

THE MINUTES OF THE TRUSTEES OF THE
CENTER MORICHES FREE PUBLIC LIBRARY, MARCH 17, 1982

THOSE PRESENT: Richard Kinney, President; Joan Burgess, Trustee; Kathryn Hickey, Secretary; Gerard Donnelley, Director; Joan Kronman, and William Savino, excused.

AGENDA:

1. Meeting called to order at 7:40 P.M.

2. Agenda approved by Joan Burgess and seconded by Kathryn Hickey.

3. Minutes of previous meeting approved by Kathryn Hickey and seconded by Joan Burgess.

4. FINANCIAL REPORT:

1. Treasurer's Rept. approved by Joan Burgess and seconded by Kathryn Hickey.

2. Accountant's Rept.--2-1-82--2-28-82, approved by Kathryn and seconded by Joan Burgess.

5. REPORTS:

1--2--3-- none

4 Director's Rept.:

1. Discussion on Long Island Regional Planning Board.

2. Book lenders increased.----3,170

Center Moriches--	2,102	Indian Reservation--	9
East Moriches --	149	Remsenburg --	8
Eastport --	43	South Manor --	969

Population has increased in East Moriches, Eastport and Center Moriches.

Manoville and Eastport may possibly have contractual services with Center Moriches next year.

East Moriches is still aloof but Mr. Donnelley will go before the School Board.

3. Mr. Donnelley went to the meeting of the Brookhaven Community Development. Discussions were held on how the monies were to be spent. Possible ramp for handicapped here.

4. Budget for Library--3-16-1982--passed--82 yes 44 no's.

Trustee elected--Mr. Fred Bayer--92 yes 44 no's.
Results will be in the paper.

3-21-1982--Shirley Library Opening.

OLD BUSINESS:

a. Health Insurance--(private) William Savino and Joan Burgess absent.

b. Joan Burgess spoke positively on the State Insurance program. It will cover any time.

c. Committees:

1. Personnell--Kathryn Hickey

2. Budget--New Building--Richard Kinney

3. Non Resident Fees: Mr. Donnelley recommends twenty-five dollars (\$25.00) up from twenty dollars (\$20.00).

Motion to approve twenty five dollars (\$25.00) up from twenty

2. Agenda approved by Joan Burgess and seconded by Kathryn Hickey.

3. Minutes of previous meeting approved by Kathryn Hickey and seconded by Joan Burgess.

4. FINANCIAL REPORT:

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OLD BUSINESS:

a. Health Insurance--(private) William Savino and Joan Burgess absent.

b. Joan Burgess spoke positively on the State Insurance program. It will cover any time.

c. Committees:

1. Personnell--Kathryn Hickey

2. Budget--New Building--Richard Kinney

3. Non Resident Fees: Nr. Donnelley recommends twenty-five dollars(\$25.00) up from twenty dollars(\$20.00).

Motion to approve twenty five dollars(\$25.00) up from twenty (\$20.00) for non-resident fees made by K.Hickey and seconded by J.Burgess.

NEW BUSINESS:

8:15--8:45-----Executive session.

8:45 P.M. Motion made to adjourn made by J.Burgess and seconded by K. Hickey.

Respectively yours,

Kathryn Hickey
Kathryn Hickey

THE MINUTES OF THE
REGULAR BOARD MEETING OF THE TRUSTEES OF THE
CENTER MORICHES FREE PUBLIC LIBRARY HELD ON
WEDNESDAY, MARCH 17th, 1982,
IN THE LIBRARY.

I. The Meeting opened at 7:30 PM.

2. The Agenda for the Meeting approved by K. Hickey Sec. by Joan Burgess.

3. Minutes of previous Meeting approved by K. Hickey, sec. by Joan Burgess.

IV. Financial Rpt.

1. Treasurer's Report approved by Joan Burgess, sec. by K. Hickey.

2. Accountant's Report for 2-1-82--2-28-82 approved by K.Hickey, sec. by Joan Burgess.

V. Reports 1-2-3: none given.

VI. Director's Report

A. L.I. Regional Planning Report on population projections: All communities (E.Moriches; Ctr.Moriches; Eastport; So.Manor and East Manor) show increases in population scheduled for the future.

B. 3,170 persons are registered to use the Ctr.Moriches Pub.Library.

Ctr.Moriches:	2,103	Eastport:	43
East Moriches:	149	Ind.Reservation	9
Remsen-Speonk:	8	So.Manor	868

C. Contractual service with Eastport may be possible in 1983, same as So. Manor.

D. East Moriches still aloof, but Mr. Donnelly will go before E. Moriches School Board to discuss possible contractual library service with Ctr. Moriches.

E. Mr. Donnelly attended Brookhaven Town Board Meeting to request funds for building of a Ramp leading into the Library. Community Development Agency looks with favor on Library getting this Ramp.

F. Mr. Donnelly reported that the Librart's Budget was approved by the voters of Ctr. Moriches by a vote of 82 yes votes; 44 no votes; and 3 void votes were recorded. Mr. Frederick Bayer was elected trustee by a vote of 82 yes votes. 44 no votes were recorded.

G. Mr. Donnelly attended the opening of the new Shirley, Mastic, Moriches Community Library on Sunday, March 21, 1982.

H. Also reported was a problem that exists when SCLS drivers wait for our staff to search our shelves for books to be loaned to other libraries. Mr. Donnelly requested that extra custodial-page held be assigned to searching the shelves. This will mean increased salary cost to the CMFPL in order to assist the SCLS in its work. Approved by the Board temporarily.

OLD BUSINESS

A. Health Insurance: Since Bill Savino and Joan Kronman were absent, no reports from them were available. J. Burgess noted that private plans for health insurance coverage are not as good as the N.Y. Statewide Health Insurance Plan since they are more expensive in

Burgess.
3. Minutes of previous Meeting approved by K. Hickey, sec. by Joan Burgess.

IV. Financial Rpt.

1. Treasurer's Report approved by Joan Burgess, sec. by K. Hickey.
2. Accountant's Report for 2-1-82--2-28-82 approved by K.Hickey, sec. by Joan Burgess.

V. Reports 1-2-3: none given.

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A. Health Insurance: Since Bill Savino and Joan Kronman were absent, no reports from them were available. J. Burgess noted that private plans for health insurance coverage are not as good as the N.Y. Statewide Health Insurance Plan since they are more expensive in the long run and do not provide adequate coverage for employees.

B. Mr. Kinney appointed Mrs. Hickey to be chairperson of the Library's Personnel Committee. Other members are the Board at large. Mr. Kinney will head the new Library Building Committe with members of the Board to assist him.

NEW BUSINESS

Mr. Donnelly recommends that the non-resident fee schedule be increased from \$20.00 per person per year to \$25.00 per person per year. He also recommended that the flat fee of \$20.00 be charged non-resident senior citizens per year.

Motion to approve \$25.00 non-resident fee, raised up from \$20.00 made by K. Hickey, sec. by Joan Burgess.

An Executive Session was held by the Board beginning 8:15 PM ending at 8:45 PM.

A Motion to adjourn was made by Joan Burgess, sec. by K.Hickey.

Kathryn Hickey
Kathryn Hickey
Secretary

THE MINUTES OF THE
REGULAR MONTHLY MEETING OF THE BOARD OF TRUSTEES OF THE
CENTER MORICHES FREE PUBLIC LIBRARY, HELD ON WEDNESDAY,
APRIL 21, 1982, at 7:30 PM in the CENTER MORICHES FREE
PUBLIC LIBRARY

The meeting began at 7:55 PM with a Call to Order by Mr. Richard R. Kinney, President. Mr. Kinney introduced Trustee-Elect Mr. Frederick Bayer to all present. Mr. Kinney also requested that the Minutes of this Meeting be recorded by Mr. C.G. Donnelly, Library Director, in the absence of Mrs. Kathryn Hickey, Secretary.

Present: Mr. Richard R. Kinney, President; Mrs. JOan Kronman, Vice-President; Mrs. Joan Burgess, Trustee; Dr. Wm. A. Savino, Trustee; Mr. Frederick Bayer, Trustee-elect; and Mr. C.Gerard Donnelly, Library Director.

Absent: Mrs. Kathrn Hickey, Secretary; and Mrs. Carol Hulse, Treasurer.

Agenda: The Agenda for this Meeting was approved on a Motion by J. Burgess, seconded by W.A. Savino.

MINUTES: The Minutes of the previous Meeting held on March 17, 1982 were approved on a Motion by J. Burgess, sec. by W.A. Savino.

Treasurer's

Report distributed by Mr. Donnelly was accepted by the Board on a Motion by W.A. Savino, sec. by J. Kronman.

Accountant's

Report was approved by the Board on a Motion by J.Burgess, sec. by Mr.Kinney.

Warrants

10 & 10-A in the amount of \$4,082.22 were approved by W.A. Savino, and sec. by J. Kronman.

The Meeting:

This Meeting was devoted entirely to a discussion of Mr. Ron Hulse's proposal. Following this discussion, the Board decided to invite Mr. Hulse to present his proposal in person to the Board at the Board's next Regular Meeting, on Monday, May 17, 1982, in the Library, at 7:30 P.M.

Adjournment