

new machines will be checked.

Brookfield Avd. Property: Mr. Clayton Huey (Administrative High School Principal) recommends that the Board do something (about the property) before the site is saturated. He thinks that the Library will be able to obtain the property (an off the record statement). There are drawbacks.... the traffic flow & parking availability must be checked. (The town is now doing a traffic survey. Its report should be in the Board's hands by next meeting.) Pres. J. Kelly will write to the School Board asking for a definite statement as to the availability of the property. It has been suggested by Dr. Wm. Savino that we hire a consultant.

A motion to adjourn was made by Mrs. J. Kronman, seconded by Dr. Wm. Savino.

Next Meeting: Mon., June 18, 1979 at the Library....time: 7:30 p.m.

Respectfully submitted,


Joan Kronman, Sec.

MINUTES OF THE CENTER MORICHES FREE PUBLIC LIBRARY
MEETING.... June 18, 1979

The meeting was called to order by V.Pres. Richard R. Kinney (in absence of Pres. Joan Kelly) at 7:40 p.m.

Those present: Mr. Richard Kinney, V.Pres.; Mrs. Carol Hulse, Treas.; Dr. Wm. Savino; Mr. C.G. Donnelly, Dir.; Mrs. Joan Kronman, Sec.

Excused: Mr. Joan Burgess; Mrs. Joan Kelly, Pres.

A motion to approve the agenda was made by Dr. Wm. Savino, seconded by Mrs. J. Kronman. The minutes of the last meeting were revised & accepted on a motion by Wm. Savino, seconded by Mrs. J. Kronman. The Treasurer's Rept was accepted on a motion by J. Kronman, seconded by Wm. Savino. On a motion by Wm. Savino, seconded by J. Kronman, the budget analysis was accepted. Warrant #12 was approved on a motion by Wm. Savino, seconded by J. Kronman.

Director's Rept: Next year, according to law, the Library accounts must be kept on a modified accrued basis. This will mean more work for the accountant & probably more money paid to the above by the library.

Manorville has been late in sending money to us (\$6000.00). C. Hulse will have to draw some money out of reserve. The Library should be paid by the 26th of this month. Dir. C.G Donnelly will ask if they can pay on a quarterly basis next year.

The Library has received a grant for \$1,112.80 which will be used to buy cassettes & records.

Old Business:

A By-law review will be on the agenda for the next meeting.

The town survey (on traffic-flow) will be finished before the next Library Board meeting.

Dir. C.G Donnelly is getting more names(consultants) to contact & present to the Board.

New Business:

The nominating committee has that we keep the slate to the present officers.

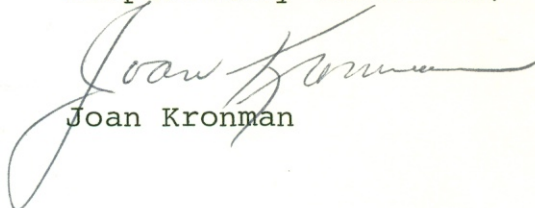
R. Kinney has been authorized to approve & pay the bills for the end of the fiscal year(motion by J. Kronman, seconded by Wm. Savino.)

On the 18th of July, the Center Moriches & East Moriches School Boards will meet to discuss a merger. It has been suggested that one or several members of the Library Board attend said meeting. The Board has been told that if the schools do merge &/or form a new Board, the Center Moriches Library stays stasis quo. Supposedly, if the question of a new Library Board is not on a referendum, the Library will still be the Center Moriches Library & people from East Moriches will still be considered non-residents.

A motion to adjourn was made by J. Kronman, seconded by Wm. Savino, Time: 8:29 p.m.

Next meeting: Mon., July 16, 1979 at the Library.

Respectfully submitted,



Joan Kronman

MINUTES OF THE BOARD OF THE
CENTER MORICHES FREE PUBLIC LIBRARY

SPECIAL RE-ORGANIZATION MEETING --JULY 16, 1979

TIME: 7:43 p.m.

THOSE PRESENT: Mrs. Joan Kelly, Pres.; Mrs. C. Hulse, Treas.; Dr. Wm. Savino; Mrs. Joan Burgess; Mr. C.G. Donnelly, Dir.; Mrs. Joan Kronman, Sec. EXCUSED: Mr. Richard Kinney.

Mr. C.G. Donnelly presided as interim chairman. The nominating committee proposed that the Board keep the same officers as at present. The Board agreed unanimously. The meeting was then adjourned. Time: 7:45 p.m.

Respectfully submitted,