

REGULAR MEETING OF THE BOARD OF TRUSTEES  
OF THE CENTER MORICHES FREE PUBLIC LIBRARY  
HELD ON NOVEMBER 17th, 1975 IN THE LIBRARY

The meeting was called to order by Mrs. Eileen Newhouse, President of the Board of Trustees at 7:46 P.M. with the following trustees present:

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

On a motion by Mrs. Burgess, seconded by Dr. Savino, the agenda for the November 17th, 1975 meeting was approved.

On a motion by Dr. Savino, seconded by Mrs. Kelly, the minutes of the October 20th, 1975 meeting were approved.

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

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

Warrant #5 in the amount of \$2,775.50 was approved for payment by Dr. Savino, seconded by Mr. Leonard.

REPORTS:

Mr. Donnelly and Mrs. Burgess reported on the SCLS meeting which they attended. Mrs. Smith has decided to take the matter of her position and Mr. Jansen's predicament to court. The Friends Art Show was a big success. The membership of the Friends has increased and their helpfulness continues to be an asset to the library. Mrs. Miller, a dedicated worker for the library died. Mr. Donnelly suggested that a plaque be purchased in memory to Mrs. Miller and place it in the children's section.

The subject of retirement will be discussed at the next meeting. Mr. Leonard will meet with a representative from the State and present the information to the Board at this meeting.

NEW BUSINESS:

On a motion by Mr. Leonard, seconded by Dr. Savino, the Board approved the purchase of storm and screen windows from Queens Screen. The Board suggested that Mr. Donnelly purchase new AV equipment and publicize the fact and set up a program to demonstrate to the public the equipment available and use of said equipment.

Upon the recommendation of Mr. Byron Athanasiou, the library accountant, a new savings account will be opened in the amount of \$5,113.56. This was approved on a motion by Mr. Leonard, seconded by Dr. Savino.

OTHER BUSINESS:

The next regular meeting of the Board of Trustees will be held at 7:30 P.M. on Monday, December 15th, 1975 at the library. The meeting was adjourned at 9:55 P.M. on a motion by Dr. Savino, seconded by Mrs. Kelly.

*Joan B. Kelly*  
Joan B. Kelly, Secretary

Mr. Ronald E. Leonard, Trustee  
Mrs. Carol Hulse, Treasurer and Mr. C. Gerard Donnelly,  
Library Director.

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Joan B. Kelly, Secretary

#### MOTIONS PASSED:

Approval of agenda for 11/17/75 meeting and minutes for 10/20/75 meeting  
Approval of the Treasurer's Report and Accountant's Report  
Approval of payment of Warrant #5  
Approval of purchase of storm and screen windows  
Approval to open new savings account  
Adjournment of Meeting

#### PERSONNEL CHANGES:

none