

THE REGULAR 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 Mr. Ronald E. Leonard, President of the Board of Trustees at 7:42 P.M. with the following trustees present:
Mrs. Joan B. Kelly, Vice-President
Dr. William Savino, Jr., Secretary
Mrs. Joan Burgess and Mrs. Eileen Newhouse, Trustees,
Mrs. Carol Hulse, Treasurer and Mr. C. Gerard Donnelly, Library Director.

REPORTS:

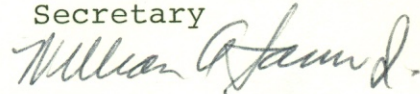
Mr. Donnelly reported on the matter of the Smoke and Fire Detection Units. The Brookhaven Town Inspectors came to the library again to see if the changes they had requested had been made. They have extended the time an additional 20 days in which the addition of the smoke and fire detection units, new exit signs, etc. should be complied with. The electrical work for the exit signs must be done by an electrician and does not come within the estimate for the units by Reynolds Electric, also the telephone hook-up with the fire department must be made separately by the telephone company. On a motion by Mrs. Kelly, seconded by Mrs. Burgess the Board approved the installation of the Smoke and Fire Detection Units by Reynolds Electric in the amount of \$1,000 and the necessary hook-up to fire department. Mr. Donnelly is also to arrange for the battery-powered exit signs and the necessary electrical work to be done.

Mr. Donnelly reported that a leaflet is being published featuring favorite Puerto Rican recipes and other general information. He hopes to be able to have more items like this in the future. The Summer Program is off to a good start with 20 children registered in the Reading, Arts and Craft Program. The first shipment of records under the Rockefeller Foundation have been received. Mr. Donnelly is holding off on the purchase of the new AV equipment until he checks the matter further. The Lion's Club has given a donation of \$250.00 to the library.

There will be no August meeting of the Board of Trustees. The next Regular Meeting will be held on Monday, September 20th, 1976 at 7:30 P.M. in the library.

The meeting was adjourned at 8:07 P.M. on a motion by Mrs. Kelly, seconded by Mrs. Burgess.

William Savino, Jr.
Secretary



MOTIONS PASSED:

Approval of installation of Smoke and Fire Detection Units and telephone hook-up
Adjournment of meeting

PERSONNEL CHANGES:

None