

THE REGULAR MEETING OF THE BOARD OF TRUSTEES
OF THE CENTER MORICHES FREE PUBLIC LIBRARY
HELD ON MAY 21, 1973 AT THE LIBRARY

The meeting was called to order at 8:45 p.m. by Mr. Umberto Carlone, President with the following trustees present:

Mrs. Margaret Waide
Mr. Gerald Levine
and Mr. C. Gerard Donnelly, Director.

On motion of Mrs. Waide, seconded by Mr. Levine, the agenda for the meeting was approved as amended.

On motion of Mrs. Waide, seconded by Mr. Levine, the minutes of the April 16 meeting were approved as amended.

FINANCIAL MATTERS:

Accountant's Report: It was noted that \$4,000 was omitted from the last payment from the School District. It was decided that a letter would be sent to the District, asking that this money be transferred to the Library checking account prior to the next regular Library Board of Trustee meeting in order for the accountant to balance the fiscal year ending June 30, 1973. On motion of Mr. Levine, seconded by Mrs. Waide, the accountant's report was accepted.

Payment of Bills: On motion of Mrs. Waide, seconded by Mr. Levine, the bills in the amount of \$3,423.99 were approved for payment.

1972-73 Balance of Funds: Discussion followed concerning any balance of funds in the 1972-73 operating budget. It was decided to wait until the next regular meeting to discuss disposition of such funds.

REPORTS:

Trustee: Mr. Carlone reported that he and Mr. Donnelly had attended the May 15 meeting of Suffolk Cooperative Library System. He reported that the main topic of the meeting concerned book processing. He reported that 15 member libraries have gone to a private jobber for processing, which leaves the Suffolk System at a financial loss. The System reported, however, that they would continue to process books through June 30, 1974; at which time, a decision would have to be made as to whether they would continue to process or deal with private jobbers.

Voting Results: Mr. Donnelly reported that the 1973-74 Library Operating Budget of \$61,956.00 passed by 341 yes votes to 164 no votes. Proposition No. 2, Assistant Professional Librarian at a sum of \$4,680 was defeated by 260 no votes to 224 yes votes. Proposition No. 3, Special Audio-Visual Media at a sum of \$3,000 passed with 243 yes votes to 242 no votes. Proposition No. 4, Children's 1973 Summer Program at a sum of \$800 passed with 281 yes votes to 206 no votes.

Mrs. Eileen Newhouse, who ran unopposed, was elected by 105 votes to fill a 5-year term of office from July 1, 1973 to June 30, 1978.

Personnell Report: Mr. Donnelly reported that Mrs. Joan Terwilliger will assist him in handling the publicity work for the Library.

Mrs. Cathy Gibbs will continue to volunteer several hours per week in the Library.

Mrs. Arlene Strongin and Miss Janet Warkowski will work as a team on the Summer Program for Children. Details to be worked out with the Library Director.

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NEW BUSINESS:

Mr. Donnelly reported on the letters and telegrams sent by various citizens to the legislators and Governor Rockefeller concerning New York State Aid to Libraries. He reported that the bill for State Aid passed, and was due in large to the concern shown by New York State residents.

The next regular meeting will be held on June 18, 1973 at 8:30 p.m. in the Library.

On motion of Mr. Levine, seconded by Mrs. Waide, the meeting was adjourned at 10:30 p.m.

Respectfully submitted,



Alice Davis, Clerk

Countersigned:



Dorothy Sullivan, Secretary