

MINUTES OF THE CENTER MORICHES FREE PUBLIC LIBRARY

BOARD MEETING OF JUNE 19, 1978

Present: Dr. William Savino, President, Mrs. Joan Kelly, Vice Pres., Mrs. Joan Burgess, Sec., Mrs. Joan Kronman, Mr. Richard Kinney, Mr. C.G. Donnelly, Director, Mrs. Carol Hulse, Treas.

The meeting was called to order at 7 50 P.M.

On a motion by Mrs. J. Kelly, seconded by Mrs. J. Kronman, the agenda was approved.

On a motion by Mr. R. Kinney, seconded by Mrs. J. Kelly, the minutes were approved.

On a motion by Mrs. J. Kronman, seconded by Mrs. J. Kelly, the Treas. Report was approved.

On a motion by Mr. R. Kinney, seconded by Mrs. J. Kelly, the Accountant's Report was approved.

On a motion by Mrs. J. Kelly, seconded by Mr. R. Kinney, Warrant #12 in the amount of \$ 2170.62 was approved.

Trustee's Report: Mrs. Joan Kronman has been arranging for receiving information from Executone representatives for a new phone system. Representative will contact Mr. Donnelly. Both Mrs. Kronman and Dr. Savino will gather information.

Old Business: Insurance: Mr. Gallo is taking over for Mr. Stout. It was requested that we raise coverage on our books. We are looking into a reduction of our fire insurance because of the alarm system. Our coverage is being studied.

New Business: Date of special meeting July 1, 1978 to approve bills for payment.

Nominating Committee is Joan Burgess.

Check with Mr. Joseph Diaquinto for a new type of format for presenting Manorville and Center Moriches Budget Report for simpler reading and analysis.

Painting: On a resolution passed by the Board, the Board rejected the estimates submitted as being not responsive or reasonable. Bidding reopened. The new bids were to be received by July 15, 1978 and were to be opened and presented to the Board July 17, 1978.

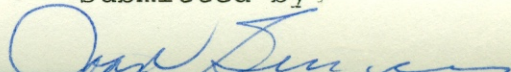
Copy Machine: This is getting very expensive. With an Olivetti Coinfax machine we would get 15% on the gross. It would be coin operated, with a coin changer. No cost to the Library. This is offered by the Continental Copy Co.

Building Fund Plan: A separate bank account should be set up for this fund. Mr. Bert Seides will measure exterior of property and give us building sketches for our file.

Next meeting: July 17, 1978 at 7.30 P.M.

On a motion by Mrs. J. Kronman, seconded by Mrs. J. Burgess, the meeting was adjourned at 10:00 P.M.

Submitted by:



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(Mrs.) Joan Burgess, Secretary