

## MINUTES OF THE CENTER MORICHES FREE PUBLIC LIBRARY

MEETING----May 19, 1980

Those present: Dr. William Savino; Mr. Richard Kinney, V.Pres.; Mrs. Carol Hulse, Treas.; Mrs. Joan Burgess; Mr. C.G. Donnelly, Dir.; Mrs. Joan Kronman, Sec.  
Excused: Mrs. Joan Kelly, Pres.

Prior to the official start of the meeting, the Board met with Mr. Ray Batt, attorney for the Library. There was discussion of signing a contract for the Oddo property (on Main St.). This property was recommended by the architects (Bentel & Bentel). The Board wants more documentation. A Dicision will be made by next meeting.  
Time: 8:07p.m.

On a motion by J. Kronman, seconded by J. Burgess, the agenda was approved. The minutes were approved on a motion by Wm. Savino, seconded by J. Burgess. Wm. Savino made a motion to approve the Treasurer's report. It was seconded by J. Kronman. On a motion by J. Burgess, seconded by J. Kronman, the Budget Analysis was approved. Warrant #11 (\$11,989.33) was approved on a motion by Wm. Savino, seconded by J. Burgess.

Director's Report: The indexing of the Moriches Bay Tide is finished (1955-1979).

A letter was received from Mr. Romaine informing the Board that there are two bills pending in the State Legislature that might provide matching aid (for Library building), if approved.

Mrs. Gibbons offered to take notes at meetings for a remuneration. The Board will keep her name on file. She is not needed at the time.

The Friends of the Library are going to become incorporated. Old Business: There was further discussion of building sites. The Board wants more information (possible 6-month plan). The tree alternatives to be discussed at the next meeting are:

1. Out-&-out purchase
2. Third-party bond
3. Owner holds the mortgage

More discussion was held about the impact of financing on the community in assessed valuation figures, etc. The Board does not want to lose the property. The best month for voter approval will hinge on the School Budget vote.

New Business: Mrs. Hickey (newly elected Board Member) will be invited to attend the next meeting.

Westhampton would like to raise the fee for any non-resident to \$15.00 .....except for Senior Citizens. The Center Moriches Free Public Library will raise its fee to meet Westhampton. (motion made by W. Savino, seconded by J. Burgess).

On a motion by J. Burgess, seconded by Wm. Savino, the meeting was adjourned. The next meeting will be held on Mon., June 16, 1980, at the Library.

Respectfully submitted,

  
Joan Kronman, Sec.