

THE MINUTES OF THE CENTER MORICHES FREE PUBLIC LIB.

BOARD MEETING OF MAY 15, 1978

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

The Meeting was called to order at 7:45

On a motion by Mrs. Joan Kelly, seconded by Mr. Kinney, the Agenda was approved.

On a motion by Mrs. Joan Kelly, seconded by Mr. Richard Kinney the minutes were approved.

The Treasurer's Report was given and on a motion by Mrs. Joan Burgess, seconded by Mrs. Joan Kelly, the Treasurer's Report was approved.

The Accountant's Report was given and on a motion by Mrs. Joan Kronman, seconded by Mrs. Joan Kelly, the Accountant's Report was approved.

On a motion by Mrs. Joan Kronman, seconded by Mr. Richard Kinney, Warrant# 11 in the amount of \$3,192.50 was approved.

Trustee's Report: Mrs. Joan Kronman is gathering information on telephone services. Representatives of Executive Phone System and Tela Communication will be asked to present detailed information on their services.

Director's Report: The report was presented to the Board.

Old Business: Entrance Ramps will be needed if we are to apply for Federal Funds. Prices for these ramps will be gathered. This information will be given to the Board.

On a motion by Mr. Richard Kinney, seconded by Mrs. Joan Kelly, a motion to commence on a long rang building planning program within a framework of five years was approved.

On a motion by Mr. Richard Kinney, seconded by Mrs. Joan Kelly, the Board approved the establishment of a Community Library Expansion Fund.

New Business: The Building needs painting. Estimates will be needed for this purpose.

The insurance policy will be reviewed for the next meeting. A motion will be needed to extend and reissue the Bond to include several staff members to handle money. Cost figures will be needed by next meeting.

The next meeting of the Center Moriches Library Board will be June 19, 1978.

On a motion by Mrs. Kelly, seconded by Mrs. Kronman, meeting adjourned at 10:10 P.M.

Respectfully submitted,

Joan Burgess

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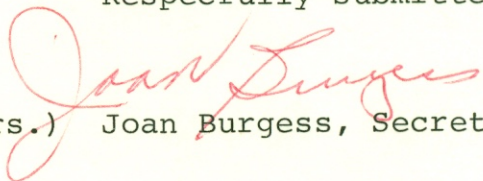
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(Mrs.) Joan Burgess, Secretary