, seconded by Mr. Levine, the Accountant's report was approved.

On motion of Mr. Leonard, seconded by Mr. Levine, Warrant #7 in the amount of \$18,308.02 was approved for payment.

OLD BUSINESS:

Discussion of the Questionnaire concerning library building needs was postponed until the March 5th Long Range Planning Committee meeting.

The next regular meeting will be held on February 25, 1974 at 7:30 p.m. in the library. On motion of Mrs. Waide, seconded

Mr. Gerald Levine
Mrs. Margaret Waide
Mr. Ronald Leonard

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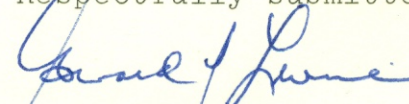
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Respectfully submitted,


Gerald S. Levine, Secretary