

REGULAR MEETING OF THE BOARD OF TRUSTEES
OF THE CENTER MORICHES FREE PUBLIC LIBRARY
HELD ON JUNE 16th, 1975 IN THE LIBRARY

The meeting was called to order by Mrs. Eileen Newhouse, President of the Board of Trustees at 8:25 P.M. with the following trustees present:

Mr. Gerald Levine, Vice-President
Dr. William Savino, Jr., Trustee
and Mr. C. Gerard Donnelly, Library Director
Mrs. Joan Kelly, Trustee and Mr. Ronald E. Leonard, Secretary
were excused.

On a motion by Mr. Levine, seconded by Dr. Savino the Agenda for the June 16th, 1975 meeting was approved.

On a motion by Dr. Savino, seconded by Mr. Levine the minutes of the May 19th, 1975 meeting were approved.

REPORTS:

The Treasurer's Report was accepted and approved by Dr. Savino, seconded by Mr. Levine.

The Accountant's Report was approved on a motion by Dr. Savino, seconded by Mr. Levine.

Warrant #12 in the amount of \$2,159.83 was approved for payment on a motion by Mr. Levine, seconded by Dr. Savino.

A special meeting will be called once Mr. Donnelly has received all the bills and Mr. Athanasiou's report in order that the books may be closed for this fiscal year.

Mrs. Newhouse reviewed the latest correspondence which had been received. A letter of congratulations will be sent from the Trustees to the newly opened Mastic-Shirley Library and wishing them success. Also a letter will be sent to Commissioner Humphries thanking him for taking action on the SCLS's matter.

Mr. Levine reported on the Long Range Planning Committee activities and informed the Trustees that he would be resigning from his position as Vice-President effective July 1975. Mrs. Newhouse expressed that the resignation would be accepted with regret and thanked Mr. Levine for the many hours of dedicated service he has given to the CMFPL during his time in office.

Mr. Donnelly reported that the circulation figures have again risen and that the preparations for the Summer Program were progressing well. He has received no reply from the school regarding the fire and smoke detection systems inquiry which was made. He recommended that perhaps a meeting should be arranged between the Board of Trustees and the School Board to determine and define the jurisdiction of each regarding repairs, etc. The bottle show held on Saturday, June 14th, 1975 was sponsored by the Friends of the CMFPL. Over 200 people attended and it was a big success.

Mrs. Kathleen Irish has asked for a maternity leave from August through October. She will return to her normal duties the beginning of November. Mr. Donnelly reported that the cleaning of the library is being done adequately by a cleaning service and that repairs are being done contractually as needed. The Trustees agreed with his report and the matter will continue on this basis.

Mrs. Carol Hulse has accepted the position as treasurer for

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Mrs. Carol Hulse has accepted the position as treasurer for the library and will receive \$50.00 per month. She will be fully bonded to handle all transactions and will attend the monthly Board of Trustees meeting. Her appointment is effective July 1st, 1975.

OLD BUSINESS:

The matter of the 1975-76 Budget Committee will be discussed at the Reorganizational Meeting.

Dr. Savino presented a motion that the library purchase an air conditioning unit for the back room. The motion was seconded by Mr. Levine and passed with 2 yes votes and one no vote. The subject of retirement will be brought up at the next regular board meeting.

NEW BUSINESS:

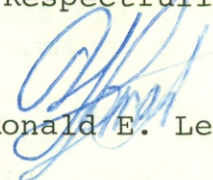
The By-Laws will be discussed and reviewed at the next meeting. Mr. Donnelly is to obtain estimates for the cost of storm and screen windows, new chairs, and microfilming of minutes and present them at the next meeting. Mrs. Newhouse recommended that new, large trash barrels be purchased and placed in strategic areas to try to prevent some of the littering.

On a motion by Dr. Savino, seconded by Mr. Levine the Board approved the cost of bonding the treasurer.

There will be a Special Meeting on Monday, July 7th, 1975 at 7:30 P.M. in the library followed by the Reorganizational Meeting and then the Regular Board Meeting.

On a motion by Dr. Savino, seconded by Mr. Levine, the meeting was adjourned at 10:50 P.M.

Respectfully submitted,


Ronald E. Leonard, Secretary

MOTIONS PASSED:

Approval of Agenda for June 16th, 1975 meeting
Approval of Minutes for May 19th, 1975 meeting
Approval of Treasurer's Report
Approval of Accountant's Report
Approval of Warrant #12
Approval of purchase of air conditioning unit
Approval of cost of bonding new treasurer
Adjournment of meeting

PERSONNEL CHANGES:

Kathleen Irish maternity leave from August through October
Mrs. Carol Hulse's acceptance as Treasurer effective July 1st, 1975