

outside the children's area.

A motion by F. Bayer, sec.: Wm. Savino -- carried, was made to approve the following dates retroactively: Apr. 4, 1989 -- public hearing on the budget; Apr. 11, 1989 -- voter registration; Apr. 18, 1989 -- budget vote.

On a motion by Wm. Savino, sec.: J. Kronman -- carried, the Board will permit the Eagle Scouts to plant ground cover using a site plan provided by the Board.

New Business: Motion to approve the proposed budget; F. Bayer, sec. J. Kronman -- carried.

Motion to roll over two CD's, combining them, if possible; Wm. Savino, sec.: J. Kronman -- carried.

It was suggested that excess monies be used for capital improvements. The Board will take it under advisement.

The Board has requested that statistics be kept as to the library usage by outside residents. Mr. Donnelly will set up a plan.

The Board requested that someone knowledgeable about direct access speak to the Board. Mr. Donnelly will make the arrangements.

Motion to adjourn: F. Bayer, sec.: J. Kronman -- carried. Time: 10:12

Respectfully submitted,


JOAN KRONMAN, Sec.

Minutes of the Board of Trustees of the Center Moriches Free Public Library Mar. 20, 1989

Those present: G. Herrmann, Pres.; F. Bayer, V-Pres.; J. Kronman, Sec.; K. Hickey; Wm. Savino; C.G. Donnelly, Dir.
Guest speaker: Ms. Claudya Muller, Dir. of SCLS

The meeting was opened by Pres. G. Herrmann at 7:32p.m.

- Approved motions:
- 1) To accept agenda -- mot. K. Hickey, sec. J. Kronman
 - 2) To accept the minutes as read -- mot. Wm. Savino, sec. F. Bayer
 - 3) To accept the Financial Report and Warrants 9 & 9A mot. J. Kronman, sec. Wm. Savino

All other business was set aside in order that the Board could hear Ms. Muller's presentation concerning library fees.

Ms. Muller explained that:

- 1) The basic fee charged by member libraries (SCLS) for contractual services is 90% of the average county per capita support. Next year, it will be 100%.
- 2) As long as a library is a member of SCLS, it must allow direct access to members of other libraries belonging to the system.
- 3) Direct access requires that the library loan book that are more than one year old. Under direct access, the library need not loan newer books, AV material, or provide programs.
- 4) The library need not belong to SCLS. It could pull out, but would lose such services as: access to inter-library loans, delivery services, state and local library incentive monies, and backup reference services.

Minutes of the Board of Trustees of the Center Moriches Free Public Library Mar. 20, 1989 (Continued):

5) At present, the state is looking into changing the regulations and perhaps modifying or eliminating direct access. Ms. Muller made several comments and suggestions:

1) The library should get together with other libraries to set a mutual contractual fee.

2) Look into consolidation with other towns.

3) If fee is increased, phase it in gradually.

Ms. Muller pointed out that the library could refuse membership to persons living out of town, but under the rules of Direct Access, those persons would then be able to use the library without paying any fee, resulting in a loss of revenue. She again, advised the Board to meet with the Library Boards of the Mastics and Westhampton to determine any amount that would be equitable to all. Ms. Muller will send a list that estimates the value of services the library receives from SCLS.

Mrs. Muller agreed to contact and to set up a meeting with the presidents of the boards of trustees of the five contracting libraries. At that meeting, contracting fees will be discussed.

ADJOURNMENT: There being no additional business, the meeting was adjourned at 9:14 on a motion made by Katherine Hickey and seconded by William Savino.

Respectfully submitted,

Joan Kronman

 Joan Kronman, sec.

 Minutes of the Board of Trustees of the Center Moriches Free Public Library, April 17, 1989

The meeting was called to order by Pres. G. Herrmann at 7:36 p.m.

Those present: G. Herrmann, Pres.; F. Bayer, V-Pres.; J. Kronman, sec.; Wm. Savino; K. Hickey; C.G. Donnelly, Dir.

Motions: 1. To accept agenda -- J. Kronman, mot.; K. Hickey, sec.
 2. To accept minutes of previous meeting as read -- F. Bayer, mot.; K. Hickey, sec.
 3. To accept the Financial Report & warrants -- K. Hickey, mot.; J. Kronman, sec.

President's Report: A letter was sent from R. Verbesy, Dir. of the Mastics-Moriches Library to Claudya Muller stating that he sees no need to change the fee policy. However, he is willing to meet with Pres. Herrmann to discuss the issue.

Claudya Muller informed us that the SCLS has no interest in meeting to discuss contractual fees.

Director's Report: According to Mr. Gillette, Prof. of Engineering, the new building has exceeded expectations as far as heating and electricity.

In a report from Albany, the Chief of Government Records would like the Board to pass a resolution designating someone as Records Management Officer.

ASSISTANT CLERK
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