

THE REGULAR MEETING OF THE BOARD OF TRUSTEES
OF THE CENTER MORICHES FREE PUBLIC LIBRARY
HELD ON JANUARY 22, 1973 AT THE LIBRARY

The meeting was called to order by Mr. Umberto Carlone, Board President at 8:00 p.m. with the following Trustees present:

- Mrs. Margaret Waide
 - Mr. Gerald Levine
 - Mrs. Dorothy Sullivan
 - Mrs. Eileen Newhouse
- and Mr. C. Gerard Donnelly, Library Director.

On motion of Mr. Levine, seconded by Mrs. Newhouse, the agenda for this meeting was accepted as amended.

On motion of Mrs. Waide, seconded by Mrs. Sullivan, the minutes of the December 18 meeting were approved as amended.

FINANCIAL MATTERS:

The Accountant's Report was reviewed and approved by the Board.

On motion of Mrs. Newhouse, seconded by Mrs. Sullivan, the Treasurer's Report was approved.

On motion of Mrs. Waide, seconded by Mr. Levine, the bills in the amount of \$2,018.07 were approved for payment.

REPORTS:

Trustees: Mr. Umberto Carlone reported receiving a letter from Mr. Emery Van Horn of the Suffolk Citizens Council for Libraries and also a memo from Miss Ruth Weber of the Suffolk Cooperative Library System. These two sources asked all library Board's to contact the legislators in their areas to urge increased aid to libraries.

Library Director's: The Director's Report was accepted with thanks from the Board of Trustees. A copy of this report is on file in the library office.

Committees: Personnel Committee: Mrs. Sullivan and Mrs. Waide reported that the Personnel Manual was completed and copies would be distributed to each board member.

Budget Committee: Mrs. Sullivan and Mr. Levine submitted the proposed budget which was discussed at great length. It was decided that the Budget Committee would meet once again before the regular February meeting, in order to finalize the proposed budget.

Planning Committee: Mr. Levine reported meeting with Mrs. Waide and Mrs. Newhouse to discuss long range plans for the future of the Center Moriches Free Public Library. The Library Board will be keeping in close touch with the School District #33 Board of Education, in order to coordinate plans. Several possible alternate locations for a possible future library building were discussed, but no action was taken.

Friends of the Library: Mrs. Newhouse reported that the Friends had recently published and mailed out a Newsletter. The display case will be forth-coming as a gift from the Friends.

OTHER BUSINESS:

Mrs. Margaret Waide
Mr. Gerald Levine
Mrs. Dorothy Sullivan
Mrs. Eileen Newhouse
and Mr. C. Gerard Donnelly, Library Director.

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OTHER BUSINESS:

Mr. Donnelly reported that the 1973-74 Suffolk Cooperative Library Budget passed with the second vote. Mr. Carlone reported that the regular monthly System meeting would be held on January 23.

NEW BUSINESS:

After much discussion, the Board of Trustees voted, on motion of Mrs. Sullivan, second by Mrs. Newhouse, to issue Center Moriches Library Cards to Bay Area Senior Citizens for use in this library only. There will be no fee for these cards.

The Board also decided to issue Center Moriches Public Library courtesy cards to persons working or doing business in Center Moriches, but who reside outside the Center Moriches School District.. There will be no fee for these cards. This motion was made by Mr. Levine and seconded by Mrs. Waide.

The Board decided to draft a form letter that can be used by non-residents to indicate their wish to have library service provided in their communities.

Respectfully submitted,



Alice Davis, Clerk

Countersigned:



Mrs. Dorothy Sullivan
Secretary