

THE REGULAR MEETING OF THE BOARD OF TRUSTEES
OF THE CENTER MORICHES FREE PUBLIC LIBRARY
HELD ON MAY 17, 1971 AT THE LIBRARY

The meeting was called to order at 7:30 p.m. by Mr. F. Lewis Bowditch, President. Also present were:

- Mr. Umberto Carlone
 - Mrs. Dorothy Sullivan
 - Mrs. Margaret Waide
 - Mr. Henry Carmer
- and Mr. C. G. Donnelly, Library Director.

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

On motion of Mrs. Waide, seconded by Mrs. Sullivan, the minutes of the April regular meeting were approved.

REPORTS:

Trustees:

Mr. Carlone reported talking with Mr. John Ruggerio of East Moriches. The East Moriches School Board has decided to postpone further discussion of contractual service until the Fall.

Library Director's Report:

The May 4, 1971-72 Budget Vote was defeated by the Center Moriches taxpayers by a vote of 233 against and 161 for. 3 votes were declared void. Mrs. Margaret Waide, running unopposed, was elected trustee. Voting for Mrs. Waide to complete the unexpired term of Mrs. Audrey Bryner totalled 314 votes. For a full five year term as trustee, Mrs. Waide received 258 votes.

Mr. Donnelly reported 33 persons joined the library since April 6, 1971, bringing the total registered users to 2,412.

Circulation:

For April 1971

1,465	Adult books, records, periodicals, print-outs
499	Juvenile " " " "
<u>1,964</u>	Total items

Financial Report:

Balance available in Security National Bank checking account:
\$8,568.36 as of April 30, 1971

Balance available in Eastern Federal Savings & Loan:
\$ 481.04 as of April 30, 1971

Mr. Carlone made a motion to accept the financial report. This motion was seconded by Mrs. Sullivan.

OLD BUSINESS:

On motion of Mr. Carmer, the bills were approved for payment in the amount of \$1,755.07. This was seconded by Mrs. Sullivan. (See schedule A attached)

On motion of Mr. Carlone, seconded by Mrs. Waide, the Board decided to close the recently opened savings account at Eastern Federal Savings Bank. The money will be deposited in a commercial

Mr. Henry Carmer
and Mr. C. G. Donnelly, Library Director.

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On motion of Mrs. Sullivan, seconded by Mrs. Waide, a letter will be written to the School Board of Union Free School District #33 asking for the library funds to be deposited January 15, and the July 15, in the future.

NEW BUSINESS:

On a motion by Mr. Carmer, seconded by Mrs. Waide, the Board decided to resubmit the 1971-72 Library Operating Budget, to Center Moriches voters, on Wednesday, June 23, 1971. Voting for this budget will take place in the Center Moriches Public Library, between 2 p.m. and 9 p.m. EDT. This Library Budget will be presented to the voters in Two Propositions, to read as follows:

Proposition I. A request for a basic library Operating Budget of \$48,127.00.

Proposition II. A request for \$4,680.00, the sum needed to pay the salary, during fiscal year 1971-72, of an assistant professional librarian, who would be employed on a part-time basis during the 1971-72 fiscal year.

The next regular meeting will be held in the library on Monday, June 21, 1971 at 8:15 p.m.

8 On motion of Mr. Carmer, seconded by Mr. Carlone, the meeting was adjourned at 9:30 p.m.

Respectfully submitted,

Alice Davis

Alice Davis, Clerk

Countersigned by:

Dorothy Sullivan

Dorothy Sullivan
Secretary