

VIII. ADJOURNMENT: There being no new business, tonight's meeting was adjourned at 9:05 P.M. on a motion made by Joan Kronman and seconded by Wm. Savino.

Respectfully submitted,

Fred Bayer

MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES
OF THE CENTER MORICHES FREE PUBLIC LIBRARY HELD ON MONDAY,
MARCH 18, 1985

- I. CALL TO ORDER: Tonight's meeting was called to order by Pres. Hickey at 7:45. Present were Pres. Hickey, Secretary F. Bayer, Trustees Geo. Herrmann and Wm. Savino, and Lib. Dir. C.G. Donnelly. Excused-Joan Kronman.
- II. TONIGHT'S AGENDA: Approved on a motion made by Geo. Herrmann and seconded by F. Bayer.
- III. MINUTES OF THE FEBRUARY 11, 1985 MEETING: Approved on a motion made by Geo. Herrmann and seconded by F. Bayer.
- IV. FINANCIAL REPORT: The treasurer's report and warrants #9 and #9A for the amounts of \$9,059.75 and \$7,461.50, respectively, were approved on a motion made by F. Bayer and seconded by Geo. Herrmann.
- V. PRESIDENT'S REPORT: Mrs. Hickey read a letter from local resident John Hassan regarding pages missing from the N.Y. Times (newspapers).
- VI. DIRECTOR'S REPORT: Mr. Donnelly has been working with Architect Stuart White and Consultant Eugene Wypiski on arriving at final plans for the new library.

Mr. Donnelly mentioned that final approval from Albany will probably be delayed because of a backlog and personnel cut-backs at the state level.

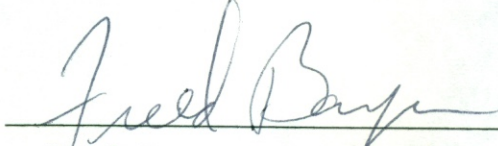
Mr. Donnelly spoke with the directors of the Riverhead and Westhampton Libraries to try to arrive at uniform fees for non-residents. One plan would establish a fee of \$50.00, which would limit that patron to the use of one library and limited services. A \$100.00 fee would entitle the user full access and full services. Some members of the board thought that imposing a single fee of \$100.00 would be a better idea. A discussion regarding the matter followed. A motion to impose a single non-resident fee of \$100.00 was made by Geo. Herrmann and seconded by Wm. Savino.

- VII. NEW BUSINESS: Mr. Donnelly reported that he's been lookink into automated and semi-automated circulation systems and said that a semi-automated system would cost between \$180 - \$200 per year (as opposed to \$30,000 for an automated system). Along with such a semi-automated system, Mr. Donnelly suggested, we might need a cash register.

Donnelly reported that the Library will be purchasing an I.B.M. Computer with a printed, disc drive, and related equipment.

Mr. Donnelly sought and received approval for the leasing of a new postage meter.

- VIII. ADJOURNMENT: There being no further business, tonight's meeting was adjourned at 9:44 on a motion made by F. Bayer and seconded by Wm. Savino.


Fred Bayer, Secretary

MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES
OF THE CENTER MORICHES FREE PUBLIC LIBRARY HELD
ON MONDAY, APRIL 15, 1985

- I. CALL TO ORDER: Tonight's meeting was called to order by Pres. Hickey at 7:55 p.m. Present at tonight's meeting were Pres. K. Hickey, V.P. Joan Kronman, Secty. F. Bayer, Trustees Wm. Savino and George Herrmann and Lib. Director C.G. Donnelly.
- II. TONIGHT'S AGENDA: Was approved on a motion made by J. Kronman and seconded by Geo. Herrmann.
- III. MINUTES OF THE MARCH 18 MEETING: Approved on a motion made by Wm. Savino and seconded by Geo. Herrmann.
- IV. FINANCIAL REPORT: The treasurer's report and warrants #10 and #10A for the amounts of \$3,171.98 and \$7,152.11 respectively were approved on a motion made by F. Bayer and seconded by J. Kronman, subject to clarification by K. Castiglione.
- PRESIDENT'S REPORT: Mrs. Hickey mentioned that Mr. Hassan, the C.M. resident who wrote a letter regarding pages missing in various periodicals, called her again to complain of the same problem.
- LIBRARY DIRECTOR'S REPORT: Mr. Donnelly reported that two East Moriches residents petitioned the East Moriches school board to place on the ballot a resolution which would allow them to designate Center Moriches, Riverhead, or Westhampton as their "home" library.

- V. OLD BUSINESS: Mr. Donnelly met and spoke with a representative from C.L.S.I. a systems automation company. To automate a collection the size of ours, he estimated would cost