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MINUTES OF THE BOARD OF THE
CENTER MORICHES FREE PUBLIC LIBRARY
JULY 16, 1979

TIME: 7:45 P.M.

A motion to accept the agenda was made by Dr. Savino, seconded by Mrs. Kelly.

On a motion by Dr. Savino, seconded by Mrs. Kronman, the minutes were accepted as read.

The Treasurer's Report and the payment of Warrant #1 were approved on a motion by Dr. Savino, seconded by Mrs. Burgess.

A motion to accept the Budget Analysis was made by Mrs. Kronman, seconded by Dr. Savino.

DIRECTOR'S REPORT:

Town Survey: The Board has received the results of the survey.

- a) It will be bad to have an exit &/or entrance on Montauk Hwy.
- b) Parking directly on Brookfield Ave. is not desirable.
- c) Adequate off-street parking is needed.

Consultant: Mr. George Mesmer, Assistant in Library Services, Library Development, Albany, N.Y. 12230 has recommended Mr. Andrew Geddes, Director of Nassau Library System as a consultant. Mr. Mesmer will survey various land sites in Center Moriches sometime in late September 1979 or early October 1979. His recommendations to the Board will be given free of charge. This service is furnished by New York State to public libraries and school districts. Mr. Geddes' superior has been contacted as to him coming in September.

Donations: The Lion's Club has donated \$350.00 to the Library.

Old Business:

Manorville has paid the Library the money due.

Merger: Both Center Moriches & East Moriches School Boards have cancelled the merger meeting.

By-laws Review: The review of the By-laws & the Personnel Manual has been tabled until next month.

New Business:

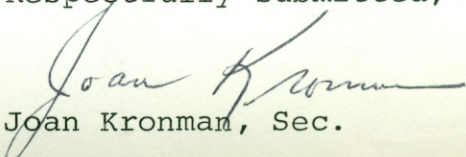
On a motion by Mrs. Kronman, seconded by Dr. Savino, the summer workers will now be paid weekly.

The meeting was then adjourned on a motion by Mrs. Kronman, seconded by Mrs. Burgess.

Time: 8:26 p.m.

Next Meeting: Aug. 20, 1979.

Respectfully submitted,


(Mrs.) Joan Kronman, Sec.