

## MINUTES OF THE CENTER MORICHES FREE PUBLIC LIBRARY

BOARD MEETING OF JULY 17, 1978

Present: Mrs. Joan Kelly, Vice Pres., Mrs. Joan Burgess, Sec., Mrs. Joan Kronman, Mr. Richard Kinney, Mr. C.G. Donnelly, Dir., Mrs. Carol Hulse, Treas.

The meeting was called to order at 7:45 by Mr. Donnelly (in the absence of Pres. Wm. Savino).

The nominating committee presented its slate of officers. On a motion by Mr. R. Kinney, seconded by Mrs. J. Kronman, Mrs. J. Kelly was nominated and elected President. On a motion by Mrs. J. Burgess seconded by Mrs. J. Kronman, Mr. R. Kinney was nominated and elected Vice Pres. On a motion by Mr. R. Kinney, seconded by Mrs. J. Kelly, Mrs. J. Kronman was nominated and elected Secretary. On a motion by Mrs. J. Kelly, seconded by Mr. R. Kinney, Mrs. C. Hulse was appointed Treasurer. The meeting was then turned over to new President Mrs. J. Kelly.

Two items were added to the agenda and on a motion by Mrs. J. Kronman, seconded by Mrs. J. Burgess, the agenda was approved. On a motion by Mr. R. Kinney, seconded by Mrs. J. Kronman, the minutes were approved. On a motion by Mrs. J. Kronman, seconded by Mrs. J. Burgess, the minutes of the special meeting (to sign warrant 12A) will be presented to the Board separately. On a motion by Mr. R. Kinney, seconded by Mrs. J. Burgess, the budget analysis & warrant #1 were approved.

Director's Report: Approximately \$9,350.00 was earmarked for books this year. The summer program, which started with over 100 children is going well. The program, which is separate from the story hour, includes reading & arts & crafts and is headed by Dominick Forello & Kathy Hawkins. There will be two trips (Gateway Theatre & a Wildlife trip).

Our copy machine is not working. The library made approximately \$200.00 profit on it last year. Supplies and repairs are expensive. The library can obtain a new Olivette coinfax machine from Continental Copy Products Ltd. There will be no charge for in-house copies and none for all supplies and services. The library will keep a percentage of the monies taken in and also keep the old machine.

Old Business: The library received a rejection on insurance (covering the contents of the building) from Mr. W. Aaronson who is connected with the School Brokerage Corp.. Mr. Gallo is reviewing our policies but has not, as yet, given the Board the new figures. Mr. Donnelly will check with other insurance companies & other library districts similar to ours.

Telephone: Executone of Suffolk has informed Mr. Donnelly that their system would cost approximately \$2000.00. No other replies have been received.

Painting: Estimates (as per specifications) were received from Mr. M. Hulse (\$3,390.00). Mr. P. Meyer (the library supplies the materials, labor will cost \$6.00-\$7.00 per hour), Mr. K. Skarka (\$1,800.00) and Mr. G. Asendorf (\$2,900.00). Mr. K. Skarka will get the contract. Mr. Donnelly will notify him.

Change in by-laws: The Board is in agreement that the secretary will be allowed to sign checks if necessary. The appropriate change will be made in the by-laws.

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New Business: New Building: Plans for going ahead with the new building will be introduced to the Friends of the Library at their next meeting. There are several pieces of property that may be available to us.

Plaque: A plaque with the names of all Library Trustees will be installed in the library. The Lions Club will put a small plaque (paid for by the Club) next to the books which they have donated.

Continued.....

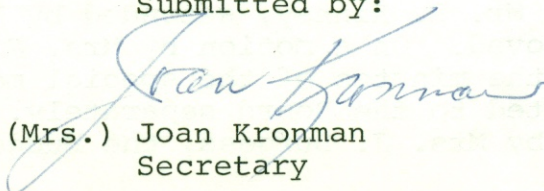
Non-residence Fees: On a motion by Mrs. R. Kinney, seconded by Mrs. J. Kronman, the non-residence fee will be reduced to \$10.00 per person (no family cards). This meets with the fee charged by the Westhampton Library.

Treasurer's Salary: On a motion by Mrs. J. Burgess, seconded by Mrs. J. Kronman, the Treasurer's salary was raised to \$100.00 per month.

Library District: Mr. C.G. Donnelly will check into the possibilities of forming a new library district with either South Manor or East Moriches.

On a motion by Mrs. J. Kronman, seconded by Mr. R. Kinney, the meeting was adjourned at 9:50 p.m.

Submitted by:

  
(Mrs.) Joan Kronman  
Secretary