

REGULAR MEETING OF THE BOARD OF TRUSTEES
OF THE CENTER MORICHES FREE PUBLIC LIBRARY
HELD ON MARCH 17th, 1975 IN THE LIBRARY

The meeting was called to order by Mrs. Eileen Newhouse, President of the Board of Trustees at 7:42 P.M. with the following trustees present:

- Mr. Gerald Levine, Vice-President
 - Mr. Umberto Carlone, Trustee
 - Dr. William Savino, Jr., Trustee
 - and Mr. C. Gerard Donnelly, Library Director.
- Mr. Ronald E. Leonard, Secretary, was excused.

On a motion by Mr. Carlone seconded by Mr. Levine, the minutes of the February 10th, 1975 meeting were corrected and approved.

On a motion by Dr. Savino seconded by Mr. Carlone, the agenda for the March 17th, 1975 meeting was approved.

REPORTS:

The Board of Trustees approved the date of May 20th, 1975 for the voting on the Library Budget and will request same at the Board of Education meeting. A motion was made by Mr. Carlone and seconded by Dr. Savino to accept the budget presented in the amount of \$78,611. The voting results were 3 for and 1 against. The motion was carried and the budget figure was adopted. A motion was made by Dr. Savino and seconded by Mr. Carlone to place the Proposition of \$2,500 for art works on with the Budget. The vote was 2 for and 2 against. Mrs. Newhouse stated that the budget be submitted to the public for approval without a proposition.

The Personnel Committee will have a meeting soon and will present any further information at the next meeting of the Board.

On the matter of the SCLS problem, Mrs. Newhouse read a letter from the North Babylon group listing their reasons of discontent with the system. These basically are the same as those expressed by the Huntington group. Mr. Donnelly read a letter regarding dividing the population of Brookhaven town and changing the number of representatives to the SCLS. Mr. Carlone made a motion which was seconded by Mr. Levine to approve this plan and a letter will be sent to the system stating our approval of this as a better representation than the plan submitted by the North Babylon group or the present arrangement.

The Board of Trustees will meet with the Board of Education and inform them that the Trustees will aid them in any way on the Bond Issue and that no decision on future plans for the Library will be made until this fall at the earliest.

Mr. Donnelly reported on conditions in the Library. All programs are going well and more people are using the library and its services. The Board requested that Mr. Donnelly present a form for "Request of Building Use" for their approval at the next meeting. This form would enable both the Library and the person or persons requesting the use of the building to have a better understanding of their respective obligations.

A discussion of the Treasurer's Report resulted in the request by the Board to have the matter placed on the agenda for the next meeting. On a motion by Mr. Carlone seconded by Dr. Savino the Treasurer's Report was accepted and approved.

The Accountant's Report was approved on a motion by Mr. Carlone

Dr. William Savino, Jr., Trustee
and Mr. C. Gerard Donnelly, Library Director.
Mr. Ronald E. Leonard, Secretary, was excused.

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The Accountant's Report was approved on a motion by Mr. Carlone seconded by Dr. Savino.

Warrant #9 in the amount of \$3,646.64 was approved for payment on a motion by Dr. Savino seconded by Mr. Carlone.

NEW BUSINESS:

Mr. Carlone stated that it would be necessary for him to resign his position as Trustee of the Board effective May 1st, 1975 and

requested that the Board appoint Mrs. Joan Kelly to replace him effective May 1st, 1975 to July 1st, 1975. On a motion by Dr. Savino, seconded by Mr. Carlone this transition will take place. Mrs. Newhouse accepted Mr. Carlone's resignation with regret and thanked him for his many years of dedication to the Library. A letter will be sent notifying Mrs. Kelly of her appointment.

OTHER BUSINESS:

The problem of parking space availability was discussed. Mr. Donnelly reported that he would be attending a meeting at Brookhaven Town Hall regarding this matter and would report further at the next meeting.

The next regular meeting will be held on Monday, April 21st, 1975 at 7:30 P.M. in the Library. There will be a Special Board Meeting on Monday, April 7th, 1975 at 7:30 P.M. in the Library to finish the Personnel Manual details.

The meeting was adjourned at 10:20 P.M. on a motion by Mr. Carlone seconded by Dr. Savino.

Respectfully submitted,

Ronald E. Leonard, Secretary

MOTIONS PASSED:

Approval of Minutes of February 10th, 1975 meeting
 Approval of Agenda of March 17th, 1975 meeting
 Approval of Budget to be submitted for vote
 Approval of letter sent to SCLS regarding representation
 Approval of Treasurer's Report
 Approval of Accountant's Report
 Approval of Warrant #9
 Approval of Mr. Carlone's resignation and Mrs. Kelly's
 appointment
 Approval of Adjournment of Meeting

PERSONNEL CHANGES:

There were no personnel changes.