

REGULAR MEETING OF THE BOARD OF TRUSTEES
OF THE CENTER MORICHES FREE PUBLIC LIBRARY
HELD ON MARCH 18, 1974 IN THE LIBRARY

The meeting was called to order by Mr. Umberto Carlone, president, at 7:40 p.m. with the following trustees present:

Mrs. Eileen Newhouse
Mr. Ronald Leonard
and Mr. C. Gerard Donnelly, Library Director.

On a motion by Mr. Leonard, seconded by Mrs. Newhouse, the Board approved the agenda for the March 18, 1974 meeting.

On a motion by Mrs. Newhouse, seconded by Mr. Leonard, the Board approved the Minutes of the February 25, 1974 regular Board meeting.

REPORTS:

The Board accepted the Accountant's Report and the Treasurer's Report on motions by Mr. Leonard, seconded by Mrs. Newhouse.

The Board also approved payment of Warrant #10 in the amount of \$1,779.16, on a motion by Mr. Carlone, seconded by Mrs. Newhouse.

Mr. Donnelly reported that he had conferred with Mr. Goelz, Administrative Assistant of the Center Moriches School District concerning the damage done by high school students to the ceiling of the Library in the new building section and that the situation seems to have improved since this conference.

OLD BUSINESS:

On a motion by Mrs. Newhouse seconded by Mr. Leonard, the Board unanimously approved the appointment of Mrs. Jean Kupke as Clerk of the Board of Trustees of the Center Moriches Free Public Library. Mrs. Kupke will be notified of her appointment immediately.

NEW BUSINESS:

The Board discussed the matter of installing a new door at the rear of the Library building. This door is to replace the present one which opens inward which is against fire safety regulations. The Board requested several estimates for replacing this door with one that opens outward. Mr. Donnelly said he would obtain these estimates.

The Board approved the installation by the New York Bell Telephone Company of two extension/inter-com telephones: one for the new building; the other for the second floor office. This is being done for security purposes.

The Board established the following new policies to go into effect immediately:

1. Employees over 70 years of age may be employed on a part-time basis in the Library providing their health permits their employment.
2. Persons wanting to exhibit personal art collections and other properties belonging to them be required to sign a form releasing the Library from any responsibilities for loss of their possessions by theft, damage, etc.

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3. It would not permit the purchase of books for individuals, or organizations not employed by the Board.

The Board recommends that a "Suggestion Box" be set up in the Library for use by patrons and/or employees. The Director would report the receipt of any suggestions and discuss them with the Board at the regular meetings.

OTHER BUSINESS:

The Board suggested that a survey of our insurance needs be made; that comparative costs of insurance from companies and agents be obtained from other than the agent and company the Library now deals with.

The next regular meeting will be held on April 15, 1974 at 7:30 p.m. in the Library. On motion by Mr. Carlone, seconded by Mrs. Newhouse, the meeting was adjourned at 9:55 p.m.

Respectfully submitted,



Gerald S. Levine, Secretary

GSL/jck