

## MINUTES OF THE CENTER MORICHES FREE PUBLIC LIBRARY

BOARD MEETING OF MARCH 20, 1978

Present: Dr. William Savino, Pres., Mrs. Joan Kelly, Vice Pres., Mrs. Joan Burgess, Sec., Mrs. Carol Hulse, Treas., Mrs. Joan Kronman, Mr. Richard Kinney, Mr. G. Donnelly, Library Director.

The Meeting was called to order at 7:30 P.M.

The Agenda for the Meeting was approved on a motion by J. Kronman, seconded R. Kinney.

The Minutes were approved on a motion by J. Kronman, seconded by J. Kelly.

The Treasurer's Report was approved on a motion by J. Kronman, seconded J. Kelly.

The Accountant's Report was approved by J. Burgess, seconded J. Kronman.

Warrant #9 in the amount of \$4,010.39 was approved for payment on a motion by J. Kronman, seconded J. Kelly.

Trustee's Report: Building Program Mr. R. Kinney met with Mr. Culhane to discuss expansion of the C.M.F.P.L. Alternatives for expansion were discussed. Mr. Kinney will check with School District Lawyer as to expansion areas on the school property.

OLD BUSINESS: Tuesday, April 4, 1978 Information Meeting

April , 1978 Registration

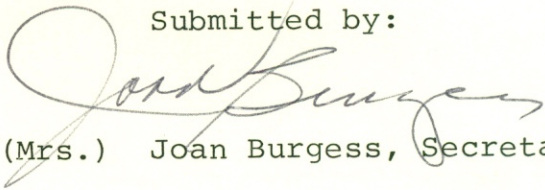
April 11, 1978 Vote

On a motion by J. Kelly, seconded by J. Kronman, the Board decided to keep \$2,000 handy in reserve for unemployment purposes. Amounts will be paid as needed.

NEW BUSINESS: In response to a letter from the C.M.F.P.L. to the South Manor Union Free School Dist. explaining increased costs due to the increase of the number of South Manor residents served by the Library, the South Manor School Board approved the suggested per capita amount from \$4.80 to \$5.00. This increase will now be put up to the voters as a proposition.

There being no further Business, Dr. Savino requested adjournment of the meeting. On a motion by J. Kelly, seconded by J. Kronman, the meeting was adjourned at 9:40 P.M.

Submitted by:

  
(Mrs.) Joan Burgess, Secretary

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MINUTES OF A SPECIAL MEETING HELD IN THE  
CENTER MORICHES FREE PUBLIC LIBRARY ON TUESDAY,  
APRIL 11, 1978, BETWEEN 2p.m. and 9 p.m.

A SPECIAL MEETING for the purpose of Electing two Trustees and for the purpose of voting on a Budget to pay for the support and maintenance