

THE REGULAR MEETING OF THE BOARD OF TRUSTEES
OF THE CENTER MORICHES FREE PUBLIC LIBRARY
HELD ON JULY 24, 1972 AT THE LIBRARY

The meeting was called to order at 8:00 p.m. by Mr. Umberto Carlone, president. Also present were:
Mrs. Margaret Waide
Mrs. Cynthia Venerable
Mrs. Dorothy Sullivan
and Mr. C. Gerard Donnelly, Director. Mr. Levine was excused.

Miss Ruth Weber, Associate Director of the Suffolk Cooperative Library System spoke to the Board of Trustees. After much discussion, the Board of Trustees and Miss Weber decided to have a special meeting for the purpose of discussing Contractual Service with Center Moriches Library or the System. Miss Weber will invite each Board member from East Moriches and the Manorville School systems to attend a meeting on August 7, 1972 at 8 p.m. Alternate meeting date was set for August 14 at the Center Moriches Free Public Library.

On motion of Mrs. Waide, seconded by Mrs. Venerable, the minutes of the June 19 and 30 meetings were approved as corrected.

On motion of Mrs. Sullivan, seconded by Mrs. Waide, the agenda for this meeting was approved.

The slate of officers as read by the Secretary is as follows:

- President - Mr. Umberto Carlone
- Vice-President - Mrs. Margaret Waide
- Secretary - Mrs. Dorothy Sullivan

Review of By-Laws:

The board president, appointed Mrs. Waide and Mr. Carlone to review and suggest changes to the Board at the next regular meeting.

Review of Personnel Policies:

The board president appointed Mrs. Sullivan and Mrs. Venerable to act as a committee to review and suggest changes in the personnel policies.

Financial Report:

Mr. Howard Johnson, Treasurer, reported that the Center Moriches Free Public Library had \$1,853.73 remaining in the operating budget at the end of this fiscal year. On motion of Mrs. Venerable, seconded by Mrs. Sullivan, the treasurers report was approved.

On motion of Mrs. Waide, seconded by Mrs. Venerable, the bills were approved for payment in the amount of \$1,001.06. (See schedule a attached)

On motion of Mrs. Sullivan, seconded by Mrs. Venerable, a motion was made to approve the hiring of a part time bookkeeper for the Library.

Director's Report:

and Mr. C. Gerard Donnelly, Director. Mr. Levine was excused.

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Director's Report:

On motion of Mrs. Waide, seconded by Mrs. Venerable, the director's report was approved. A copy is on file in the Library office.

Equipment:

On motion of Mrs. Waide, seconded by Mrs. Venerable, the Board approved Mr. Donnelly's looking into the possible purchase of:

1. I.B.M. Typewriter
2. Polaroid Camera
3. Tape Recorder
4. Calculator type adding machine
5. Audio Visual Equipment

The next regular meeting will be held on August 14 at 8 p.m. in the Library.

On motion of Mrs. Sullivan, seconded by Mrs. Waide, the meeting was adjourned at 10 p.m.

Respectfully submitted,

Alice Davis

Alice Davis, Clerk

Countersigned:

Dorothy Sullivan

Dorothy Sullivan, Secretary

- Mr. Robert Gordon
 - Mrs. Margaret White
 - Mrs. Dorothy Sullivan
 - Secretary

Review of Minutes:

The Board President, appointed Mrs. Waide and the
 Board for one year and the minutes for the year
 The next regular meeting

Review of Financial Statement:

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 Board for one year and the minutes for the year
 The next regular meeting

Minutes of Meeting:

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