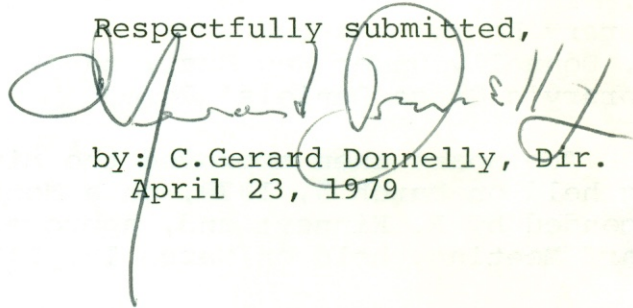


SCHOOL IS USE OF LIB. Bldg. for its class meetings.  
The Board referred to its policy forbidding meetings. Mr. Donnelly will notify Mr. Hyland of Board's decision not to permit commercial use of Library.

Date and Time of Next Reg. Board Meeting:  
Monday, May 21, 1979, in the Library, 7:30 p.m.

Meeting adjourned: 9 P.M.

Respectfully submitted,



by: C. Gerard Donnelly, Dir.  
April 23, 1979

For Mrs. Kronman, Secty.



MINUTES OF THE CENTER MORICHES FREE PUBLIC LIBRARY  
MEETING----May 21, 1979

Time: 7:30 p.m.

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

The meeting was opened by Pres. J. Kelly. On a motion by Mrs. J. Burgess, seconded by Dr. Wm. Savino, the agenda was accepted.

The minutes were revised & then accepted on a motion by Dr. Wm. Savino, seconded by Mr. Richard Kinney.

On a motion by Mrs. J. Kronman, seconded by Mrs. J. Burgess, the Treasurer's Report was accepted. The Budget Analysis was accepted on a motion by Dr. Wm. Savino, seconded by Mrs. J. Kronman. A motion to pay Warrant #11 was made by Dr. Wm. Savino, seconded by Mr. R. Kinney.

Old Business:

The Mastic Library Board has promised to pay the \$150.00 owed to us within two weeks.

Director's Report: On a motion by Mrs. J. Kronman, seconded by Mrs. J. Burgess, this year's summer program will have smaller groups & more emphasis on books.

At this time, a professional library worker has not been found. (Fifteen hours per week has been budgeted for this person).

MINUTES CONTINUED-- May 21, 1979

New Business:

The Grace Daniels "Room" will now be called the Grace Daniels "Building"....passed on a motion by Dr. Wm. Savino, seconded by Mrs. J. Kronman.

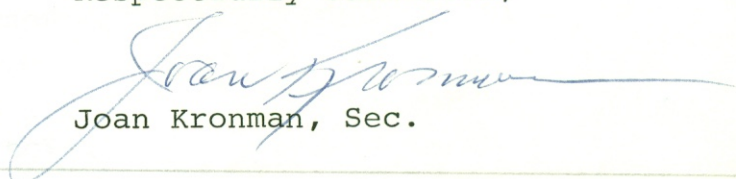
The old copy machine is breaking down more frequently. Prices on new machines will be checked.

Brookfield Avd. Property: Mr. Clayton Huey (Administrative High School Principal) recommends that the Board do something (about the property) before the site is saturated. He thinks that the Library will be able to obtain the property (an off the record statement). There are drawbacks.... the traffic flow & parking availability must be checked. (The town is now doing a traffic survey. Its report should be in the Board's hands by next meeting.) Pres. J. Kelly will write to the School Board asking for a definite statement as to the availability of the property. It has been suggested by Dr. Wm. Savino that we hire a consultant.

A motion to adjourn was made by Mrs. J. Kronman, seconded by Dr. Wm. Savino.

Next Meeting: Mon., June 18, 1979 at the Library....time: 7:30 p.m.

Respectfully submitted,

  
Joan Kronman, Sec.

MINUTES OF THE CENTER MORICHES FREE PUBLIC LIBRARY  
MEETING.... June 18, 1979

The meeting was called to order by V.Pres. Richard R. Kinney (in absence of Pres. Joan Kelly) at 7:40 p.m.

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

Excused: Mr. Joan Burgess; Mrs. Joan Kelly, Pres.

A motion to approve the agenda was made by Dr. Wm. Savino, seconded by Mrs. J. Kronman. The minutes of the last meeting were revised & accepted on a motion by Wm. Savino, seconded by Mrs. J. Kronman. The Treasurer's Rept was accepted on a motion by J. Kronman, seconded by Wm. Savino. On a motion by Wm. Savino, seconded by J. Kronman, the budget analysis was accepted. Warrant #12 was approved on a motion by Wm. Savino, seconded by J. Kronman.

Director's Rept: Next year, according to law, the Library accounts must be kept on a modified accrued basis. This will mean more work for the accountant & probably more money paid to the above by the library.

Manorville has been late in sending money to us (\$6000.00).