

MINUTES OF THE BOARD OF THE
CENTER MORICHES FREE PUBLIC LIBRARY
NOV. 19, 1979

Those Present:: C.G. Donnelly; Dir., Wm. Savino, R. Kinney; V.Pres.,
C. Hulse, Treas., J. Burgess.
Late: J. Kelly; Pres., J. Kronman; Sec.

The meeting was called to order by V.Pres. R. Kinney. A motion to approve the agenda was made by J. Burgess, seconded by Wm. Savino. The minutes were approved on a motion by Wm. Savino, seconded by J. Burgess.

On a motion by J. Burgess, seconded by Wm. Savino, the Treasurer's Report, Budget Analysis & Warrant # 5 were approved.

Trustee Report: J. Bruggess attended the Suffolk County Library System meeting at which Karen Lutz was elected for a five year term as trustee.

Director's Report: Mr. R. Sheridan looked at the Brookfield Ave. site. He approved of it. He felt that there would be adequate parking along the street. (There are local complaints about that now). Some suggestions: Build the building large enough. The A&P property would make a good investment. The portable buildings should be removed from the Brookfield Ave. property. The Bank St. & Belleview Ave. properties are not suitable. Have the soil levels and ground water checked by Geo. Mesmer. Expanding on the front of the present building is a good idea but the parking facilities are inadequate.

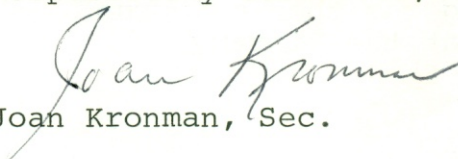
The Trustees are in favor of buying the A&P property as an investment &/or for a building in the future. J. Kronman abstained.

Old Business: On a motion made by J. Kelly, Seconded by J. Burgess, Part Time employees will be given an opportunity to make up for "no-pay holidays" by working another day (no later than one week after the holiday). This is effective immediately. The resolution will be put in the Personnel Manual.

New Business: Chamber of Commerce will have a student architect draw a sketch of a proposed new library. Possibly to go along with the 20's theme that the town is now engaging in.

There being no more business, a motion to adjourn was made by J. Burgess seconded by J. Kelly. The next meeting will be held on Dec. 17, 1979 at the Library.

Respectfully submitted,


Joan Kronman, Sec.