

REGULAR MEETING OF THE BOARD OF TRUSTEES
OF THE CENTER MORICHES FREE PUBLIC LIBRARY
HELD ON OCTOBER 22, 1973 AT THE LIBRARY

The meeting was called to order at 8:30, p.m. after viewing a film entitled "The Adult and the Public Library, by Mr. Umberto Carlone, president, with the following trustees present:

- Mrs. Margaret Waide
 - Mr. Gerald Levine
 - Mrs. Eileen Newhouse
 - Mr. Ronald Leonard
- and Mr. C. Gerard Donnelly, Library Director.

On motion of Mrs. Newhouse, seconded by Mrs. Waide, the agenda for this meeting was approved as revised.

On motion of Mrs. Newhouse, seconded by Mr. Leonard, the minutes of the September 17 meeting were approved as coorrected.

REPORTS:

Trustees - Mr. Carlone reported attending the Suffolk Cooperative Library System's Long Range Planning Committee meeting along with Mr. Levine. He noted that the three main objectives of this committee were as follows:

- 1. Service to member libraries,
- 2. To try to service unserved areas,
- 3. To try to increase enrollment of library users.

Friends - Mr. Donnelly reported that the Friends of the Library are interested in the proposed purchase of a Book Drop. He reported that the Friends have offered to donate a sum of Money toward this purchase.

Director's - On motion of Mr. Levine, seconded by Mrs. Waide, the Director's Report was approved as read. A copy of this is on file in the library office.

Financial - On motion of Mr. Levine, seconded by Mrs. Newhouse, the Treasurer's report was approved as submitted.

On motion of Mrs. Newhouse, seconded by Mrs. Waide, the Accountant's Budget Analysis for September 1 through 30, 1973 was approved.

On motion of Mr. Levine, seconded by Mr. Leonard, Warrant #4 in the amount of \$22,153.56 was approved for payment.

Mr. Donnelly reported the transfer of \$5,000 from the checking account into a 30 Day Certificate of Deposit; \$5,000 into a 50 Day Certificate of Deposit and \$4,000 into a 90 Day Certificate of Deposit. \$4,000 has also been deposited into the Center Moriches Public Library Savings Account.

OLD BUSINESS:

Mr. Donnelly reported meeting with Mr. Gunther Jansen, Director of the Suffolk Cooperative Library System, and Mr. Carlone and going over the present Library building and proposed possible Library sites.

The current System's Survey of the Center Moriches Library was discussed. It was decided to send copies of this survey to

Mrs. Margaret Waide
Mr. Gerald Levine
Mrs. Eileen Newhouse
Mr. Ronald Leonard
and Mr. C. Gerard Donnelly, Library Director.

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NEW BUSINESS:

Mr. Donnelly reported contacting Classroom Leasing Company and the availability of used portable classrooms for approximately \$15,000. The Building Committee will keep this information on file for future discussion.

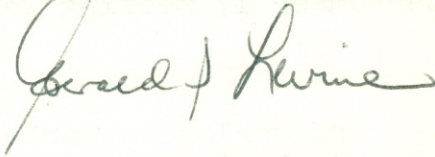
NEW BUSINESS - cont.

A public questionnaire was discussed by the Board of Trustees. It was decided to have a questionnaire drawn up, in order to obtain public opinion on specific matters concerning the Library, before the next regular Board meeting. More to be decided on this matter next month.

The next regular Board Meeting will be held on November 19, 1973 at 7:30 p.m. in the Library.

On motion of Mrs. Waide, seconded by Mrs. Newhouse, the meeting was adjourned at 11:15 p.m.

Respectfully submitted,



Gerald Levine, Secretary

GL/a