

THE REGULAR MEETING OF THE BOARD OF TRUSTEES  
OF THE CENTER MORICHES FREE PUBLIC LIBRARY  
HELD ON MARCH 15, 1971 AT THE LIBRARY

Mrs. Emma Smith, Suffolk Cooperative Library System Trustee from Middle Country Library was a guest at this meeting.

She talked about the problems of the School Libraries versus Public Libraries and the importance of the 3R's (Reference & Research Resources) bill to increase efficiency.

The meeting was called to order at 8:00 p.m. by Mr. F. Lewis Bowditch, President. Also present were:

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

On motion of Mr. Carmer, seconded by Mrs. Sullivan the agenda for this meeting was approved.

On motion of Mr. Carlone, seconded by Mrs. Waide, the minutes of the February meeting were approved.

REPORTS:

Trustees:

Mr. Bowditch reported that Mr. John Strabuk indicated that the East Moriches School Board will invite the Library Trustees to their May meeting to speak and meet with the P.T.A.

OLD BUSINESS:

Registration dates were set for Wednesday, April 21 and 28. Voting will take place May 4, 1971.

Mr. Carmer made a motion to set up two registration dates and leave to the discretion of Mr. Donnelly and Mr. Bowditch as to whether one or two registration days are needed. The motion was seconded by Mr. Carlone.

NEW BUSINESS:

Mr. Carmer made a motion to hire a photographer for brochures. He will be asked to take pictures of different people and activities and programs at the library. \$50 was set aside for this purpose. This motion was seconded by Mrs. Sullivan.

Mr. Carmer made a motion to purchase a new phonograph record cabinet not to exceed \$70. This motion was seconded by Mr. Carlone.

Mr. Carmer made a motion to send thank-you letters to the Library volunteers; this motion was seconded by Mrs. Sullivan.

Mr. Carmer made a motion to accept Mr. Donnelly's Director's Report. This motion was seconded by Mrs. Waide. A copy of the Director's Report is on file in the Library office.

A motion was made by Mr. Carmer to pay the bills in the amount of \$1,670.69. (See Schedule A attached). This motion was seconded by Mrs. Waide.

Mr. Carlone suggested the Board go over the A.L.A. Trustee Check

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Mr. Carlone suggested the Board go over the A.L.A. Trustee Check List after the next few meetings. The board approved this suggestion.

BUDGET:

Mr. Carlone made a motion to accept the 1971-72 Library Operating Budget of \$52,807. This motion was seconded by Mrs. Waide.

The next regular meeting was set for Monday, April 19 at 7:30 p.m. at the Library.

On motion of Mrs. Waide, seconded by Mr. Carlone, the meeting was adjourned at 9:30 p.m.

Respectfully submitted,

*Alice Davis*

Mrs. J.L. Davis, Clerk

Countersigned:

*Dorothy Sullivan*

Mrs. Dorothy Sullivan  
Secretary