

REGULAR MEETING OF THE BOARD OF TRUSTEES
OF THE CENTER MORICHES FREE PUBLIC LIBRARY
HELD ON JULY 16, 1973 AT THE LIBRARY

The meeting was called to order at 9:15 by Mr. Umberto N. Carlone, Board President, with the following trustees present:

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

On motion of Mr. Levine, seconded by Mrs. Newhouse, the minutes of the June 18, 1973 meeting were approved as amended.

REPORTS:

Mr. Carlone reported receiving an acknowledgement of the recent telegrams sent to Governor Rockefeller regarding legislation to increase state aid to public library systems.

Mr. Donnelly's annual report was read and approved with thanks. A copy of this report is on file in the Library Office.

On motion of Mr. Levine, seconded by Mrs. Waide, the Treasurer's Report was approved as read.

On motion of Mrs. Newhouse, seconded by Mr. Levine, the Accountant's report was approved as read.

On motion of Mr. Levine, seconded by Mrs. Newhouse, the June 30, 1973 bills in the amount of \$1,853.82 were approved for payment.

On motion of Mr. Levine, seconded by Mrs. Newhouse, Warrant #1 in the amount of \$311.72 was approved for payment.

UNFINISHED BUSINESS:

Mr. Carlone reported on receiving a letter from District Clerk, Mrs. Alice M. Schoener, approving the Library's requested schedule of payments for the Library's 1973-74 budget, i.e., \$16,439. on each of the following dates:

July 2, 1973
October 1, 1973
January 2, 1974
April, 1, 1974

for a total appropriation of \$65,756.00.

Mr. Donnelly reported that the Friends of the Library as well as the Board of Trustees sent letters to Mr. Kurt Behme and Mr. Wilbur Morrill notifying them of the Library's parking problem.

The Board of Trustees decided to wait until the August, 1973 regular meeting to appoint a trustee to fill the unexpired term of Mrs. Charles Sullivan who resigned, effective June 30, 1973.

NEW BUSINESS:

After discussion, it was decided that the whole Board would work together as the New Building Committee. Mr. Levine was voted to be Chairman of this committee.

After discussion, it was decided that the Secretary of the Board of Trustees would sign the official minutes book rather than the appointed Board Clerk.

and Mr. C. Gerard Donnelly, Library Director.

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The Board decided the custom of the clerk mailing the monthly meeting minutes to each Board member before the next month's meeting should continue. The Board members can review the minutes prior to the meetings.

New Business - cont.

The yearly review of the By-Laws and Organization Manual will be postponed until there is a full board.

Mr. Donnelly presented a brief review of the Children's Summer Program and the purchasing of new Audio-Visual Media.

The next regular meeting of the Board of Trustees will be held on August 20, 1973 at 8:30 p.m. in the Library.

On motion of Mrs. Newhouse, seconded by Mr. Levine, the meeting was adjourned at 11:20 p.m.

Respectfully submitted,



Gerald Levine, Secretary

GL/a