

THE REGULAR MEETING OF THE BOARD OF TRUSTEES  
OF THE CENTER MORICHES FREE PUBLIC LIBRARY  
HELD ON MARCH 19, 1973 AT THE LIBRARY

The meeting was called to order at 8:05 p.m. by Mr. Umberto Carlone, President, with the following trustees present:

Mrs. Eileen Newhouse  
Mrs. Margaret Waide  
Mr. Gerald Levine

and Mr. C. G. Donnelly, Library Director. Mrs. Dorothy Sullivan's absence was excused by the Board.

On motion of Mrs. Newhouse, seconded by Mrs. Waide, the agenda for this meeting was approved.

On motion of Mrs. Newhouse, seconded by Mrs. Waide, the minutes of the February 26, 1973 meeting was approved.

FINANCIAL MATTERS:

On motion of Mrs. Waide, seconded by Mrs. Newhouse, the accountant's report was accepted.

On motion of Mrs. Newhouse, seconded by Mrs. Waide, the treasurer's report for February 1 through February 28, 1973 was accepted.

On motion of Mrs. Newhouse, seconded by Mrs. Waide, the bills in the amount of \$1,862.33 were approved for payment.

REPORTS:

Director's: On motion of Mrs. Waide, seconded by Mrs. Newhouse, the Director's Report was accepted. A copy is on file in the library. Mr. Donnelly reported on the work of the Special Study Committee of the Directors' Association of Member Libraries of the Suffolk Cooperative Library System", concerning book ordering, purchasing and processing through private jobber rather than through the System. A copy of this committee's report is on file in the Library.

Personnel Committee: It was noted that each member of the Board of Trustees has received the recently completed "Personnel Organization and Procedures Manual". The Board adopted the manual for Library use during the current fiscal year, July 1, 1972 and June 30, 1973.

Planning Committee: Mrs. Newhouse reported that the Committee feels it important to meet with the School Board as soon as possible. Mr. Carlone will send a letter to the School Board requesting a meeting with Mr. Ben Rybicki and Mr. Zollie W. Privett to discuss school and public library building plans.

UNFINISHED BUSINESS:

Mr. Donnelly reported that the Board of Education, at their March 12, 1973 meeting, adopted a resolution setting the date for the Library to hold a special district meeting for the purpose of voting on the Library's 1973-74 Operating Budget, as well as for a trustee's term of office, and three other propositions.

The Library had requested April dates for its voting and registration dates (see Minutes of the February 26, 1973



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The Board of Education set the registration date for May 1, 1973; and the voting date for May 8, 1973. Both registration



and voting will be held in the Public Library building between the hours of 2:00 p.m. and 9:00 p.m. on the dates specified herein by the Board of Education.

The next regular meeting of the Library Board will be held on April 16, 1973, a Monday, at 8:00 p.m. in the Library.

On motion of Mr. Levine, seconded by Mrs. Newhouse, the meeting was adjourned at 9:50 p.m.

Respectfully submitted,

*Alice Davis*

Alice Davis, Clerk

Countersigned:

*Dorothy Sullivan*

Dorothy Sullivan  
Secretary