

(Mrs.) Joan Kronman, Secy.

MINUTES OF THE CENTER MORICHES FREE PUBLIC LIBRARY

HELD NOV. 20, 1978 AT THE LIBRARY

The meeting was called to order at 7:45 p.m.

Present: Mrs. C. Hulse, Treas., Mrs. J. Burgess, Mr. C.G. Donnelly, Dir., Mrs. J. Kronman, Sec., Mr. R. Kinney, V.Pres.

Excused: Dr. W. Savino & Mrs. J. Kelly, Pres.

Guests: Two representatives of Satellite Communications who reported to the Board on their telephone system....The cost: \$2,869.00 for the system to be purchased on a 5 year basis (\$65.00-\$73.00 per month, including the interest rate). This could be financed through L.I. Trust. There would be no cash down. A service contract is included for the 1st year, after which the cost for said contract would be \$2.50 per phone per month (including parts & labor; guaranteed for 5 years with no rate increase). There would be no obligation to take the contract. Various types of phones were shown to those present.

In the absence of Pres. J. Kelly, the meeting was conducted by V.Pres. R. Kinney.

The minutes were read & approved on a motion by Mrs. J. Burgess, seconded by Mrs. J. Kronman.

Financial Rept.: On a motion by Mrs. J. Burgess, seconded by Mrs. J. Kronman the Treasurer's Report was approved. The Budget analysis was approved on a motion by Mrs. J. Kronman, seconded by Mrs. J. Burgess. Warrant #5 was approved on a motion by Mrs. J. Kronman, seconded by Mrs. J. Burgess.

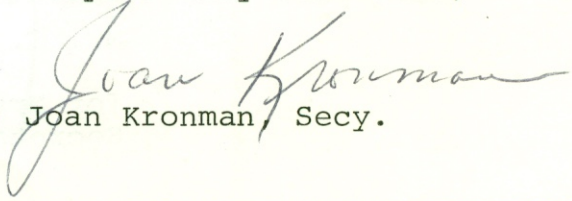
Director's Rept.: There is still a chance for the library to get \$1500.00 (revenue sharing) from the Town Board. Since Sept., the library has gained 484 members from Center Moriches alone.

Old Business: An employment agreement for the library has been drawn up gratis by David Lieb. Mrs. J. Burgess will attend the SCLS Caucus on Nov. 27th. Met Life sent information on a pension plan for the library. The plan would present no cost to the library. The Goldsmith property has been offered to the library for \$35,000.00. The site, however, has an unclear title as there are graves located on it.

Mr. Kinney is meeting, on Nov. 29th, with a sub-committee from the school board (to discuss property).

New Business: On a motion by Mrs. J. Burgess, seconded by Mrs. J. Kronman, the Board will establish a separate account for the Building Fund.
On a motion by Mrs. J. Kronman, seconded by Mrs. J. Burgess the meeting was adjourned.
The next meeting will be held at the library on Dec. 18, 1978.

Respectfully submitted,


(Mrs.) Joan Kronman, Secy.

MINUTES OF THE CENTER MORICHES FREE

PUBLIC LIBRARY, HELD ON MONDAY, DEC. 18th, 1978

Meeting called to Order at 7:40 P.M.

Mrs. Joan Kelly, Pres.; Dr. W.A.Savino, Trustee; Mrs. Joan Burgess, Trustee; Mr. Richard Kinney, V.Pres.; Mrs. Carol Hulse, Treas.; and Mr. C.Gerard Donnelly, Director.	<u>Present</u>
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Mrs. Joan Kronman, Secretary.	<u>Excused</u>
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Agenda Approved w/o amendments by J.Kelly, seconded by W.A. Savino.	<u>Agenda</u>
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Minutes Approved w/o additions, corrections, or deletions by W.A. Savino, seconded by J. Kelly.	<u>Minutes</u>
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Treas. Report Approved on Motion by J. Burgess, seconded J. Kelly.	<u>Treas.Rpt.</u>
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Accountant's Report Approved by W. Savino, seconded by J. Burgess.	<u>Acct's.Rpt.</u>
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Warrant No. 6 Approved for payment in the amount of \$2,253.82 by W.A. Savino, seconded by J. Burgess.	Warrant #6
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Director's Report Approved by J. Burgess, seconded R.Kinney.	<u>Dir's.Rpt.</u>
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Mr. Kinney reported on his meeting with members of the School Board(Mr. K. Robins, and Mrs. L. Metski: a committee) concerning matters of relocating the public library. His report mentioned that the School committee members showed a definite interest in the Library's quest for space and its hope to serve the community much better than is possible under existing spatial conditions.	<u>Trustee's Rpt.</u>
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Following discussion on Mr. Kinney's report, the Board decided to pursue the matter of public library expansion with the committee and the entire School Board in the near future. A Motion to this effect was made by J. Kelly, seconded by W.A. Savino, and approved by Library Board Members, Mr. Kinney and Mrs. Burgess.