

MINUTES OF THE CENTER MORICHES FREE PUBLIC LIBRARY  
MEETING OF OCTOBER 17, 1977

The meeting was called to order by Dr. Wm. Savino, Pres. at 7:40 p.m.

Present: Dr. Wm. Savino, Pres., Mrs. Joan Burgess, Sec., Mr. R. Kinney, Mrs. J. Kronman, Mrs. Carol Hulse, Treas., Mr. C.G. Donnelly, Director. Excused: Mrs. J. Kelly, Vice Pres.

On a motion by Mrs. J. Kronman, seconded by Mr. R. Kinney, the agenda was approved.

On a motion by Mr. R. Kinney, seconded by Mrs. J. Kronman, the minutes were approved.

The Budget Analysis was discussed and studied. On a motion by Mrs. Joan Kronman, seconded by Mr. Richard Kinney, the new South Manor Budget Analysis will be incorporated into our own analysis as TWO separate analyses. This is to be done retroactive to July 1, 1977.

On a motion by Mrs. Joan Kronman, seconded by Mr. Richard Kinney, the Budget Analysis was approved.

The Treasurer's Report was read. On a motion by Mr. Richard Kinney, seconded by Mrs. Joan Kronman, the Treasurer's Report was approved.

On a motion by Mrs. Joan Kronman, seconded by Mrs. Joan Burgess, the Warrant #4 in the amount of \$1,325.59 was approved.

On a motion by Mrs. Joan Kronman, seconded by Mrs. Joan Burgess, the Direct Access Letter was approved.

Director's Report: Mr. Donnelly suggested that the Library look into a "payroll only" check book which would list employee's deductions. It was decided to go ahead with this matter. The Library programs were discussed. They are varied with good children and general interest programs.

Old Business: The sick leave policy was discussed. On a motion by Mrs. Joan Kronman, seconded by Mrs. Joan Burgess, the present sick leave policy was approved.

Fire Inspection is finished. The Town passed everything except the last detectors which weren't finished until Oct. 17, 1977. All is now hooked in.

A discussion was held concerning Unemployment Insurance, Dental Insurance. and County Employee's Credit Union. More information on these matters will be gathered.

On a motion by Mr. Richard Kinney, seconded by Mrs. Joan Kronman, the following resolution was approved.

Resolved: that the Library Board in accordance with the Laws of the State of New York forbid and restrict the purchase by any employee of the Library, of any books or library materials or supplies through the Library, such act being in violation of Article VIII of the New York State Constitution regarding purchases of any materials by public officials and/or employees other than those materials to be used by and for Library purposes.

New Business: The roof leaks. The building dates from 1970 and the roof is beginning to blister. A gable roof was suggested but this is costly. It was decided to fix the leaks. A professional roofer will be consulted to give us cost and warranty on replacing the roof.

Ramps: H.E.W. has sent specs for the ramp to be used for bids. A drawing is needed as to what is wanted so all can re-bid on the same specs.

A question and answer period followed.

The next meeting of the Center Moriches Free Public Library will be held at the Library on Nov. 21, 1977.

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On a motion by Mr. Richard Kinney, seconded by Mrs. Joan Kronman, the meeting was adjourned at 9:30 P.M.

Submitted by:

(Mrs.)

Joan Burgess, Secretary