

THE REGULAR MEETING OF THE BOARD OF TRUSTEES
OF THE CENTER MORICHES FREE PUBLIC LIBRARY
HELD ON JUNE 18, 1973 AT THE LIBRARY

The meeting was called to order at 8:55 p.m. by Mr. Umberto Carlone, president, with the following trustees present:

Mrs. Dorothy Sullivan
Mrs. Eileen Newhouse
Mrs. Margaret Waide
and Mr. C. G. Donnelly, Library Director.

On motion of Mrs. Sullivan, seconded by Mrs. Newhouse, the agenda for this meeting was approved as amended.

On motion of Mrs. Newhouse, seconded by Mrs. Sullivan, the minutes of the May 21, 1973 meeting were approved as read.

FINANCIAL MATTERS:

A. On motion of Mrs. Sullivan, seconded by Mrs. Newhouse, the accountant's monthly report was accepted.

B. On motion of Mrs. Newhouse, seconded by Mrs. Sullivan, the treasurer's monthly report was accepted.

C. On motion of Mrs. Sullivan, seconded by Mrs. Newhouse, the bills in the amount of \$1,396.62 were approved for payment.

REPORTS:

A. Board Members. Mr. Carlone reported receiving a letter of resignation from Secretary of the Board of Trustees, Mrs. Dorothy Sullivan, effective June 30, 1973. On motion of Mrs. Newhouse, seconded by Mrs. Waide, this letter was accepted with regret. Mr. Carlone thanked Mrs. Sullivan for her years of dedicated service.

Mr. Carlone read a letter from the Bay Shore, Brigh-waters Public Library referring to a proposal to use Public Libraries as central registration centers for the Suffolk County Board of Elections. When member libraries have expressed their approval, the League of Women Voters in association with a committee from the Directors' Association, will bring it to the county legislature for the appropriate legislation. On motion of Mrs. Waide, seconded by Mrs. Newhouse, the approval of the Board of Trustees of the Center Moriches Free Public Library was given to pursue this matter further.

Mr. Carlone, reported that the Suffolk Cooperative Library System was planning to reactivate its Long Range Planning Committee and was seeking names of interested persons to serve on this committee. Mr. Umberto Carlone indicated his desire to volunteer to be considered for this committee.

B. Director's. On motion of Mrs. Sullivan, seconded by Mrs. Waide, the Director's Report was accepted. A copy of this is on file in the Library Office.

C. Committees: The Building Committee, consisting of Mr. Levine, Mrs. Waide and Mrs. Newhouse will continue to study the future plans and possible expansion of the library building.

D. Friends of the Center Moriches Public Library: Mr. Donnelly reported that the Friends "Thrift" book and record shelf has been a successful venture. Mr. Donnelly reported that the Friends were recently invited to visit the Patchogue Friends Meeting. to

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Mrs. Margaret Waide
and Mr. C. G. Donnelly, Library Director.

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E. Other. Mr. Donnelly reported receiving a check in the amount of \$150 from the Moriches Lions Club for the purchase of large print books.

OLD BUSINESS:

Book Processing: Mr. Jansen is currently continuing an experiment with several member libraries to determine the cost and reliability of using Baker and Taylor Processing versus SCLS. More information will be available before June, 1974.

After much discussion concerning the ever pressing parking problem, the Board decided on motion of Mrs. Newhouse, seconded by Mrs. Sullivan, to write a letter to Mr. Kurt Behme requesting limited parking in front of the library.

The Board decided to wait until the accountants report showed what balance was available at the end of fiscal year ending June 30, 1973 before deciding what to do with this contingent monies.

After much discussion concerning the Library quarterly payments from School District #33, it was decided that the Library Director be authorized to send a letter to the School District stating the exact amounts to be paid each quarter.

After discussion concerning the number of non-residents who have showed an interest in the Center Moriches Library, the Board decided to wait until Fall before contacting the various School Districts concerning the number of persons from each district who have indicated their need for library service.

NEW BUSINESS:

N.Y. State Government Health Insurance Program. It was reported that Mr. Donnelly was recently dropped from the School District #33 Health Group Plan because he is not technically an employee of the school. It was noted that the Library paid 100% of the health insurance premium. On motion of Mrs. Sullivan, seconded by Mrs. Waide, Mr. Donnelly was given approval to join the New York State Government Health Insurance Program, provided the yearly premium was in line with what the Board had previously agreed upon.

Planning for the future. Mrs. Newhouse and Mr. Levine were appointed as the Nominating Committee for the 1973-74 officers to be elected at the re-organization meeting to be held on July 16, 1973.

The next regular meeting will be held on July 16, 1973 at 8:30 p.m. in the Library.

On motion of Mrs. Sullivan, seconded by Mrs. Newhouse, the meeting was adjourned at 11 p.m.

Respectfully submitted,

Alice Davis

Alice Davis, Clerk

Countersigned:

Dorothy Sullivan

Dorothy Sullivan, Secretary