

Center Moriches Free Public Library

Regular Meeting of May 16, 1977
held in the Library

Present: (Mrs.) Joan Kelly, Vice Pres., (Mrs.) Joan Burgess, Trustee,
Dr. Wm.A. Savino, Secty.

Mrs. Kelly called the meeting to order at 7:45 p.m.

<u>The Agenda</u> was approved on a motion by W.Savino, seconded by J. Burgess.	Agenda Approved
<u>The Minutes</u> of the previous Board Meeting held on April 18, 1977 were approved on a motion by J.Kelly, seconded by J. Burgess.	Minutes Approved
<u>The Treasurer's Report</u> and the <u>Accountant's Budget Analysis</u> were approved on a motion by W. Savino, seconded by J.Kelly.	Financial Reports
<u>The Director's Report</u> was approved on a motion by Mrs. Kelly, seconded by W.Savino. A copy of this Report is on file in the Library Office.	Director's Report Approved
Warrant #11 in the amount of \$2,837.44 was approved for payment on a motion by W.Savino, seconded by J.Burgess.	Warrants #11 & #11-A Approved For Payment
On a motion by W.Savino, seconded by J.Kelly, the Board approved the following resolution: "Be it resolved that the Board of Trustees of the Center Moriches Free Public Library shall pay the costs of providing N.Y.State Health Insurance (Blue Cross, Blue Shield & Metropolitan Major Medical policies) for its employees upon their retirement; and, to continue these payments for its retirees until such time as these retirees shall be deceased: said payments to N.Y.State Health Insurance shall be in the amounts of 50% of the premium for the retiree(s) and 35% for each of his/her dependents." Furthermore, the Board instructed Mr.C.G.Donnelly, the Library Director, to send a copy of this resolution to the proper authorities in the N.Y.State Health Ins. Dept. so as to notify the N.Y.State Health Ins. Dept. of the Library Board's resolution to so act upon this matter.	<u>Old Business</u> A. Health Insurance Payments for Retired Employees Approved
On a motion by J.Burgess, seconded by J.Kelly, the Board approved the purchase of a 60 drawer card catalog costing \$ 755.00	B. Card Catalog Purchase Approved
Mr. Donnelly reported that the Library Board would need to pay Unemployment Insurance coverage for its employees beginning Jan. 1978. Additional information will be given to the Board by Mr. Donnelly.	<u>New Business</u> A. Unemploy- ment Ins.
There was a discussion of the importance of having all trustees present at regular Board Meetings, since it is difficult, and often impossible, for three(3) Board Members to discuss, approve or disapprove matters of Board policy. It was decided to improve Board attendance at all meetings.	B. Trustee Attendance Discussed
On a motion by W.Savino, seconded by J.Burgess, the Board moved to hold its next regular Meeting in the Library, on Monday, June 20, 1977 at 7:30 p.m.	Next Board Meeting

The Agenda was approved on a motion by W.Savino, seconded by J. Burgess.

Agenda
Approved

The Minutes of the previous Board Meeting held on April 18, 1977 were approved on a motion by J.Kelly, seconded by J. Burgess.

Minutes
Approved

The Treasurer's Report and the Accountant's Budget Analysis were approved on a motion by W. Savino, seconded by J.Kelly.

Financial
Reports

The Director's Report was approved on a motion by Mrs. Kelly, seconded by W.Savino. A copy of this Report is on file in the Library Office.

Director's
Report
Approved

Warrant #11 in the amount of \$2,837.44 was approved for payment on a motion by W.Savino, seconded by J.Burgess.

Warrants
#11 & #11-A
Approved
For Payment

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Old
Business

A. Health
Insurance
Payments
for Retired
Employees
Approved

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B. Card
Catalog
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B. Trustee
Attendance
Discussed

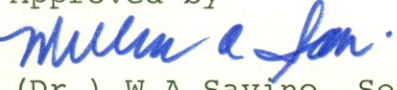
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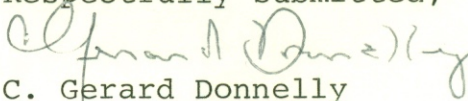
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Next
Board
Meeting

On a motion by J.Kelly, seconded by W. Savino, the Board moved to adjourn.

Adjournment

Approved by

(Dr.) W.A.Savino, Secty.
Board of Trustees

Respectfully submitted,

C. Gerard Donnelly
Secty. to the
Board of Trustees

September 13, 1977

Mr. Sam D. Freeman
Director of Employee Insurance
N.Y. State Dept. of Civil Service
The State Office Building Campus
Albany, N.Y. 12239

Dear Mr. Freeman:

MAJ 16, 1977

At a regular meeting of the Board of Trustees of the Center Moriches Free Public Library, the Board approved the following resolution which I am sending to you to be entered in your records,

"Resolved: be it resolved that the Board of Trustees of the Center Moriches Free Public Library shall pay the costs of providing N.Y. State Health Insurance (Blue Cross, Blue Shield, and Metropolitan Major Medical Pals.) for its employees upon their retirement; and to continue these payments for its retirees until such time as these retirees shall be deceased: said payments to N.Y. State Health Insurance shall be in the amounts of 50% of the premium for the retiree(s) and 35% for each of his/her dependents."

Thank you for your attention to this matter.

Very truly yours,

CGD/pb

C. Gerard Donnelly
Director