

THE REGULAR MEETING OF THE BOARD OF TRUSTEES  
OF THE CENTER MORICHES FREE PUBLIC LIBRARY  
HELD ON JUNE 19, 1972 AT THE LIBRARY

The meeting was called to order at 8:15 p.m. by Mr. F. Lewis Bowditch, president. Also present were:

- Mrs. Dorothy Sullivan
- Mr. Umberto Carlone
- Mrs. Margaret Waide

and Mr. C. Gerard Donnelly, Library Director. Mr. Gerald Levine was a guest at this meeting. Mrs. Cynthia Venerable was excused.

On motion of Mrs. Waide, seconded by Mrs. Sullivan, the agenda for the June 19th meeting was approved as ammended.

On motion of Mrs. Sullivan, seconded by Mrs. Waide, the minutes of the May 15th meeting were approved.

Introductory Remarks:

Mr. Bowditch mentioned the passing of Mr. Henry Carmer on May 27, 1972. Mr. Bowditch expressed the sorrow of the Board of Trustees in loosing a faithful Board member and past president; as well as a valuable member of the community. On motion of Mr. Carlone, seconded by Mrs. Waide, a suitably inscribed plaque to identify the up-stairs fiction room as the "Henry S. Carmer Room", will be purchased.

Financial Matters:

On motion of Mrs. Waide, seconded by Mr. Carlone, the Treasurer's Report was approved.

On motion of Mr. Carlone, seconded by Mrs. Waide, the bills in the amount of \$1,878.73 were approved for payment (see Schedule A attached).

On motion of Mr. Carlone, seconded by Mrs. Waide, the Board decided that in the future, all bills must be submitted by the Wednesday before the regular Board meeting for payment approval at the Regular Board Meeting. This will apply to all bills unless an emergency arises.

Personnel Matters:

Mr. Donnelly reported that since the Library will be open to the public 30.5 hours per week beginning July, 1972, it has been necessary to hire several additional high school girls to work as pages. He reported hiring two additional adults to cover the front desk during the open evening hours as well. On motion of Mrs. Sullivan, seconded by Mrs. Waide, the personnellreport was accepted.

Film Charges:

The New York Library Association has asked the Suffolk Co-Operative Library System to discontinue charging a film fee to member libraries. Mr. Donnelly recommended that if the SCLS film charges are not discontinued by July 30, 1972, it might be advisable for the Center Moriches Free Public Library Board of Trustees to write a letter to the System asking for a full explanation of the film charges. If the explanation is not entirely satisfactory to the Board, Mr. Donnelly also recommended that a letter be sent by the Board to the System urging them to discontinue charging for films.



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#### Legal Matters:

Mr. Wilson, a local attorney, reported to Mr. Donnelly,  
unofficially, that in his opinion, school District #33 is the  
rightful owner of the entire library building; and as such,  
they would be responsible for the maintenance and insurance  
of the building. The Board suggested inviting the Board of  
Education of School District #33 to a Library Trustee meeting  
in the near future, to discuss this matter.



Friends of the Library:

Mr. Donnelly reported that the Friends are continuing to do a fine job in helping the library in all their activities; displays, preparation of memorial cards and acknowledgements, memorial books and preparation of a picture file. He reported that to date, the Friends have a membership of 64 persons.

Other Reports:

Mr. Donnelly reported that the next meeting of the Board of Trustees will be a Board re-organization meeting.

Mr. Donnelly asked that the Board set up a plan whereas at least two members attend quarterly System Board meetings.

The possibilities of Library Contractual Service and/or SCLS Bookmobile service between the Center Moriches Free Public Library and/or the SCLS and neighboring communities will be discussed at length in the near future with System administration and possibly a New York State official present.

The Board president appointed Mr. Umberto Carlone and Mrs. Dorothy Sullivan, to act as the nominating committee for the election of officers for the fiscal year 1972-73.

The next meeting will be a Special Meeting for the purpose of approving payment of bills and will be held June 30, 1972 at 8 p.m. at the Library.

On motion of Mrs. Sullivan, seconded by Mrs. Waide, the meeting was adjourned at 10 p.m.

Respectfully submitted,

*Alice Davis*

Alice Davis, Clerk

Countersigned:

*Dorothy Sullivan*  
Dorothy Sullivan, Secretary