

REGULAR MEETING OF THE BOARD OF TRUSTEES  
OF THE CENTER MORICHES FREE PUBLIC LIBRARY  
HELD ON NOVEMBER 20, 1973 AT THE LIBRARY

The meeting scheduled for November 19, was postponed until November 20 because of a lack of quorum. This meeting was called to order at 7:30 by Mr. Umberto Carlone, president with the following trustees present:

Mrs. Margaret Waide  
Mrs. Eileen Newhouse  
Mr. Gerald Levine  
and Mr. C. Gerard Donnelly, Library Director. Mr. Ronald Hulse, newly appointed School District Treasurer was a guest at this meeting. Mr. Ronald Leonard was excused.

On motion of Mrs. Newhouse, seconded by Mrs. Waide, the agenda for this meeting was approved as revised.

On motion of Mr. Levine, seconded by Mrs. Waide, the minutes of the October 22 meeting were approved as revised.

REPORTS:

Trustees: Mr. Gerald Levine presented a report on the Suffolk Cooperative Long Range Planning Committee.

Friends: Mr. Donnelly reported that because of the recent campaign of letter writing to local officials, the parking in front of the library has been restored. He also stated that the cross-walks would be repainted on Montauk Highway. Mr. Donnelly reported on the success of the recent "Clothes Line Art Show" sponsored by the Friends of the Library. A letter of appreciation will be sent to the President of the Friends in connection with these two recent accomplishments.

Director's: On motion of Mr. Levine, seconded by Mrs. Newhouse, Mr. Donnelly's report was accepted with thanks. A copy is on file in the library office.

Financial: On motion of Mrs. Waide, seconded by Mrs. Newhouse, the Treasurer's Report was accepted.

On motion of Mr. Levine, seconded by Mrs. Newhouse, the Accountant's Report was accepted as submitted.

On motion of Mrs. Newhouse, seconded by Mr. Levine, Warrant #5 in the amount of \$3,399.38 was approved for payment.

OLD BUSINESS:

The revision of the By-Laws for the Center Moriches Free Public Library was discussed at length. Revisions were approved and a revised copy will be submitted to the Board at the next regular meeting for adoption.

On motion of Mrs. Newhouse, seconded by Mrs. Waide, the Board has decided to provide 50% of the cost of a Book Drop, to match the contribution by the Friends of the Library.

NEW BUSINESS:

Discussion of the latest Suffolk Cooperative Library System Survey of the Center Moriches Free Public Library will be resumed by the Planning Committee at the January meeting.



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Mr. Gerald Levine  
and Mr. C. Gerard Donnelly, Library Director. Mr. Ronald Hulse, newly appointed School District Treasurer was a guest at this meeting. Mr. Ronald Leonard was excused.

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On motion of Mr. Levine, seconded by Mrs. Newhouse, the Board voted to accept the 1974 SCLS Budget.



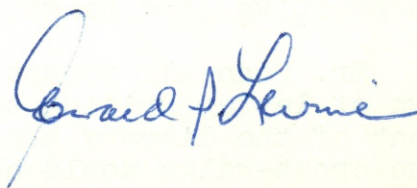
New Business - Cont:

Discussion of the recently drawn-up public questionnaire followed. Several changes were made and a new questionnaire will be drawn up for Board approval.

The next regular meeting of the Board of Trustees will be held on December 18, 1973 at 7:30 p.m. in the Library.

On motion of Mrs. Newhouse, seconded by Mr. Levine, the meeting was adjourned at 9:40 p.m.

Respectfully submitted,



Gerald S. Levine, Secretary

GL/a