

SPECIAL MEETING OF THE BOARD OF TRUSTEES
OF THE CENTER MORICHES FREE PUBLIC LIBRARY
HELD ON JUNE 23, 1971 AT THE LIBRARY

A special meeting of the Board of Trustees was held immediately following the voting. This meeting was called to order at 9:30 p.m. by Mr. F. Lewis Bowditch, President. Trustees present were: Mrs. Sullivan, Mrs. Waide, Mr. Carlone, Mr. Carmer and Mr. Donnelly, Library Director.

Mr. Donnelly reported that the 1971-72 Tax Levy in the amount of \$52,807.00 was defeated by the following totals:

Proposition I 217 yes votes and 269 no votes
Proposition II 181 yes votes and 301 no votes

There were 488 votes cast.

The Board of Trustees decided not to resubmit the budget during the month of July. The Board may reconsider for a September or October budget vote. The Center Moriches Free Public Library will initiate an austerity budget of \$41,578.00 effective July 1, 1971.

On motion of Mr. Carmer, seconded by Mrs. Sullivan, the Library will be closed on Tuesday and Thursday evenings until further notice, effective July 1, 1971.

On motion of Mrs. Waide, seconded by Mr. Carmer, the Story Hour will be discontinued effective July 1, 1971.

On motion of Mr. Carmer, seconded by Mrs. Sullivan, a price of 10¢ per book will be charged on all books received via inter-library loans.

On motion of Mr. Carlone, seconded by Mrs. Waide, a fine of 5¢ per day will be charged on all library materials returned late.

On motion of Mr. Carlone, seconded by Mr. Carmer, a charge of \$1.00 per film received will be charged.

On motion of Mr. Bowditch, seconded by Mr. Carmer, a charge of \$15.00 per meeting will be charged to outside organizations using the mobile room.

On motion of Mrs. Sullivan, seconded by Mr. Carlone, a 25¢ per card will be charged for replacing lost or damaged library cards.

On motion of Mrs. Sullivan, seconded by Mrs. Waide, the charge for lost books will be "list price plus \$2.00" per book.

Mr. Donnelly reported that there will be a considerable reduction in the book budget for 1971-72.

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

Respectfully submitted,

Alice Davis
Alice Davis, Clerk

Countersigned by:

David Sullivan

Mr. Donnelly reported that the 1971-72 Tax Levy in the amount of \$52,807.00 was defeated by the following totals:

Proposition I 217 yes votes and 269 no votes
Proposition II 181 yes votes and 301 no votes

There were 488 votes cast.

The Board of Trustees decided not to resubmit the budget during the month of July. The Board may reconsider for a September or October budget vote. The Center Moriches Free Public Library will initiate an austerity budget of \$41,578.00 effective July 1, 1971.

On motion of Mr. Carmer, seconded by Mrs. Sullivan, the Library will be closed on Tuesday and Thursday evenings until further notice, effective July 1, 1971.

On motion of Mrs. Waide, seconded by Mr. Carmer, the Story Hour will be discontinued effective July 1, 1971.

On motion of Mr. Carmer, seconded by Mrs. Sullivan, a price of 10¢ per book will be charged on all books received via inter-library loans.

On motion of Mr. Carlone, seconded by Mrs. Waide, a fine of 5¢ per day will be charged on all library materials returned late.

On motion of Mr. Carlone, seconded by Mr. Carmer, a charge of \$1.00 per film received will be charged.

On motion of Mr. Bowditch, seconded by Mr. Carmer, a charge of \$15.00 per meeting will be charged to outside organizations using the mobile room.

On motion of Mrs. Sullivan, seconded by Mr. Carlone, a 25¢ per card will be charged for replacing lost or damaged library cards.

On motion of Mrs. Sullivan, seconded by Mrs. Waide, the charge for lost books will be "list price plus \$2.00" per book.

Mr. Donnelly reported that there will be a considerable reduction in the book budget for 1971-72.

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

Respectfully submitted,

Alice Davis

Alice Davis, Clerk

Countersigned by:

Dorothy Sullivan

Dorothy Sullivan
Secretary