

MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE CENTER
MORICHES FREE PUBLIC LIBRARY HELD ON OCTOBER 18, 1976
IN THE LIBRARY AT 7:30 P.M.

The Meeting was called to order at 7:40 p.m. by President Ron Leonard.

Present: Dr. Wm. A. Savino, Jr., Secty., (Mrs.) Joan B. Kelly, Vice-Pres., (Mrs.) Joan Burgess, trustee; Mr. C.G. Donnelly, Lib. Director.

Absent: (Mrs.) Eileen Newhouse, trustee; (Mrs.) Carol Hulse, Treas., and, (Mrs.) Jean Kupke, Board Clk.

1. The Agenda was approved on a motion by Dr. Savino, seconded by Mrs. Kelly.
2. The Minutes of the previous meeting were approved as corrected, on a motion by Dr. Savino, and seconded by Mr. Leonard.
3. The following Reports were Approved by the Board:
 - a. The Treasurer's Report: on a motion by J. Burgess, seconded by J. Kelly.
 - b. The Accountant's Report: on a motion by Joan Kelly, seconded by Dr. Savino.
 - c. Approval for payment of Warrant #4, total \$2,549.59 on a motion by Joan Kelly, seconded by Joan Burgess.
 - d. The Director's Report: on a motion by Mr. Leonard, seconded by J. Kelly.

There were no other reports given.

OLD BUSINESS

1. Those C.M.F.P.L. Trustees needing to comply with N.Y. State Law requiring public officials to file a notarized "oath of office" form with the County of Suffolk, agreed to do so.
2. No changes, amendments, or corrections of the Library's By-Laws were ordered by the Board.
3. The Board decided to hold off appointing a successor to Mrs. Eileen Newhouse until such time as an official resignation has been received from Mrs. Newhouse.

NEW BUSINESS

1. Board approval was given to install a bell-buzzer warning system involving EXIT DOOR in Library's Grace Daniels" Building on a motion by Mrs. Joan Kelly, seconded by Mr. Leonard.
2. On a Motion by Wm. Savino, Jr., and seconded by Joan Kelly, the Board approved purchase of an enclosed, locked Fire Extinguisher Case, with Extinguisher, to replace the Extinguisher which was removed illegally from its non-enclosed fixture recently. Mr. Donnelly reported this loss to the Suffolk County Police Dept. and the Library's Insurance Agent, Mr. Gus Stout.
3. On a Motion by Dr. Savino, seconded by Mrs. Burgess, the Board approved the installation of a smaller (10 to 15 gal.) hot water heater and boiler in order to reduce energy loss and cut Library costs of fuel bills.
4. Although the Board took no formal action on the matter, it was agreed that voter approval giving the Library Board the right to hold separate meetings for the purpose of voting on the Library's budgets and other Library propositions, was needed; and, would be acted on in the near

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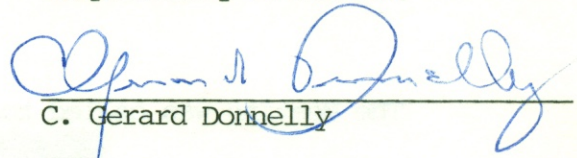
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5. On a motion by Mrs. Kelly, seconded by Mrs. Burgess, the Board agreed to hold its next regular meeting on Monday, November 15, 1976 at 7:30 p.m. in the Library.
6. The Meeting was adjourned at 9:30 P.M. on a motion by Mr. Leonard, seconded by Mrs. Burgess.

Respectfully submitted,


C. Gerard Donnelly

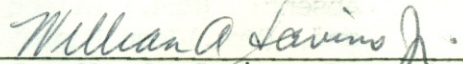
by:

Recording Secretary to the Board
of Trustees

DATE: 12-20-76

DATE: _____

Approved by:


Dr. Wm. A. Savino, Jr.
Secretary, Board of Trustees

MOTIONS PASSED

- Approval of agenda for 10-18-76 meeting
- Approval of Minutes of 9-20-76 meeting
- Approval of Treasurer's Report
- Approval of Accountant's Report
- Approval of Warrant #4 payment
- Approval of Director's Report
- Approval of installation of bell-buzzer warning system
- Approval - purchase of fire extinguisher case and extinguisher
- Approval of hot water heater and boiler
- Adjournment of meeting

PERSONNEL CHANGES:

None