

REORGANIZATIONAL MEETING OF THE BOARD OF
TRUSTEES OF THE CENTER MORICHES FREE PUBLIC
LIBRARY HELD JULY 7th, 1975 IN THE LIBRARY

The meeting was called to order by Mr. C. Gerard Donnelly at 7:52 P.M. with the following members present:

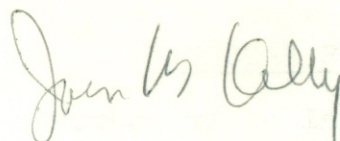
Mrs. Eileen Newhouse, President
Mr. Ronald E. Leonard, Secretary
Dr. William Savino, Jr., Trustee
Mrs. Joan B. Kelly, Trustee
and Mr. C. Gerard Donnelly, Library Director.

Mrs. Newhouse was unanimously voted to serve another term as President. She accepted and presented the following slate of officers for acceptance and approval: Dr. William Savino, Jr. - Vice-President, Mrs. Joan B. Kelly - Secretary. Both officers accepted and were unanimously voted into office. Mr. Donnelly then turned the meeting over to Mrs. Newhouse.

The By-Laws were reviewed and the changes in Article IV Section 4 and Article V Section 2 were approved on a motion by Mrs. Kelly, seconded by Mr. Leonard.

The Friends of the Library held their annual meeting on the last Monday in June. They now have a membership of 105 and have been very active and have helped the library in many ways. A letter of thanks will be sent to the Friends thanking them for their fine work and contributions to the Library and its facilities. The circulation figures have increased again and will be given at the next meeting. Mr. Donnelly said that there might be a possibility of receiving a grant from AIC Camera for photography equipment. He will inform the Board of further developments in this matter. The problem of the SCLS was discussed briefly due to letters from the Northport and Mattituck Libraries. Other correspondence received were a reply from Mr. Humphries to Mr. Donnelly's letter regarding the SCLS; thank you letter from the Cancer Society for the use of film equipment; and East Moriches School for the loan of the slide presentation. Mr. Carnes has arranged to have two periodical subscriptions sent to the library as a donation. Mr. Donnelly thanked him for his gift.

On a motion by Mrs. Kelly, seconded by Mr. Leonard, the meeting was adjourned at 8:40 P.M.



Joan B. Kelly,
Secretary

MOTIONS PASSED:

Approval of By-Law changes
Adjournment of meeting

PERSONNEL CHANGES:

There were no personnel changes.