

REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE  
CENTER MORICHES FREE PUBLIC LIBRARY HELD ON  
MARCH 15th, 1976 IN THE LIBRARY

The meeting was called to order by Mrs. Eileen Newhouse, President of the Board of Trustees at 7:45 P.M. with the following trustees present:

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

On a motion by Dr. Savino, seconded by Mrs. Burgess the Agenda for the March 15th, 1976 meeting was approved as revised.

On a motion by Mrs. Kelly, seconded by Mrs. Burgess, the Minutes of the February 16th, 1976 meeting were approved.

The Treasurer's Report was approved and accepted on a motion by Mrs. Kelly, seconded by Dr. Savino. The Accountant's Report was approved and accepted on a motion by Mrs. Kelly, seconded by Dr. Savino.

Warrant #9 in the amount of \$2,351.77 was approved for payment by Mrs. Burgess, seconded by Mrs. Kelly.

REPORTS:

The subject of the proposal was discussed and Mrs. Newhouse referred to a letter which was received stating that we would be unable to obtain a new building at the present time to add to the existing facility.

The Board requested that a letter be sent to East Moriches, South Manor, Eastport, East Manor, West Manor, etc. with a copy sent to Ruth Webber, regarding contracting with our library for service since the Bookmobile has been discontinued. Our library would receive a figure of \$4.80 per capita if the local areas were to use the facilities on a contractual basis, providing services either centrally or perhaps in their own area facilities staffed by local people and supervised by Mr. Donnelly or Mrs. Irish. More information on the matter will be forthcoming.

Mr. Donnelly reported that Ruth Webber feels that five years would be needed to clear up the System's debt. Film programs are going well. Mr. Debler's classes are very well attended. Board requested that a letter be sent to Mr. Debler thanking him for his time and effort when his class is over.

NEW BUSINESS:

The date for the voting on the library budget is May 4th. Budget information will be mailed out approximately April 19th. Mr. Donnelly was told to bid on the library items which are needed--card catalog, etc., at auction.

Mrs. Kelly made a motion, seconded by Mrs. Burgess to go along with Mr. Batt's advice regarding insurance matters as outlined in his letter of March 15th, 1976.

The next regular meeting will be held on Monday, April 19th, 1976 at 7:30 P.M. in the library.

The meeting was adjourned at 9:37 P.M. on a motion by Mrs. Kelly, seconded by Mrs. Burgess.

*Joan Kelly*

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*Joan B. Kelly*  
Joan B. Kelly, Secretary

#### MOTIONS PASSED:

Approval and revision of Agenda for March 15th, 1976 meeting  
Approval of Minutes of February 16th, 1976 meeting  
Approval of Treasurer's Report, Accountant's Report  
Approval of payment of Warrant #9  
Approval to go along with Mr. Batt's advice re Insurance  
Adjournment of Meeting

PERSONNEL CHANGES: None