

THE REGULAR MEETING OF THE BOARD OF TRUSTEES
OF THE CENTER MORICHES FREE PUBLIC LIBRARY HELD ON
MAY 17th, 1976 IN THE LIBRARY

The meeting was called to order by Mrs. Eileen Newhouse, President of the Board of Trustees at 7:45 P.M. with the following trustees present:

Dr. William Savino, Jr., Vice-President
Mrs. Joan Kelly, Secretary
Mrs. Joan Burgess, Trustee
Mrs. Carol Hulse, Treasurer and Mr. C. Gerard Donnelly, Library Director. Mr. Ronald E. Leonard, Trustee, was excused.

On a motion by Mrs. Burgess, seconded by Dr. Savino the Agenda for the May 17th, 1976 meeting was approved as revised.

On a motion by Mrs. Kelly, seconded by Mrs. Burgess, the Minutes of the April 19th, 1976 meeting were approved.

The Treasurer's Report was approved and accepted as presented by Mrs. Hulse on a motion by Dr. Savino, seconded by Mrs. Kelly.

The Accountant's Report was accepted and approved on a motion by Mrs. Kelly, seconded by Mrs. Burgess.

Warrant #11 in the amount of \$1,731.47 was approved for payment by Dr. Savino, seconded by Mrs. Burgess.

REPORTS:

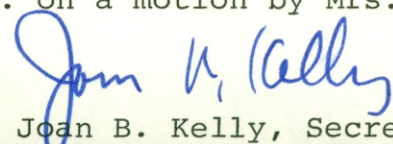
The Trustees Dinner was enjoyed by all. Mrs. Newhouse stated that at next months meeting she would like the Board to review the personnel manual. The election results were as attached herewith.

Mr. Donnelly read a letter from Mrs. Charles Fossett, a representative of a local women's religious group, pertaining to their donation. A special reference book was purchased with their donation from the local Good Shepherd Shop.

The SCLS situation was discussed briefly. At present views tend to be unrealistic--more plans will be outlined at a later date. Perhaps an entire reorganization would be best. Mr. Humphries is now State Librarian. In the matter of building space, Mr. Donnelly was told to pursue the matter further by contacting Mr. Hicks, etc. Regarding branching out and additional services to surrounding communities, Mr. Donnelly informed the Board of the status presently. The Board felt perhaps more library publicity in the papers would help make people more aware of the library facilities, etc. Regarding a letter pertaining to insurance matters, the Board requested that Mr. Donnelly have the local fire department inspect the library premises and report back with the information. The Board asked that the subject of a new counter or other building repairs be brought up at a later date. Possible hour change was discussed. More to follow. The addition to the By-Laws regarding Article IV, Section #4, Duty of Officers was approved on a motion by Mrs. Kelly seconded by Mrs. Burgess.

The next regular meeting of the Board of Trustees will be held on Monday, June 21st, 1976 at 7:30 P.M. in the library.

The meeting was adjourned at 9:26 P.M. on a motion by Mrs. Kelly, seconded by Dr. Savino.


Joan B. Kelly, Secretary

MOTIONS PASSED:

Library Director. Mr. Ronald E. Leonard, Trustee, was excused.

On a motion by Mrs. Burgess, seconded by Dr. Savino the Agenda for the May 17th, 1976 meeting was approved as revised.

On a motion by Mrs. Kelly, seconded by Mrs. Burgess, the Minutes of the April 19th, 1976 meeting were approved.

The Treasurer's Report was approved and accepted as presented by Mrs. Hulse on a motion by Dr. Savino, seconded by Mrs. Kelly.

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Joan B. Kelly, Secretary

MOTIONS PASSED:

Approval of Agenda for May 17th, 1976 meeting
Approval of Minutes of April 19th, 1976 meeting
Approval of Treasurer's Report
Approval of Accountant's Report
Approval of payment of Warrant #11
Approval of amendment to By-Laws
Adjournment

PERSONNEL CHANGES: None