

MINUTES OF THE MEETING OF THE
 CENTER MORICHES FREE PUBLIC LIBRARY
 MONDAY, OCT. 15, 1979

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

The meeting was called to order by V.Pres. R. Kinney (Pres. J. Kelly had a sore throat) at 7:40 p.m.

On a motion by J. Kelly, seconded by J. Burgess, the agenda was approved.

The minutes of the previous meeting were amended & approved on a motion by Wm. Savino, seconded by J. Burgess.

J. Kelly made a motion, seconded by J. Burgess, that the Treasurer's report be approved.

The Budget analysis was approved on a motion by Wm. Savino, seconded by J. Kelly.

On a motion by J. Burgess, seconded by Wm. Savino, Warrant #4 (\$2,933.48) was approved.

Director's Report: Mr. Messmer & Mr. Sheridan will come out Nov. 1, 1979 to look over perspective property(s).

The Library has received the L.S.C.A. grant of \$1,112.80 (part of the \$60,091.30 divided among the libraries) with which new large-type books have been purchased.

The Lion's Club would like to make a donation to the Library.

The Board discussed various type of health insurance (H.M.O. versus N.Y. Health Insurance) It was decided to keep the N.Y. Health Insurance.

The Library may not have to install a ramp because it has less than 15 full-time employees. If, however, it is necessary to install one, the Friends of the Library may help defray the cost.

The survey on the use of the Library Building has been finished. The results will be in late 1980.

Old Business:

By the next meeting, Mr. C.G. Donnelly will have worded, a motion to the effect that temporary part-time workers will not receive benefits or paid holidays.

New Business:

The Board will work on the Budget in Jan.

Continuing education courses on Library Administration are being given at Stony Brook.

On a motion by Wm. Savino, seconded by J. Kronman, the meeting was then adjourned. The next meeting will be held on Nov. 19, 1979, at the Library.

Respectfully submitted,

Joan Kronman
 Joan Kronman, Sec.