

MINUTES OF THE CENTER MORICHES FREE PUBLIC

LIBRARY HELD OCTOBER 16, 1978 AT THE C.M. LIBRARY

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

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

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

Financial Rept: On a motion by Dr. Wm.Savino, seconded by Mrs. J. Burgess, the Treasurer's report was approved. Warrant #4 was on a motion by Dr.Savino, seconded by Mr.Kinney.

The accountant is now asking for \$35.00 more per month, bringing his fee up to \$120.00. The computer service says that they can do the work for \$35.00. On a motion by Mrs. J. Burgess, seconded by Dr. Wm.Savino, the matter will be looked into.

Director's Rept: A usage survey of the library will be done. Migrant children are volunteering their services for the library. The library will have 2 more CETA workers who will take care of cataloguing.

Old Business:

Mr. Johansen has finished the side walk.

Due to unexpected expense, Mr. Skarka needed \$500.00 more to finish painting & repairing the building.

Two batteries in the fire alarm system went out. Mr. Donnelly had no knowledge that they were going. The Board suggested that a power pack, costing \$90.00, be installed. The company (AFA) will give us a rebate if the power is out. The local firehouse will have a record on tape.

Fire Alarm System

Holidays: The holiday schedule for library workers shall remain the same. They will no get Columbus Day off.

Holiday Policy

New Business:

The Emma S. Clark Library (Setauket) & the Patchogue Library are having problems because the public was not sounded out on their forthcoming projects (an important thing for the Board to keep in mind).

Revenue Sharing: We have a machine for micro-fiche but nothing to put on it. It is doubtful that we can get monies for this. We are asking for money for large type books.

Revenue Sharing

Expansion: It was suggested to Mr. Donnelly by Bertram Seides that the library purchase the Women's Club & install the children's collection there (leaving room for expansion in the present building.) The idea is not feasible. A letter will be sent to Mr. Seides explaining why.

New Bldg. Matters

The Stark property on Bank St. (3 acres) has been offered to the library for \$25000.00. Before the Board

V. Pres., Mrs. C. Huise, Treas., Mr. C.G. Donnelly, Dir., Mrs. J. Kronman, Sec.

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The Stark property on Bank St. (3 acres) has been offered to the library for \$25000.00. Before the Board decides on any property, Mr. R. Kinney will speak to the School Board about school property. As of now, we have \$205.00 in the building fund.

The Board extends its thanks to the Friends of the Library for providing coffee at this meeting.

The meeting was adjourned at 9:23 p.m. on a motion by Dr. Wm. Savino, seconded by Mr. R. Kinney.

Respectfully submitted,

(Mrs.) *Joan Kronman*  
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