

THE REORGANIZATION AND SPECIAL MEETING OF THE BOARD OF
TRUSTEES OF THE CENTER MORICHES FREE PUBLIC LIBRARY HELD
ON JULY 12th, 1976 IN THE LIBRARY

The meeting was called to order by Mrs. Eileen Newhouse, President, at 7:15 P.M. with the following trustees present:

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

On a motion by Mrs. Burgess, seconded by Mr. Leonard the Agenda for the July 12th, 1976 Special and Reorganization Meeting was approved.

On a motion by Dr. Savino, seconded by Mrs. Kelly, the Minutes for the June 21st, 1976 meeting were approved as revised.

The Treasurer's Report was approved and accepted as presented by Mrs. Hulse on a motion by Mrs. Burgess, seconded by Mrs. Kelly.

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

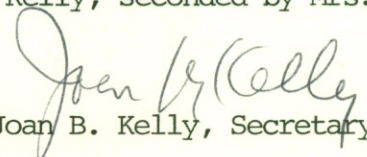
Warrant #1 in the amount of \$642.27 was approved for payment on a motion by Mrs. Burgess, seconded by Mrs. Kelly.

REPORTS:

The following persons were nominated and unanimously elected to service on the Board of Trustees for the 1976-77 year: Mr. Ronald E. Leonard, President, Mrs. Joan B. Kelly, Vice-President, Dr. William Savino, Jr., Secretary, Mrs. Joan Burgess and Mrs. Eileen Newhouse, Trustees.

Mr. Donnelly reported that Mr. Batt, the library's attorney and Mr. John Hart, the attorney for the South Manor District were working out the terms of the contract for services. Speonk and Remsenburg have chosen to have access to Center Moriches, Riverhead, and Westhampton libraries. The System will reimburse us for the number of people who use our facilities. Mr. Carnes of Brookhaven Town will check out the A & P building with Mr. Donnelly. Mr. Donnelly will contact the Board members when the state inspector comes down to check over the building.

The meeting was adjourned at 7:40 P.M. on a motion by Mrs. Kelly, seconded by Mrs. Burgess.


Joan B. Kelly, Secretary

MOTIONS PASSED:

Approval of Agenda for the July 12th, 1976 meeting
Approval of Minutes for the June 21st, 1976 meeting
Approval of Treasurer's Report
Approval of Accountant's Report
Approval of Warrant #1 payment
Adjournment of meeting

PERSONNEL CHANGES:

None