

## MINUTES OF THE CENTER MORICHES FREE PUBLIC LIBRARY

JAN. 21, 1980

Time: 7:45 p.m.

Those present: Mr. C. G. Donnelly, Dir.; Dr. Wm. Savino; Mrs. C. Hulse, Treas.; Mrs. J. Burgess; Mrs. J. Kronman, Sec.; Mr. R. Kinney, V.Pres.

Excused: Mrs. J. Kelly, Pres.

The meeting was conducted by Mr. Kinney in the absence of Mrs. Kelly.

On a motion by Mrs. Kronman, seconded by Dr. Savino, the agenda was approved. The minutes were approved on a motion by Dr. Savino, seconded by Mrs. Kronman. Dr. Savino made a motion, seconded by Mrs. Kronman to approve the Treasurer's Report. On a motion by Mrs. Kronman, seconded by Dr. Savino, the Budget Analysis was approved. Warrant #7, for the amount of \$2587.55 was approved on a motion by Dr. Savino, seconded by Mrs. Burgess.

#### Director's Report:

Circulation: There have been 10,000 more items circulated this year than last. The Story Hour now runs four programs. Mr. Donnelly will get a report to the trustees dealing with circulation statistics and a breakdown of the Manorville patrons.

Friends of the Library may donate money for a new bookdrop.

Four conferences are in the offing. There will be two on law and two on Civil Service. Mr. Donnelly will attend.

The Library is continuing its present policy on overdue books. Those people who owe money will not be issued new cards.

Special newsletters on Library business will go out to the public.

#### Old Business:

A copy of the property sheet (offers to the Library) will be added to the minutes for reference. The Board will check new offers before making any decision. Mr. Donnelly will get necessary information on the legal aspects of financing (i.e.; voters, taxes, bond issues).

#### New Business:

The accountant has requested and will receive an increase in pay (from \$120.00 to \$140.00 per month).

Mr. Donnelly will get information on personnel policies from other libraries (re: rewriting the manual).

At 9:45 p.m., the meeting was adjourned....motion by Mrs. Burgess, seconded by Dr. Savino.

Next meeting: Feb. 25, 1980, at the library.

Respectfully submitted,

  
Joan Kronman, Sec.