

THE REGULAR MEETING OF THE BOARD OF TRUSTEES
OF THE CENTER MORICHES FREE PUBLIC LIBRARY
HELD ON NOVEMBER 15, 1971 AT THE LIBRARY

The meeting was called to order at 7:50 p.m. by Mr. F. Lewis Bowditch, president. Also present were:

- Mrs. Dorothy Sullivan
 - Mrs. Cynthia Venerable
 - Mrs. Margaret Waide
 - Mr. Umberto Carlone
- and Mr. C. Gerard Donnelly, Library Director.

Mr. Bowditch introduced and formally welcomed Mrs. Venerable to the Board of Trustees.

Mrs. Eileen Newhouse and Mrs. Wanda Patterson, officers of the Friends of the Center Moriches Free Public Library were welcomed and thanked for their time and efforts put forth on behalf of the Library.

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

On motion of Mrs. Sullivan, seconded by Mrs. Waide, the minutes of last month's meeting were approved as read.

REPORTS:

Director's Report:

Mr. Donnelly reported that public notice of the Board of Trustee meetings would begin early in December.

Circulation: 2,022 as of October, 1971
 2,304 as of October, 1970
 - 282

Mr. Donnelly suggested the possibility of inter-library loans between the school library and the public library. This matter is being pursued. He also suggested having monthly meetings with the school librarians to coordinate buying and perhaps plan better reading lists.

Mr. Donnelly replied to the questionnaire sent to him by Mrs. Ellen Pryor, Chairman, Children's Advisory Committee of the Association of Member Library Directors of the Suffolk Cooperative Library System. A copy of this reply and questionnaire is on file in the library.

Mr. Donnelly suggested that we emphasize our role as a community information center rather than that of a book storage center. Also, that we buy more heavily into easy-to-read books, A-V materials, cassettes, tapes and other types of material readily useable by people in seeking basic and additional education.

On motion of Mrs. Sullivan, seconded by Mr. Carlone, the Director's Report was accepted with thanks.

Financial Report:

On motion of Mr. Carlone, seconded by Mrs. Venerable, the Treasurer's Report was approved.

On motion of Mrs. Sullivan, seconded by Mrs. Waide, the bills in the amount of \$2,055.55 were approved. (See schedule A attached)

Old Business:

Mrs. Margaret Waide
Mr. Umberto Carlone
and Mr. C. Gerard Donnelly, Library Director.

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Old Business:

Mrs. Waide and Mr. Carlone have not finalized the new Buy-Laws for the Center Moriches Library. They will report on this next month.

New Business:

It was reported that there would be a meeting at the William Floyd School, Mastic Beach, called Advisory Committee, School District re-organization in Suffolk County. It was the general consensus of the Board that we would favor centralization. A statement was prepared to this effect and will be read by Mrs. Waide at this November 17 meeting.

It was reported that the Suffolk Cooperative Library System Budget Hearings would be held at Riverhead Library, November 16, 1971. Several Trustees, along with our library director plan to attend.

Other Business:

Mr. Donnelly reported that he would investigate in great detail the insurance coverage on the Library and its contents.

Mr. Donnelly advised the Board approve an up-to-date list of policies for the Library. This matter will be discussed next month.

The next regular meeting will be held on December 20 at 7:30 p.m.

On motion of Mrs. Carlone, seconded by Mrs. Venerable the meeting was adjourned at 10 p.m.

Respectfully submitted,

Alice Davis

Alice Davis, Clerk

Countersigned:

Dorothy Sullivan

Dorothy Sullivan
Secretary