

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

The meeting was called to order by Mrs. Eileen Newhouse, President of the Board of Trustees at 7:30 P.M. with the following trustees present:

- Dr. William Savino, Jr. Trustee
  - Mrs. Joan B. Kelly, Trustee
  - and Mr. C. Gerard Donnelly, Library Director
- Mr. Ronald E. Leonard was excused.

Mrs. Newhouse welcomed Mrs. Carol Hulse as the new Treasurer and introduced her to the members of the Board. Mrs. Newhouse read Mr. Gerald Levine's letter of resignation which was effective from July 1st, 1975. A letter will be sent to Mr. Levine thanking him for his many hours of dedicated service to the library. Also a letter will be sent to Mrs. Levine thanking her for her excellent slide presentation on the history of Center Moriches and for her work with the children of the area on this photography project.

Mr. Donnelly reported that all part time workers must be in the Retirement System and are entitled to these benefits and suggested that perhaps the balance of funds in the savings account could be earmarked to cover these additional costs when the time comes.

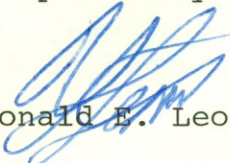
REPORTS:

On a motion by Dr. Savino, seconded by Mrs. Kelly the Financial Report was accepted. Mrs. Hulse presented the Treasurer's Report which was accepted and approved on a motion by Mrs. Kelly, seconded by Dr. Savino. The Board authorized Mrs. Hulse to arrange for a night deposit with the bank to better handle the funds.

Warrant #12A in the amount of \$917.00 was approved for payment on a motion by Mrs. Kelly, seconded by Dr. Savino.

On a motion by Dr. Savino, seconded by Mrs. Kelly, the meeting was adjourned at 7:50 P.M. The Reorganizational Meeting will follow immediately.

Respectfully submitted,



Ronald E. Leonard, Secretary

MOTIONS PASSED:

- Approval of Treasurer's Report
- Approval of Warrant #12A
- Adjournment of meeting

PERSONNEL CHANGES:

Mrs. Carol Hulse attended meeting as new treasurer