

THE REGULAR MEETING OF THE BOARD OF TRUSTEES  
OF THE CENTER MORICHES FREE PUBLIC LIBRARY  
HELD ON OCTOBER 18, 1971 AT THE LIBRARY

The meeting was called to order at 7:45 p.m. by Mr. F. Lewis Bowditch, president. Also present were:

- Mrs. Dorothy Sullivan
  - Mrs. Margaret Waide
  - Mr. Umberto Carlone
- and Mr. C. G. Donnelly, Library Director.

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

On motion of Mr. Carlone, seconded by Mrs. Waide, the minutes of last month's meeting were approved as amended.

Financial Report:

The Library Quarterly Report as prepared by Mr. Byron Athanasiou, the Library Accountant was not available for this meeting. The Board of Trustees will receive the report in the mail as soon as it is completed.

On motion of Mr. Carlone, seconded by Mrs. Waide, the bills for this month in the amount of \$1,181.57 were approved for payment. (See schedule A attached)

On motion of Mrs. Waide, seconded by Mrs. Sullivan, the Treasurers Report was approved.

Library Director's Report:

Mr. Donnelly reported attending the New York Library Association Conference in New York City on October 5, 1971. Mr. Carlone made a motion that money be provided in next year's budget to permit the Library Director and perhaps one Trustee, to attend next year's New York State Library Association meeting. This motion was seconded by Mrs. Sullivan.

Circulation for September, 1971: Adult 1,314 over the counter  
 Juv. 350  
 1,664  
 984 estimated in-libr. circulation  
2,648

New members: 2,566 as of 10-14-71  
2,533 as of 9-14-71  
 plus 33 as of 10-18-71

Mr. Donnelly reported to the Board of Trustees a questionnaire sent to all Suffolk County Libraries from the Direct Access Comm. of the Suffolk County Library Director's Association, regarding possible changes in direct access. The Board opposed any measures to restrict any direct access because of low income in a particular member library; or, to deny direct access to any library suffering from a defeated budget. A copy of this is on file in the Director's office.

Mr. Carlone made a motion that the date and time of monthly Board of Trustee meetings be published as open meetings to the public. This motion was seconded by Mrs. Waide.

Mr. Donnelly reported that the Friends of the Library were meeting regularly and would be sending out a newsletter shortly.

Mr. Umberto Carlone  
and Mr. C. G. Donnelly, Library Director.

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Mr. Donnelly suggested that the institutional membership to the various library organizations be dropped and this money used as part payment of individual membership dues for Trustees. The Trustees decided to discuss this further and report at next month's meeting.

On motion of Mrs. Sullivan, seconded by Mrs. Waide, the Library Director's Report was accepted.

Old Business:

The Board of Trustees of the Center Moriches Free Public Library appointed Mrs. Cynthia Venerable as trustee to fill the unexpired term of Mr. Henry Carmer. At the next regular budget vote, in the Spring of 1972, Mrs. Venerable will be required by law to run in public election to fulfill the remainder of this unexpired term which expires June 30, 1973.

The Suffolk Cooperative Library System Services questionnaire was finalized. A copy of this is on file in the Library Director's office.

Mr. Donnelly will obtain more information on the System Budget Hearings and Annual Meeting dates, as several trustees plan to attend.

On motion of Mr. Carlone, seconded by Mrs. Waide, organizations which borrow films will be billed monthly for this service.

On motion of Mrs. Waide, seconded by Mr. Carlone, service to shut-ins by "The Friends of the Library" will be available to all Center Moriches card holders as well as SCLS card holders.

The Board appointed Mrs. Margaret Waide and Mr. Umberto Carlone to serve on the By-Laws Committee. They are to go over former by-laws and policies and have it prepared for adoption before fiscal year July, 1972.

New Business:

On motion of Mr. Carlone, seconded by Mrs. Waide, the Board will write a letter accepting the resignation of Mr. Henry Carmer.

On motion of Mr. Carlone, seconded by Mrs. Waide, the Board will write a letter to Mr. G. Jansen, Director of the Suffolk Cooperative Library System, asking him to eliminate or to pro-rate financial participation to the Center Moriches Free Library, in as much as we are on an austerity budget.

It was proposed that the Board begin discussion on the 1972-73 budget during the next two months.

The next regular meeting will be held on November 15, at 7:30 p.m.

On motion of Mrs. Waide, seconded by Mr. Carlone the meeting was adjourned at 11 A.M.

Respectfully submitted,

*Alice Davis*

Alice Davis, clerk

Countersigned:

*Dorothy Sullivan*

Dorothy Sullivan  
Secretary