

THE REGULAR MEETING OF THE BOARD OF TRUSTEES
OF THE CENTER MORICHES FREE PUBLIC LIBRARY HELD ON
JUNE 21st, 1976 IN THE LIBRARY

259

The meeting was called to order by Mrs. Eileen Newhouse, President of the Board of Trustees at 7:40 P.M. with the following trustees present:

Dr. William Savino, Jr., Vice-President
Mrs. Joan Burgess and Mr. Ronald E. Leonard, Trustees,
Mrs. Carol Hulse, Treasurer and Mr. C. Gerard Donnelly,
Library Director. Mrs. Joan Kelly was excused.

On a motion by Dr. Savino, seconded by Mrs. Burgess, the Agenda for the June 21st, 1976 meeting was approved.

On a motion by Mr. Leonard, seconded by Mrs. Burgess the minutes for the May 17th, 1976 meeting were approved.

The Treasurer's Report was approved and accepted as presented by Mrs. Hulse on a motion by Mrs. Burgess, seconded by Mr. Leonard.

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

Warrant #12 in the amount of \$1,684.07 was approved for payment by Dr. Savino, seconded by Mrs. Burgess.

REPORTS:

Mrs. Newhouse appointed Mr. Ronald Leonard as chairman of the nominating committee and Mrs. Joan Burgess as committee member. They are to present a slate of officers at the reorganization meeting.

Mr. Donnelly reported that Mr. Robert Sheridan has been appointed as Director of the SCLS. The System is trying to get back on an even keel and hopefully this man will help. Mr. Donnelly also presented each Trustee with a copy of the Bicentennial History of the CMFPL booklet which was put out by the "Friends". A special thank you letter is to be sent to the "Friends" for their dedicated efforts on the library's behalf. Registration figures have increased again. There was a gain of 526; Non-residents increased by 63 making a total of 4,485 registered borrowers as of May 31st, 1976. Breakdown--Resident - 4,035; None-Resident-450. Books loaned on Direct Access has also increased. Mr. Batt, the library's attorney and Mr. Jack Hart, attorney for the Manorville (South Manor) school district will confer re drawing up a contract for services. This contract will mean an amount of \$9,859.20 or \$4.80 per capita over the period of a year in revenue. The Board asked that Mr. Donnelly present a special report each month on this matter stating figures on usage, etc.

On the problem of space--Mr. Hick advised our attorney to look into the legality of the State permitting the library to purchase a portable building and occupying same on the present site. The library received a Rockefeller Foundation Gift. Mr. Donnelly advised the Board that Mark Herrmann has volunteered his services to write publicity for the library. The Board was pleased with this and feel that more publicity is the key to better community relations. Mr. Michna is working on the necessary repairs to the building, painting, etc. The roof needs tarring and Mr. Michna will also do this. The Board also requested that Mr. Donnelly get an estimate for the purchase and installation of a 10-gallon water heater to economize on heating, etc. and report back to them. The Summer Program will start soon and will be an Arts and Crafts Program as well as a Reading Program. Mr. Herbert Davis from the Town of Brookhaven inspected the library facilities. He recommended several items which must be changed--one of which is the installation of smoke detection devices. On a motion by Mrs. Burgess, seconded by Dr. Savino, Mr. Donnelly was authorized to contact Reynolds Electric and have the necessary work done in accordance with their bid of March in the amount of \$950.

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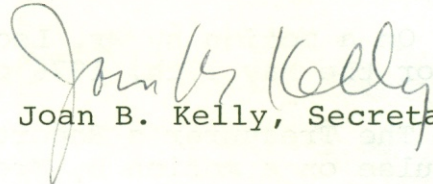
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On a motion by Mrs. Burgess, seconded by Dr. Savino, Mr. Donnelly was authorized to purchase two new pieces of AV equipment with the assigned funds; One is a new film projector and the other is a 35mm Slide Viewer with cassette; not to exceed available funds. On a motion by Mr. Leonard, seconded by Dr. Savino, the installation of a new telephone line was approved. Mrs. Irish has received notification from Albany that she can work up to 17½ hours and earn over \$3,000 per year. The Personnel Manual will be reviewed at the next meeting. Mr. Donnelly reported briefly on the latest developments on the Copyright Law which is in the works. As more information is available he will report on same.

On the matter of available space, Mr. Donnelly suggested the possibility of the A & P building at the eastern end of Center Moriches. The Board gave Mr. Donnelly the authorization to investigate the matter further and said they would like to inspect the premises with Mr. Donnelly and a representative from the Real Estate.

The Reorganization Meeting will be held on Monday, July 12th, 1976 at 7:30 P.M. in the library and immediately thereafter the Regular Meeting will be held.

The meeting was adjourned at 10:28 P.M. on a motion by Mrs. Burgess, seconded by Mr. Leonard.


Joan B. Kelly, Secretary

MOTIONS PASSED:

Approval of Agenda for the June 21st, 1976 meeting
Approval of the Minutes for the May 17th, 1976 meeting
Approval of Treasurer's Report
Approval of Accountant's Report
Approval of payment of Warrant #12
Approval to install Fire detection system
Approval to purchase new AV equipment
Approval to install additional telephone line
Adjournment

PERSONNEL CHANGES:

None