

REGULAR 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 8:41 P.M. with the
following trustees present:

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

On a motion by Mr. Leonard, seconded by Dr. Savino, the
agenda for the July 7th, 1975 meeting was approved.

On a motion by Dr. Savino, seconded by Mrs. Kelly, the
minutes for the June 16th, 1975 meeting were corrected and
approved.

The question of Direct Access was discussed and on a
motion by Mrs. Kelly, seconded by Dr. Savino the library will
charge \$15.00 per family per year as the fee for a non-resident
to use the CMFPL, and the library cards to non-resident members
will be restricted to the Center Moriches Free Public Library
only. On a motion by Dr. Savino, seconded by Mrs. Kelly, the
rate of \$3.00 per family for summer months was approved. Senior
citizen rates will be discussed at a later meeting. Mr. Donnelly
suggested that the schools in the area might be contacted to see
if they would be interested in a contract basis use policy. Mr.
Donnelly also reported that he had received a memo from Albany
regarding the possibility of obtaining expansion assistance under
the Library Servicing Construction Aid Title II Program. On a
motion by Mr. Leonard, seconded by Dr. Savino, a Letter of Intent
will be sent as our application for a grant to the Division of
Library Development.

The next regular meeting will be held on Monday, August
18th, 1975 at 7:30 P.M. in the library.

On a motion by Dr. Savino, seconded by Mr. Leonard the
meeting was adjourned at 9:22 P.M.

Joan B. Kelly
Joan B. Kelly, Secretary

MOTIONS PASSED:

- Approval of Agenda for July 7th, 1975 meeting
- Approval of Minutes for June 16th, 1975 meeting
- Approval of non-resident fees yearly
- Approval of non-resident summer fees
- Approval of sending Letter of Intent
- Adjournment of meeting

PERSONNEL CHANGES:

There were no personnel changes.