

SPECIAL MEETING OF THE BOARD OF TRUSTEES
OF THE CENTER MORICHES FREE PUBLIC LIBRARY
HELD ON JANUARY 24, 1972 AT THE LIBRARY

A special meeting of the Board of Trustees was held on January 24, 1972 with the following Trustees present:

Mrs. Dorothy Sullivan
Mrs. Margaret Waide
Mr. Umberto Carlone

and Mr. C. Gerard Donnelly, Library Director. The meeting was called to order at 7:30 by Mr. F. Lewis Bowditch, president.

On motion of Mr. Umberto Carlone, seconded by Mrs. Margaret Waide, the agenda for this meeting was approved.

Old Business:

On motion of Mrs. Waide, seconded by Mrs. Sullivan, the Narcotics Council will be permitted to use the facilities of the library one evening per week. A fee will be charged until such time as the Library budget is passed and all organizations will be permitted to use the Library facilities free of charge.

On motion of Mrs. Waide, seconded by Mr. Carlone, Mr. Donnelly was authorized to purchase another card table for the Library.

On motion of Mrs. Sullivan, seconded by Mrs. Waide, Mr. Donnelly was authorized to purchase a commercial vacuum cleaner.

Budget:

On motion of Mr. Carlone, seconded by Mrs. Waide, it was approved that the Board adopt a proposed budget for 1972-73 of \$52,196.41, with propositions as follows:

Proposition II \$4,000 for reference, childrens books, etc.

Proposition III \$4,680 for part time professional librarian for morning hours and continuous service on Saturdays, Tuesday, Wednesday and Thursdays.

Other Business:

It was decided by the Board, that Mr. Carlone would act as representative of the Center Moriches Free Public Library at meetings to be held in the near future regarding possible reorganization of school districts in our vacinity.

Discussion followed regarding the need for petitions to replace two trustees on the Board at the up-coming budget vote. Trustees to be replaced are Mr. H. Carmer and Mr. F. L. Bowditch.

The next regular meeting will be held on February 28, 1972 at 7:30 p.m. at the Library.

On motion of Mrs. Waide, seconded by Mrs. Sullivan, the meeting was adjourned.

Respectfully submitted,

Dorothy Sullivan

Dorothy Sullivan
Secretary