

THE MINUTES OF THE CENTER MORICHES FREE PUBLIC LIBRARY

March 17, 1980

TIME: 7:35 p.m.

Those Present: Dr. Wm. Savino; Mr. R. Kinney, V.Pres.; Mrs. J. Burgess; Mrs. J. Kronman, Sec.; Mr. C.G. Donnelly, Dir.; Mrs. C. Hulse, Treas.

Excused: Mrs. J. Kelly, Pres.

A short meeting was held with the Center Moriches School Board before the start of the regular Library Board Meeting. R. Kinney put forth the Library Board's request for the possible use of some part of the school building or grounds for a library. The Board was told that the school building and grounds would probably be utilized, in time, by the school. A written statement to that effect will be sent to the Library Board.

Time 8:10 p.m.

On a motion by Wm. Savino, seconded by J. Burgess, the agenda for the meeting was approved.

The minutes of the previous meeting had been misplaced, they will be read at the next meeting. The Treasurer's Report was approved on a motion by J. Kronman, seconded by Wm. Savino. Wm. Savino made a motion to approved the Budget Analysis and Warrant #9 (\$3,153.04). J. Burgess seconded.

Catherine Hickey is picking up petitions to run for Library Board in the upcoming elections. She will, if elected, replace J. Kelly whose term of office is coming to an end. Election day is Apr. 22, 1980. The Library will be closed so that people may vote. An information meeting will be held on Apr. 15, 1980.

Friends of the Library donated \$700.00 to pay for the new book drop. Mr. Meyers is redoing the old book drop which will be used for records.

The Library will received a state grant to pay for some of the microfilming of the Tide.

C.G. Donnelly is checking to see if fines collected can be put into the building fund.

A motion to adjourn was made by Wm. Savino, seconded by J. Kronman. Time :9:20p.m. The next meeting will be held on Apr. 21, 1980, at 7:30 p.m. at the Library.

Respectfully submitted,


Joan Kronman, Sec.