

THE REGULAR MEETING OF THE BOARD OF TRUSTEES
OF THE CENTER MORICHES FREE PUBLIC LIBRARY
HELD ON OCTOBER 16, 1972 AT THE LIBRARY

The meeting was called to order at 8:15 p.m. by Board President, Mr. Umberto Carlone. Also present were:

Mrs. Margaret Waide
Mr. Gerald Levine
and Mr. C. G. Donnelly, Library Director.

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

On motion of Mr. Levine, seconded by Mrs. Waide, the minutes of the September 18 meeting were approved as corrected.

REPORTS:

Trustees:

Mr. Umberto Carlone reported on the findings of the Suffolk County Director's Association Restructure Committee. He reported that their findings show that public libraries should be a part of the total educational picture. Mr. Carlone reported that the next meeting will be held on November 10.

By-Laws Committee:

On motion of Mr. Levine, seconded by Mrs. Waide, a motion was made and passed to accept the amended By-laws of the Center Moriches Free Public Library.

Director's Report:

Mr. Donnelly reported on the increased number of new borrowers and their requirements.

Mr. Donnelly reported hiring Mrs. Bernadine Ross, a bookkeeper in the office of Mr. Byron Athanasiou, to do the bookkeeping work at the Library.

It was reported that the Weighted Vote Committee of the Director's Association had turned in a report to the Suffolk Cooperative Library System Board. Less than a third of the member libraries answered the questionnaire sent them offering a choice of six plans of voting. The SCLS Board chose to keep with the plan agreed to several years ago, which state that member libraries shall have a vote in proportion to the amount of their operating budgets.

Centralization was discussed. The Library Board decided to keep in touch with the Board of Education of School District #33 in order that the Library Board might be aware of possible future moves toward centralization with Manorville, East Moriches, Eastport, etc.

Mr. Donnelly reported that the Head Start children would be attending Story Hour at the Library. As there are currently 46 children in the Head Start Program, the Story Hour would be held on two mornings of each week.

Mrs. Joan Terwilliger has offered her time, as a new volunteer to the Library. Mr. Donnelly reported on her willingness to help the Library.

Mr. Donnelly reported that the Friends of the Library had recently made several paper-back display boxes and they would be placing them in 7 or 8 local offices for the use of the

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Mr. Donnelly reported that the new Staff Manual is complete. He reported that it would be left at the front desk for employees use.

OLD BUSINESS:

The appointment of a new library trustee to fill the unexpired term of Mrs. Cynthia Venerable is still being considered.

Mr. Umberto Carlone, appointed Mrs. Dorothy Sullivan and Mrs. Margaret Waide to serve on the Personnel Organization Committee.

On motion of Mr. Levine, seconded by Mrs. Waide, the monthly budget analysis as prepared by Mr. Athanasiou was accepted, as well as the hiring of Mrs. Ross for the remainder of this fiscal year.

On motion of Mrs. Waide, seconded by Mr. Levine, the bills in the amount of \$2,124.65 were approved for payment. (Copy attached).

NEW BUSINESS:

The Board President appointed Mr. Gerald Levine and Mrs. Dorothy Sullivan to serve as the Budget Committee for work on the 1973-74 Library Budget.

The 1973 Suffolk Cooperative Library Proposed Budget was discussed and the Suffolk County Library Director's Executive Board's comments were reviewed. The Executive Board urged member library's not to support the SCLS budget and suggested that it be reviewed completely. Mrs. Waide was appointed to attend the next System meeting which will be held on November 10, 1972.

The next regular meeting will be held on Monday, November 20, 1972 at 8 p.m. in the Library.

On motion of Mr. Levine, seconded by Mrs. Waide, the meeting was adjourned at 10 p.m.

Respectfully submitted,

Alice Davis

Alice Davis, Clerk

Countersigned:

Dorothy Sullivan

Dorothy Sullivan
Secretary