

Joan Kronman
Joan Kronman, Sec.

MINUTES OF THE BOARD OF TRUSTEES
CENTER MORICHES FREE PUBLIC LIBRARY
MARCH 19, 1979

TIME: 7:40 P.M.

Those present: Mr. Richard Kinney, V-Pres.; Mrs. Joan Kelly, Pres.; Mrs. Joan Burgess; Mr. C.G. Donnelly, Dir.; Mrs. Carol Hulse, Tres.; Mrs. Joan Kronman, Sec..

Excused: Dr. Wm. Savino.

The meeting was opened by Pres. J. Kelly. On a motion by Mrs. J. Kronman, seconded by Mr. R. Kinney, the agenda was approved. The minutes were approved on a motion by Mrs. J. Burgess, seconded by Mr. R. Kinney. On a motion by Mrs. J. Kronman, seconded by Mr. R. Kinney, the Treasurer's Report was approved. The Board approved the Budget Analysis on a motion by Mr. R. Kinney, seconded by Mrs. J. Burgess.

Trustees Report: RE: Letter from Mr. Emil Voll regarding property. The Board felt that the property was situated badly as far as
a) being in East Moriches &
b) being on a curve in the road.

Mr. R. Kinney reported on the Suffolk County Library Board. There will be a meeting Apr. 26, Subjects: formation of a library association & computerizing libraries.

There has been nothing heard from the School Board as to the school property on Main St.

OLD BUSINESS: Columbus Day--It was decided that since, on that day, the school & the system are closed, the C.M. Library will also remain closed.

NEW BUSINESS: Manorville Fee: C.M. is now charging \$5.00 per capita. The county figure is \$5.62 with Direct Access. Manorville can choose between the above figure or \$5.25 without Direct Access.

Eastport is discussing contracting with C.M., Esthampton or Riverhead at \$5.62 per resident. We will know the result as of March 20th.

The budget vote will take place on Apr. 10th from 2 p.m. - 9 p.m.

It has been suggested that some sort of alarm be put on the back door of the library.

The Board was informed that people who default on payments are put on a C.M. list & a county delinquent list & are not issued new cards.

Motion to Adjourn: Mrs. J. Kronman, seconded by Mrs. J. Burgess

Time: 8:43 p.m.

Next Meeting: April 16th, 7:30 p.m. at the library.

Respectfully submitted,

Joan Kronman
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