

Meeting of the Trustees of the Center Moriches Free Public Library held in the Library on Monday, March 21, 1977

Meeting called to order by President Ron Leonard, at 7:45 P.M.

Present: Joan B. Kelly, Vice-Pres.; Joan Burgess, Trustee and Wm. A. Savino, Secty., Carol Hulse, Treasurer, and C.Gerard Donnelly, Director.

Absent: Eileen Newhouse, Trustee

On a motion by Dr. Savino, sec. by J. Burgess, the Agenda for the March 21, 1977 Meeting was approved.

Agenda
Approved

On a motion by J.Burgess, sec. by J.Kelly, the minutes of the previous meeting were approved.

Minutes
Approved

The Treasurer's Rept. was accepted on a motion by J.Kelly, sec. by W. Savino.

Treas.Rept.

Mr. Leonard requested that a written treasurer's report be given to the Board by the Treasurer every month. Mrs.Hulse, Treas., said she would write up a report each month for the Board.

WARRANT #9 in the amount of \$2,560.87 was approved for payment on a motion by R.Leonard, sec. by Wm. Savino.

Warrant #9
Approved

Old Business

Mr. Donnelly reported on circulation and registration both showing increases over last year's totals.

Director's Rept.
A. Statistical

Mr. Donnelly told the Library Board of his meeting with Assistant Attorney of Brookhaven Town Mark Needleman who approved Donnelly's request for \$4,000. in Revenue Sharing Funds. Final decision to grant this request is now before the Town Board. If received, the Library will use the Funds for purchase of various audio-vis. items.

B. Revenue
Sharing
Funds

Following a discussion of Info Night (Budget Hearing) to be held on 22, March 1977, the Board moved on to

Information
Night

New Business

at which time Mr. Donnelly reported that C.M.Sch.Dist. Principal, Mr. W. Culhane and he had met to talk over the possibility of re-locating the C.M.F.P.Library. According to Mr. Culhane, the building now occupied by the Public Lib. could be used for school classrooms and school dist. offices, eliminating somewhat the current space shortage in the school.

Relocation

The Library Board's reaction was "where would the Library go?" and agreed to discuss the practicality and urgency of relocating the C.M.F.P.L. with the C.M. School Dist. Board of Ed.

The Board also approved Mr. Donnelly's suggestion that he obtain info. on costs of renting and/or buying other local buildings; and asked that he present this information to them at the next regular Lib. Board meeting to held on, Mon., April 18, 1977 in the Library at 7:30 P.M.

Next Reg.
Meeting

On a motion by J.Kelly, sec. by J. Burgess, the meeting was adjourned by Pres. R. Leonard.

Adjournment

Approved by:

Respectfully submitted,

William A. Savino *C Gerard Donnelly*

On a motion by Dr. Savino, sec. by J. Burgess, the Agenda for the March 21, 1977 Meeting was approved.

Agenda
Approved

On a motion by J. Burgess, sec. by J. Kelly, the minutes of the previous meeting were approved.

Minutes
Approved

The Treasurer's Rept. was accepted on a motion by J. Kelly, sec. by W. Savino.

Treas. Rept.

Mr. Leonard requested that a written treasurer's report be given to the Board by the Treasurer every month. Mrs. Hulse, Treas., said she would write up a report each month for the Board.

WARRANT #9 in the amount of \$2,560.87 was approved for payment on a motion by R. Leonard, sec. by Wm. Savino.

Warrant #9
Approved

Old Business

Mr. Donnelly reported on circulation and registration both showing increases over last year's totals.

Director's Rept.
A. Statistical

Mr. Donnelly told the Library Board of his meeting with Assistant Attorney of Brookhaven Town Mark Needleman who approved Donnelly's request for \$4,000. in Revenue Sharing Funds. Final decision to grant this request is now before the Town Board. If received, the Library will use the Funds for purchase of various audio-vis. items.

B. Revenue
Sharing
Funds

Following a discussion of Info Night (Budget Hearing) to be held on 22, March 1977, the Board moved on to

Information
Night

New Business

at which time Mr. Donnelly reported that C.M.Sch. Dist. Principal, Mr. W. Culhane and he had met to talk over the possibility of re-locating the C.M.F.P. Library. According to Mr. Culhane, the building now occupied by the Public Lib. could be used for school classrooms and school dist. offices, eliminating somewhat the current space shortage in the school.

Relocation

The Library Board's reaction was "where would the Library go?" and agreed to discuss the practicality and urgency of relocating the C.M.F.P.L. with the C.M. School Dist. Board of Ed.

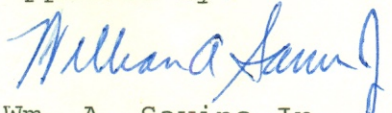
The Board also approved Mr. Donnelly's suggestion that he obtain info. on costs of renting and/or buying other local buildings; and asked that he present this information to them at the next regular Lib. Board meeting to held on, Mon., April 18, 1977 in the Library at 7:30 P.M.

Next Reg.
Meeting

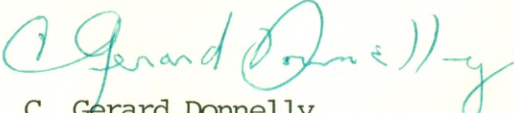
On a motion by J. Kelly, sec. by J. Burgess, the meeting was adjourned by Pres. R. Leonard.

Adjournment

Approved by:


Wm. A. Savino, Jr.
Sect'y. of Board

Respectfully submitted,


C. Gerard Donnelly
Director
Sect'y. to the
Board of Trustees