

REGULAR MEETING OF THE BOARD OF TRUSTEES
OF THE CENTER MORICHES FREE PUBLIC LIBRARY
HELD ON OCTOBER 20th, 1975 IN THE LIBRARY

The meeting was called to order by Mrs. Eileen Newhouse, President of the Board of Trustees at 7:43 P.M. with the following trustees present:

- Dr. William Savino, Jr., Vice-President,
- Mrs. Joan B. Kelly, Secretary
- Mrs. Joan Burgess, Trustee
- Mr. Ronald E. Leonard, Trustee
- Mrs. Carol Hulse, Treasurer and Mr. C. Gerard Donnelly, Library Director.

On a motion by Dr. Savino, seconded by Mr. Leonard the agenda for the October 20th, 1975 meeting was approved.

On a motion by Mrs. Kelly, seconded by Mrs. Burgess the minutes of the September 15th, 1975 meeting were approved as corrected.

The Treasurer's Report was approved and accepted as presented by Mrs. Hulse on a motion by Mr. Leonard, seconded by Mrs. Kelly. The accountant suggested that services rendered and fine monies be placed in a separate bank account. After discussion, a motion introduced by Mrs. Kelly, seconded by Dr. Savino was approved to take such action.

Warrant #4 in the amount of \$2,773.05 was approved for payment on a motion by Dr. Savino, seconded by Mrs. Kelly.

The subject of paying retirement was again discussed. Mr. Leonard is to investigate the matter further and arrange to have the representative from the NYS Retirement System to speak to the Board of Trustees at a future meeting.

School-Library matter: The Board members reviewed the correspondence on hand to date regarding repairs, maintenance, etc. Mr. Donnelly is to contact Mr. Corwin or perhaps another attorney to determine the legal aspects involved in preparing a new contract with the school and report on the matter futher at the next meeting. A letter will be sent to the Board of Education of the school advising them that the matter is still under advisement.

Mr. Donnelly announced that the current tax figure is \$1.54 per \$100 of assessment. The Board decided to remain legally dependent upon the school for costs of voting, etc. for the time being. Insurance matters will be discussed at the next meeting with additional information being presented. Mr. Donnelly was given approval to hire Mr. Anthony Michna as a part-time custodian for the library.

Mrs. Burgess reported on the meeting of the SCLS Board of Trustees which she and Mr. Donnelly attended on October 6th. The Board requested that a letter be sent to Mr. Jansen asking him for the date of the information meeting and the actual date of the voting. Further information will be given on the matter as time progresses. The Board asked that more publicity on story hours, etc. be put in the local papers.

The next regular meeting of the Board of Trustees will be held at 7:30 P.M. on Monday, November 17th, 1975 in the library.

The meeting was adjourned at 9:37 P.M. on a motion by Mrs. Kelly seconded by Mrs. Burgess.

Jan Kelly

Mrs. Joan Burgess, Trustee
Mr. Ronald E. Leonard, Trustee
Mrs. Carol Hulse, Treasurer and Mr. C. Gerard Donnelly,
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Joan B. Kelly, Secretary

MOTIONS PASSED

Approval of agenda
Approval of minutes
Approval of Treasurer's Report
Approval of Separate Bank Account
Approval of Warrant #4
Adjournment of meeting

PERSONNEL CHANGES

Anthony Michna hired as part-time custodian