

REGULAR MEETING OF THE BOARD OF TRUSTEES  
OF THE CENTER MORICHES FREE PUBLIC LIBRARY  
HELD ON JUNE 17th, 1974, IN THE LIBRARY

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

- Mrs. Margaret Waide, Vice-President
- Mr. Gerald Levine, Secretary
- Mrs. Eileen Newhouse and Mr. Ronald Leonard,  
Trustees
- and Mr. C. Gerard Donnelly, Library Director.

On a motion by Mr. Carlone, seconded by Mrs. Waide,  
the agenda for the June 17th, 1974 meeting was amended  
and approved.

On a motion by Mr. Levine, seconded by Mrs. Waide,  
the minutes of the May 20th, 1974 meeting were amended.  
On a motion by Mr. Leonard, seconded by Mrs. Newhouse,  
the minutes were approved as amended.

CORRESPONDENCE:

Mr. Carlone read a letter from Mr. Warren Anderson,  
Majority Leader and President Pro-Tem of the New York  
Senate regarding the non-passage of the Library bills  
before the Senate this year and thanking the Board of  
Trustees for their letter.

A reply was also received from Steven Langer,  
President of the SCLS Board of Trustees regarding their  
position concerning Mr. Jansen's abilities to manage and  
direct the SCLS.

REPORTS:

Mr. Irwin P. Staller attended the June 3rd, 1974  
Long Range Planning Committee Meeting and offered the  
Board of Trustees the opportunity of evaluating the use  
of the vacated Bohack store as a library facility. Mr.  
Carlone, Mrs. Newhouse, Mr. Levine and Mr. Donnelly  
visited the building and will give their recommendations  
at the next Long Range Planning Committee meeting. Mr.  
Paul E. Runyan, Sr., President of the Board of Education  
did not accompany the committee as was planned.

Mr. Donnelly advised that a second letter should be  
sent to the Board of Education regarding the maintenance  
problems which were referred to in his letter in May and  
asking for a written reply from the Board of Education as  
to the disposition of said problems.

Friends of the Library--The Bottle Day was very  
successful and enjoyed by young and old alike. More  
new "friends" have been added and the new slate of officers  
will go into effect on June 24th, 1974.

The Accountant's Monthly Budget Analysis was discussed.  
The Trustees requested that an explanation of certain items  
be given at the next meeting. On a motion by Mrs. Newhouse,  
seconded by Mrs. Waide the Budget Analysis was approved.



Mr. Gerald Levine, Secretary  
Mrs. Eileen Newhouse and Mr. Ronald Leonard,  
Trustees  
and Mr. C. Gerard Donnelly, Library Director.

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The Treasurer's Report was approved on a motion by Mr. Leonard, seconded by Mrs. Newhouse.

The Board also approved payment of Warrant #15 in the amount of \$1,762.07 on a motion by Mr. Levine, seconded by Mrs. Waide.



OLD BUSINESS:

Mrs. Kathleen Irish's acceptance of the position of part-time Librarian effective July 1st 1974, and the Contract between Mrs. Irish and the Library were discussed and approved by a motion from Mr. Levine seconded by Mrs. Waide.

Upon a motion by Mrs. Newhouse, seconded by Mr. Leonard the Board will table the motion to proceed to obtain a replacement for Mrs. Waide's position until the next Board meeting.

The amendment of the By-Laws pertaining to a quorum was made as follows:

"A quorum for Board Meetings shall be three and in order to take action carrying a resolution, at least three members must vote for such resolution. Should there at any time and for any reason be fewer than three Trustees on the Board, then a majority of the remaining Trustees shall constitute a quorum." The amendment was passed on a motion by Mr. Carlone seconded by Mrs. Newhouse.

NEW BUSINESS:

The SCLS is no longer going to be the jobber for new books. Baker and Taylor have been chosen as the new jobbers for the library.

Monthly meetings have been proposed with the SCLS to discuss any problems there may be between the libraries and the System.

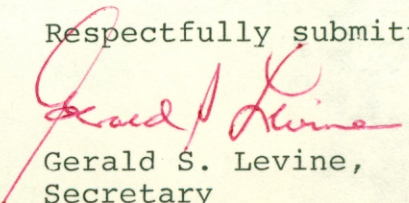
Mr. Carlone and Mr. Leonard will act as a nominating committee and will submit a new slate of officers for the next term of office at the next regular meeting of the Board of Trustees. This motion was made by Mrs. Newhouse and seconded by Mrs. Waide.

Mr. Donnelly requested that the Board set a policy as to the disposition of delinquent accounts. Upon a motion by Mr. Levine, seconded by Mrs. Newhouse, the following letter shall be sent to any person whose account is \$50.00 or more in arrears and who has not responded to the first two letters sent by the Library Director. Said letter shall be sent Registered Mail Return Receipt Requested. (See attached copy of said letter.)

On Monday, July 15th, 1974 at 8:00 P.M. there will be a Reorganization Meeting. Immediately following, the Regular Meeting of the Board of Trustees will take place.

On a motion by Mrs. Waide, seconded by Mr. Levine, the meeting was adjourned at 10:05 P.M.

Respectfully submitted,

  
Gerald S. Levine,  
Secretary