

## Center Moriches Free Public Library

Regular Meeting of June 20, 1977  
held in the Library

Present: (Mrs.) Joan Kelly, Vice-pres., (Mrs.) Joan Burgess, trustee,  
(Dr.) William A. Savino, Jr., Sec'y.  
(Mrs) Carol Hulse, Treas. & Mr. C. Gerard Donnelly, Director.

Mrs. Kelly called the meeting to order at 7:45 p.m.

The Agenda was approved on a motion by J.Kelly, seconded by W. Savino. AGENDA APPROVED

The Minutes of the Board Meeting held on May 11, 1977, were approved on a motion by J.Kelly, seconded by J.Burgess. MINUTES APPROVED

The Treasurer's Report and the Accountant's Budget Analysis were approved on a motion by W.Savino, seconded by J.Kelly. FINANCIAL REPORTS APPROVED

J. Burgess reported that she and E. Newhouse, Trustees, saw a demonstration of a computerized circulation system at Comsewoque Public Library on June 9, 1977. Mr. Donnelly, Lib. Director was also present at this demonstration. The Trustees and the Director, while impressed with the usefulness of such a system, realize that the cost of becoming part of this particular system is presently a financial impossibility for the CMFPL. TRUSTEE REPORT

The Director's Report was approved on a motion by J.Kelly, seconded by J.Burgess. DIRECTOR'S REPORT APPROVED

Warrant #12 in the amount of \$4,117.15 was approved for payment on a motion by J.Burgess, seconded by J.Kelly. WARRANT #12 APPROVED FOR PAYMENT

The problems involved in showing films in locations outside the library building were discussed. The Board agreed to permit off-site showing provided the costs would not exceed \$25.00 per showing (to cover the use of another building such as the Jewish Center in C.M.) and, that would not involve the Library in legal actions not covered under the terms of its present insurance policies. So moved on a motion by W.Savino, seconded by J.Kelly. OLD BUSINESS  
FILM SHOWINGS OUT OF LIB.  
A. COSTS  
B. LEGAL MATTERS

The Board moved to install a ramp between the old and new library buildings on a motion by J.Burgess, seconded by J.Kelly. RAMPS INSIDE & OUTSIDE LIB. BLDG.

On a motion by W.Savino, seconded by J.Burgess, the Board decided to request the C.M.School District #33 to build a concrete ramp at the front entrance of the Library Bldg. to serve the needs of handicapped persons entering and leaving the building in response to Federal requirements. A letter requesting the installation of this ramp will be sent to the School District in July.

Mr. Donnelly distributed copies of the Library's Personel Policies to the Board with the request that the Board act on the suggested revisions in the policies before the next Board Meeting to be held on July 18, 1977. NEW BUSINESS  
PERSONEL

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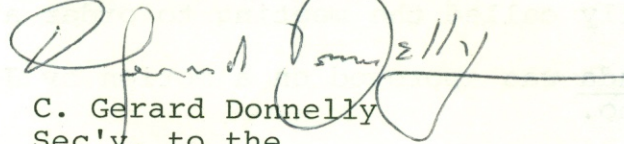
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PERSONEL POLICIES

On a motion by J. Burgess, seconded by J. Kelly, the Board moved to hold a special meeting to approve for payment bills received after June 20, 1977 and not later than June 30, 1977. SPECIAL MEETING SCHEDULED FOR TUES., JULY 5, 1977, 8 P.M.

On a motion by W.Savino, seconded by J.Burgess, the Board moved to hold its next meetings on Monday, July 18, 1977 in the Library. Immediately following the Reorganization Meeting, the Board will begin its Regular Meeting with its new slate of officers presiding.

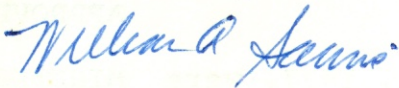
- NEXT MEETINGS
- 1.REORGANIZATION
- 2.REGULAR

Respectfully submitted,



C. Gerard Donnelly  
Sec'y. to the  
Board of Trustees

Approved by



(Dr.) W.A.Savino  
Sec'y. of the  
Board of Trustees