

THE FIRST REGULAR MEETING OF THE BOARD OF TRUSTEES  
OF THE CENTER MORICHES FREE PUBLIC LIBRARY FOR THE FISCAL YEAR  
1977-78 HELD IN THE LIBRARY ON MONDAY, JULY 18, 1977

The meeting was called to order by Dr. Wm. Savino, Pres., at 8 P.M.

Present: Dr. Wm. Savino, Pres., Mrs. J. Kelly, Vice-Pres., Mrs. J. Burgess, Secretary, Mrs. Eileen Newhouse, Trustee, Mrs. Carol Hulse, Treas., Mr. C.G. Donnelly, Library Director.

Excused: Mr. Ronald Leonard, Trustee.

On a motion by Mrs. Kelly, seconded by Mrs. Burgess, the Agenda for this meeting was approved.

AGENDA  
APPROVED

On a motion by Dr. Savino, seconded by Mrs. Newhouse, the minutes of the previous meeting (held on June 20, 1977) were approved.

MINUTES  
APPROVED

REPORTS

On a motion by Mrs. Kelly, seconded by Dr. Savino, the Accountant's Budget Analysis of the Library's Operating Budget for the fiscal year 1976-77 and the closing out of this Budget were approved.

ACCOUNTANT'S  
REPORT  
APPROVED

On a motion by Mrs. Burgess, seconded by Mrs. Newhouse, the Treasurer's Report for the month of June, 1977 was approved.

TREASURER'S  
REPORT APPROVED

On a motion by Dr. Savino, seconded by Mrs. Burgess Warrant #1, in the amount of \$449.84 was approved for payment.

WARRANT #1  
APPROVED

On a motion by Mrs. Kelly, seconded by Mrs. Newhouse, the Director's Report for June 1977 was approved.

DIRECTOR'S  
REPORT APPROV'D.

OLD BUSINESS

On a motion by Mrs. Burgess, seconded by Dr. Savino, the Board accepted with regret, the resignation of Mrs. Eileen Newhouse and Mr. Ronald E. Leonard, Trustees. It was the wish of the Board that letters of thanks be sent to both these Trustees for their services to the Board and the Community - Letters to be signed by Dr. Savino, Pres.

RESIGNATION  
OF  
TRUSTEES

The Board is in receipt of a letter/resume from Mrs. Joan Kronman of Center Moriches who has expressed interest in becoming a Trustee.

NEW  
APPOINTEES

Another appointee is being sought by the Board.

It was decided by the Board to use the last half of the August, 1977 Board meetings to discuss the revised C.M. Library's Personnel Policies Manual.

PERSONNEL  
MANUAL

Mr. Donnelly reported that the Fire Insurance Appraiser who inspected the Library's new Fire Detection System on or about July 7th said that without installation of additional detectors and a schedule for semi-annual inspection of the system as well as an annual actual test of the Fire Detection System, he could not recommend that the Fire Ins. premiums be reduced. Mr. Donnelly said that he would keep the Board posted as to the next steps needed to be taken to insure the security of the building from fire damage to life and building contents; and to then seek a reduction of fire insurance premiums after these steps have been taken.

FIRE  
INSURANCE

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FIRE  
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#### NEW BUSINESS

Mr. Donnelly reported on the new schedule of hours the Library will have beginning August 1, 1977. The Board unanimously approved the new hours schedule. (See attached)

NEW  
HOURS

MINUTES CONTINUED

The Next Meeting will be held in the library on Monday, August 15, NEXT MEETING 1977 at 7:30 P.M.

There being no further business, the meeting was declared ADJOURNED at 10 P.M. by the Board President, Dr. Savino, seconded by Mrs. Kelly, Vice-President.

Approved:

C. Gerard Donnelly  
Library Director  
and Secretary to the Board

Jean Burgess  
Secretary

July 19, 1977

Date: 8-15-77