

THE REGULAR MEETING OF THE BOARD OF TRUSTEES  
OF THE CENTER MORICHES FREE PUBLIC LIBRARY  
HELD ON MARCH 27, 1972 AT THE LIBRARY

The meeting was called to order at 7:35 p.m. by Mr. F. Lewis Bowditch, president. Also present were:

Mrs. Dorothy Sullivan  
Mrs. Margaret Waide  
Mrs. Cynthia Venerable  
and Mr. C.G. Donnelly, Library Director. Mr. Umberto Carlone was excused.

On motion of Mrs. Venerable, seconded by Mrs. Sullivan, the agenda for this meeting was approved.

On motion of Mrs. Waide, seconded by Mrs. Sullivan, the minutes of the February 28 meeting were approved as read.

On motion of Mrs. Sullivan, seconded by Mrs. Waide, the minutes of the March 20, special meeting were approved as read.

REPORTS:

Director's Report:

Mr. Donnelly reported to the Board of Trustees, a meeting to be held at the Suffolk Cooperative Library System, entitled "Libraries as Community Information Centers".

Mr. Donnelly submitted the Director's Annual Report for the year 1971 to the Board. He reported that the over-the-counter circulation rose to 23,829 and along with an estimated internal use of books, circulation touched the 40,000 mark. The library also answered 4,915 reference questions within the library, plus 1,924 inter-library loans from other libraries. Suffolk libraries borrowed 622 books from the Center Moriches Free Public Library in 1971. On December 31, 1970 there were 2,291 borrowers registered. On December 31, 1971, there were 2,641 persons registered to use the library. A copy of Mr. Donnelly's report is on file in the Library Office. On motion of Mrs. Sullivan, seconded by Mrs. Venerable, this report was accepted with thanks.

Mr. Donnelly noted that Mrs. Cynthia Venerable is presently seeking re-election to fill out the unexpired term of Mr. Henry Carmer, which expires June 30, 1973. She is running unopposed. Mr. Gerald Levine is seeking election to replace Mr. F. Lewis Bowditch for a full term of 5 years. Mr. Levine is running unopposed. Their names have been placed on the ballot for voter approval on March 28, 1972.

Treasurer's Report:

On motion of Mrs. Venerable, seconded by Mrs. Sullivan, the treasurer's report was approved. A copy is on file in the Library office.

OLD BUSINESS:

Mr. Donnelly reported that a letter has been sent to Mr. Kurt K. Behme, Town Clerk, in regard to the parking problem in front of the Library. The police department has been asked to conduct a survey of this situation. Mr. Donnelly will report on this matter at a future meeting.

Mrs. Margaret Waide  
Mrs. Cynthia Venerable  
and Mr. C.G. Donnelly, Library Director. Mr. Umberto Carlone was excused.

On motion of Mrs. Venerable, seconded by Mrs. Sullivan, the agenda for this meeting was approved.

On motion of Mrs. Waide, seconded by Mrs. Sullivan, the minutes of the February 28 meeting were approved as read.

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##### Treasurer's Report:

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##### OLD BUSINESS:

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Mr. Donnelly reported that Mr. Jansen is investigating the possibility of insuring lost or irreplaceable books in member libraries. The question of the ownership of the portable building is still pending.

NEW BUSINESS:

On motion of Mrs. Sullivan, seconded by Mrs. Waide, there will be no special meeting after the voting on March 28.

Mr. Donnelly reported that the East Moriches Board of Education has advised Mr. Carlone, that they prefer to await the Ammerman Report outcome on school reorganization rather than put on a ballot any form of contractual library service either with the Center Moriches Library or the Suffolk System.

Mr. Donnelly reported that Mr. Culhane, High School Principal, is interested in procuring New York State funds for a cooperative micro-filming project involving the Center Moriches School and the Center Moriches Free Public Library. The Board requested Mr. Donnelly to obtain more information on this matter and report again at a future meeting.

Mr. Donnelly suggested that the portable room be dedicated and formally named after the donor, Miss Grace Daniels. The Board approved of this action and decided to ask the Friends of the Library for suggestions involvedg in making a plaque and a dedication ceremony.

The next regular meeting of the Library Board of Trustees will be held on April 17, 1972 at 7:30 p.m. at the Library.

On motion of Mrs. Venerable, seconded by Mrs. Waide the meeting was adjourned at 9 p.m.

Respectfully submitted,

*Alice Davis*

Alice Davis, Clerk

Countersigned:

*Dorothy Sullivan*

Dorothy Sullivan, Secretary