

THE REGULAR MEETING OF THE BOARD OF TRUSTEES  
OF THE CENTER MORICHES FREE PUBLIC LIBRARY  
HELD ON NOVEMBER 20, 1972 AT THE LIBRARY

Prior to the regular meeting of the Board of Trustees of the Center Moriches Free Public Library, the Board formally dedicated the portable library building addition to the memory of Miss Grace Daniels, a former Center Moriches resident, whose bequest made the 1970 purchase of this building possible. Following this, the Board dedicated its Biography Collection to the memory of Henry S. Carmer, past president and trustee of the Library.

The meeting was called to order by Mr. Umberto Carlone, Board President, at 8:30 p.m. with the following Trustees present:

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

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

On motion of Mr. Levine, seconded by Mrs. Sullivan, the minutes of the October Board meeting were approved as amended.

REPORTS:

Trustees:

Mr. Carlone reported on the meeting held with School District #33 Board of Education President, Mr. Benjamin Rybicki and Principal, Mr. Zollie Privett, along with Mr. Donnelly. Many items of mutual concern were discussed including insurance, repairs, future plans for possible centralization, etc. The Board of Trustees and the School Board will keep in close communication concerning these matters.

Nominating Committee:

Mrs. Waide reported that the nominating committee has appointed Mrs. Wileen Newhouse to fill the unexpired term of Mrs. Cynthia Venerable. This was seconded by Mr. Levine and approved by the Board of Trustees.

Director's Report:

On motion of Mr. Levine, seconded by Mrs. Sullivan, the Director's report was accepted. A copy of this report is on file in the Library office.

Financial Report:

On motion of Mrs. Sullivan, seconded by Mr. Levine, the monthly Financial Report as submitted by Mr. Athanasiou was approved.

On motion of Mr. Levine, seconded by Mrs. Sullivan, the bills in the amount of \$2,484.80 were approved for payment.

Old Business:

Mrs. Waide reported attending the last Suffolk Cooperative Library Meeting and urged all the trustees to attend as many meetings as possible.

Mr. Carlone, Mrs. Waide and Mrs. Sullivan will attend the SCLS Annual Meeting on Wednesday, November 29, 1972 at 8 p.m.

On motion of Mr. Levine, seconded by Mrs. Waide, the Center Moriches Free Public Library Board of Trustees voted



to the memory of Henry S. Carmer, past president and trustee of the Library.

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On motion of Mr. Levine, seconded by Mrs. Waide, the Center Moriches Free Public Library Board of Trustees voted to approve the Suffolk Cooperative Library System budget for 1973-74.



NEW BUSINESS

On motion of Mr. Levine, seconded by Mrs. Waide, the Board of Trustees voted to go on record to support the proposition of School District #33 to purchase property on the Center Moriches By-Pass.

The Board discussed the proposed Suffolk Cooperative Library System contracts. This matter is still under discussion.

The Board suggested that Mr. Donnelly obtain estimates for the installation of timed and flood lighting to be used in the rear of the library building.

The next regular meeting will be held on December 18, 1972 at 8:30 p.m. in the Library.

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

Respectfully submitted,

*Alice Davis*

Alice Davis, Clerk

Countersigned:

*Dorothy Sullivan*

Dorothy Sullivan  
Secretary