

THE REGULAR MEETING OF THE BOARD OF TRUSTEES
OF THE CENTER MORICHES FREE PUBLIC LIBRARY
HELD ON JUNE 21, 1971 AT THE LIBRARY

The meeting was called to order at 8:30 p.m. by Mr. F. Lewis Bowditch, President. Also present were:

- Mrs. Dorothy Sullivan
 - Mrs. Margaret Waide
 - Mr. Umberto Carlone
 - Mr. Henry Carmer
- and Mr. C. Gerard Donnelly, Library Director.

On motion of Mr. Carlone, seconded by Mrs. Waide, the agenda for this meeting was accepted.

On motion of Mrs. Sullivan, seconded by Mr. Carmer, the minutes of the May 17, 1971 meeting were approved as corrected.

REPORTS:

Trustees: Mr. Carlone reported that he had visited the Suffolk Co-operative Library System open house the previous week.

Directors: Mr. Donnelly reported that the Center Moriches Public Library has 2,444 registered borrowers, an increase of 32 since May 10, 1971.

Circulation: for May, 1971

Adult	1,382	
Juv.	<u>370</u>	
	1,752	Total

which is less than the 2,905 circulation in May, 1970.

On motion of Mr. Carmer, seconded by Mr. Carlone, the Board authorized Mr. Donnelly to hire, during his vacation and the balance of the year, security personnel to work in the library during the hours the library is open to the public.

On motion of Mr. Carlone, seconded by Mr. Carmer, all persistent known disturbers will, in the future, have all library priveleges suspended.

Financial Report:

Balance available in Security National Bank checking account:
\$2,878.74 as of May 31, 1971

On motion of Mrs. Sullivan, seconded by Mrs. Waide, the financial report was approved.

OLD BUSINESS:

On motion of Mrs. Sullivan, seconded by Mrs. Waide, the bills in the amount of \$1,334.45 were approved for payment. (see sch. A)

On motion of Mr. Carlone, Mr. Donnelly's vacation from June 28, 1971 to July 31, 1971 was approved. This motion was seconded by Mrs. Waide.

The Board decided to hold a Special Meeting immediately following the closing of the polls on June 23, 1971 at 9 P.M.

Mrs. Margaret Waide
Mr. Umberto Carlone
Mr. Henry Carmer
and Mr. C. Gerard Donnelly, Library Director.

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NEW BUSINESS:

In discussing the 1972-73 Library Budget, the Board decided that on the January agenda, this should be discussed at length and a voting date in early Spring be set.

The Board reviewed the recent Suffolk Co-operative Library System survey. Further discussion on this will follow at a later meeting.

The next Special Meeting will be held on June 23, 1971 at 9 p.m. in the Library.

The next Regular Meeting will be held on July 19, 1971 at 8:15 p.m. in the library.

On motion of Mr. Carmer, seconded by Mrs. Sullivan, the meeting was adjourned at 10:30 p.m.

Respectfully submitted,

Alice Davis

Alice Davis, Clerk

Countersigned by:

Dorothy Sullivan

Dorothy Sullivan
Secretary