

THE MINUTES OF THE CENTER MORICHES FREE PUBLIC LIBRARY

JUNE 16, 1980

Those present: Wm. Savino, R. Kinney, J. Kelly, J. Kronman, J. Burgess, C.Hulse, and C.G. Donnelly
Guest: K. Hickey, future Board Member.
Time: 7:42P.M.

Mrs. J. Kelly opened the meeting. Mrs. K. Hickey was welcomed. On a motion by Wm. Savino, seconded by R. Kinney, the agenda was approved. R. Kinney made a motion to approve the minutes of the previous meeting. Wm. Savino seconded. The Treasurer's Report was approved on a motion by J. Kronman, seconded by R. Kinney. The Budget Analysis was so approved. A resolution to pay the telephone bill as it comes due was made by Wm. Savino, seconded by J. Burgess. Warrant #12 (\$3512.10) was approved on a motion by J. Kronman, seconded by Wm. Savino. On a motion by R. Kinney, seconded by J. Kronman, all library records no longer needed will be disposed of. (see attached copies).

Director's Report: The Friends of the Library were given a free table at the town fair. The Chamber of Commerce will be sent a thank you note.

Mr. Romaine is checking out the possibility of a government grant for purchase of land.

The Revenue Sharing check should be coming soon. It must be spent for use in the Library, immediately.

On the property, the Board must first get voter approval to buy the land. If approval is granted, then the bank could be contacted for a Municipal Tax Exempt Loan or a Bond Anticipation Note. The rate of interest would be approximately 5.75-6% on the balance of monies loaned.

Old business: On a motion by R. Kinney, seconded by J. Kronman, J. Kelly, as President, signed the contract to buy the land, contingent upon terms in contract. It was suggested that money be taken out of the reserve fund to help pay for the property. This would allow the Board to ask for less from the taxpayers.

New business: The Personnel Manual stated that no-one is supposed to come in to the Library unless accompanied by another worker. This is not being followed. The Board passed a Resolution (to be drawn up by C.G. Donnelly) that it will not be responsible for any possible harm done to any personnel entering alone.

It was suggested that the Manorville & Center Moriches' Budgets be combined. Mr. Giaquinto will be at the next meeting to discuss this. It was also suggested that Manorville pay Center Moriches quarterly (@\$5000.00 per quarter).

Wm. Savino will be in to sign the end of fiscal year payment of bills.

On a motion by J. Burgess, seconded by R. Kinney the meeting was then adjourned.

Respectfully submitted,

(Mrs.) Joan Kronman, Sec.

CENTER MORICHES FREE PUBLIC LIBRARY

529 MAIN STREET
CENTER MORICHES, N. Y. 11934

Mrs.
KRONMAN

RESOLVED: THAT the Library Director be authorized to discard any such Library Records as are considered disposable by the New York State Department of Audit & Control and the Archives Division of the New York State Department of Education; and, that such discarded material(s) shall be reported to the Board of Trustees and/or the New York State Department of Audit & Control, and the Archives Division of the New York State Department of Education.

Approved by the Board of Trustees on Motions by Mr. Richard Kinney

and seconded by Mrs. Joac Kronman at a Regular Meeting

of the Board held on June 16, 1980

YES 5 NO 0

unanimous

878-0940

CENTER MORICHES FREE PUBLIC LIBRARY

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Mrs. KRONMAN

RESOLVED: THAT the Library Director be authorized to pay the New York Telephone Co. in advance of the monthly meeting of the Board of Trustees; that this be done to avoid unpaid balances that inevitably occur when bills are not paid as soon after the Billing date as possible; and, that this be done with the provision that authorized pre-payments be still subject to post-payment discussion(s) and action (s) by the Board of Trustees whenever deemed necessary by the Board.

Approved by the Board of Trustees on Motions by Mr. Wm. Seiner

and seconded by Mrs. Joan Burgess at a Regular Meeting

of the Board held on June 16, 1980

YES 5 NO 0

unanimous