

REGULAR MEETING OF THE BOARD OF TRUSTEES  
OF THE CENTER MORICHES FREE PUBLIC LIBRARY  
HELD ON JULY 15th, 1974 IN THE LIBRARY

The meeting was called to order by Mrs. Eileen Newhouse, Board of Trustees President at 8:09 P.M. with the following trustees present:

Mr. Gerald S. Levine, Vice-President  
Mr. Ronald E. Leonard, Secretary  
Mr. Umberto Carlone, Trustee  
and Mr. C. Gerard Donnelly, Library Director.

On a motion by Mr. Carlone, seconded by Mr. Leonard, the Agenda for the July 15th, 1974 meeting was amended and approved.

On a motion by Mr. Carlone, seconded by Mr. Levine, the minutes of the June 17th, 1974 meeting were amended to read in section IV "A reply was also received from Steven Langer, President of the SCLS Board of Trustees, regarding their position concerning Mr. Janzen's abilities to manage and direct the SCLS".

CORRESPONDENCE:

Mr. Donnelly read a letter from Lynn Kerschner of the Chemical Bank regarding a performance of the Marshmallow Theatre which was to take place on July 24th at 12 noon at the Library.

REPORTS:

The hours and staffing were discussed and Mr. Carlone made the motion to stay with the same schedule. The motion was seconded by Mr. Leonard.

Mr. Carlone recommended that a letter be sent by the President of the Board of Trustees to request the building be painted and bids be received for having same done. Mr. Leonard seconded the motion.

The Friends of the Library have donated the Book Drop. A letter will be sent to the President of the Friends from the President of the Board of Trustees thanking them for their donation of the book drop.

FINANCIAL REPORTS:

A motion to approve the Treasurer's and the Accountant's Reports was made by Mr. Carlone and seconded by Mr. Levine.

The payment of bills was approved by Mr. Leonard, seconded by Mr. Carlone.

UNFINISHED BUSINESS:

Mr. Carlone was chosen to speak to Dr. Savino regarding his possible appointment to fill the vacancy on the Board of Trustees created by Mrs. Margaret Waide's resignation. If Dr. Savino accepts the appointment, he will serve effective August 1st, 1974.

Mr. Levine suggested that perhaps a regular committee should be appointed which would be responsible for compiling a list of qualified persons who might be willing to serve

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Building matters were discussed when Mr. Donnelly gave his report.

The possibility of installing central air-conditioning or individual air conditioners was discussed. It was decided that information and prices should be obtained but that no action would be taken until spring of 1975.

Mr. Levine made a motion that the letter presented be approved and sent to patrons of the library who are in arrears for amounts of \$50.00 or more at the discretion and direction of Mr. Donnelly. This motion was seconded by Mr. Carlone.

The Board was very pleased with the Director's Report for the Fiscal Year 1973-74.

NEW BUSINESS:

Mrs. Newhouse suggested that it would be advantageous for all employees of the library to wear name tags as a further step of broadening the atmosphere of the cooperation and friendliness between the library staff and the patrons. On a motion by Mr. Carlone, seconded by Mr. Leonard, this plan was adopted.

Mr. Donnelly reported that he had applied for the State Aid which was available to the Library and which will assist toward financial obligations.

Ninety children were registered for the Summer Program and the weekly attendance is between 60-65. The program is progressing well and on August 16th the groups will attend the Westbury Music Fair.

Mr. Donnelly requested that a manual be compiled of Board policies pertaining to personnel, public, etc. Mrs. Newhouse appointed Mr. Carlone and Mr. Levine as a committee to work on this report and to present it to the Board at a later date.

Mr. Donnelly will investigate the possibilities of revenue sharing funds which might be available for expansion of the library facilities.

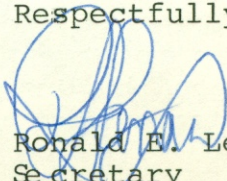
OTHER BUSINESS:

A letter from Mrs. Newhouse and the Board of Trustees will be sent to the Board of Education requesting a definite time slot on their October agenda to discuss the problems facing them as far as expansion is concerned.

The next regular meeting of the Board of Trustees will take place on September 16th, 1974 at 8:00 P.M. in the library.

On a motion by Mr. Carlone, seconded by Mr. Leonard, the meeting was adjourned at 9:54 P.M.

Respectfully submitted,

  
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Secretary

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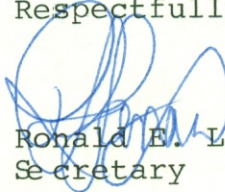
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REL/jck

NOTE: There was no August meeting of the Board of Trustees See Special Meeting of July 15th, 1974 minutes.