

REGULAR MEETING OF THE BOARD OF TRUSTEES
OF THE CENTER MORICHES FREE PUBLIC LIBRARY
HELD ON SEPTEMBER 15th, 1975 IN THE LIBRARY

The meeting was called to order by Mrs. Eileen Newhouse, President of the Board of Trustees at 7:42 P.M. with the following trustees present:

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

Mrs. Joan Burgess was welcomed to the Board by Mrs. Newhouse and the other trustees.

On a motion by Dr. Savino, seconded by Mrs. Burgess, the agenda for the September 15th, 1975 meeting was approved.

On a motion by Mrs. Kelly, seconded by Dr. Savino, the minutes of the August 19th, 1975 meeting were approved.

The Treasurer's Report was approved and accepted as presented by Mrs. Hulse on a motion by Mrs. Kelly, seconded by Mrs. Burgess. The Budget Analysis was accepted and approved on a motion by Dr. Savino, seconded by Mrs. Kelly.

Warrant #3 in the amount of \$929.51 was approved for payment on a motion by Dr. Savino, seconded by Mrs. Kelly.

Mrs. Newhouse advised the trustees of an all day meeting at Colonie Hill on October 8th. Mrs. Kelly will attend this meeting. It was recommended by Mrs. Newhouse that any committees necessary in most instances be committees of the whole. The other trustees were in agreement. Mrs. Newhouse asked that Mr. Donnelly report on the pros and cons of the new bill recently passed pertaining to libraries at the next regular board meeting. The Board also discussed the possibilities of expansion. Mr. Donnelly was asked to contact the proper parties necessary to obtain information for further discussion at the next meeting.

There will be a meeting on Tuesday, September 30th of the Library Trustees Association at the Comsewogue Public Library regarding elections and reapportionments.

All copies of the by-laws were received. Approval of By-Laws will take place at a later date. Estimates were discussed. No action will be taken until the expansion possibilities are discussed further.

Mr. Donnelly will contact Mr. Corwin regarding the law on the matter of autonomy. Mrs. Newhouse advised Mr. Donnelly to send a letter stating that we are taking the matter of assistance for expansion under advisement and will send our forms on the matter shortly. The agreement between the school and the library regarding insurance will be put on the agenda for the next regular board meeting.

Mr. Donnelly brought up the cost of processing books. Mr. Donnelly was advised by the Board to make the decision he felt best fitted the library's needs cost-wise and otherwise. Mr. Donnelly also said that he felt a regular custodian would be needed. The Board advised Mr. Donnelly to choose same and submit the name at the next meeting. Miss Helen Carmen, president of the Friends of the Library has been ill and Mrs. Newhouse will see her. Also Mrs. Newhouse suggested that a donation of services be made to the Friends of the Library to help with the Newsletter as a show of appreciation for the things which they have done for the Library.

The next regular meeting of the Board of Trustees will be held at 7:30 p.m. on Monday, October 20th, 1975 at the library.

Mrs. Carol Hulse, Treasurer and Mr. C. Gerald Donnelly,
Library Director. Mr. Ronald E. Leonard was excused.

Mrs. Joan Burgess was welcomed to the Board by Mrs. Newhouse and the other trustees.

On a motion by Dr. Savino, seconded by Mrs. Burgess, the agenda for the September 15th, 1975 meeting was approved.

On a motion by Mrs. Kelly, seconded by Dr. Savino, the minutes of the August 19th, 1975 meeting were approved.

The Treasurer's Report was approved and accepted as presented by Mrs. Hulse on a motion by Mrs. Kelly, seconded by Mrs. Burgess. The Budget Analysis was accepted and approved on a motion by Dr. Savino, seconded by Mrs. Kelly.

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The meeting was adjourned at 10:12 p.m. on a motion by Mrs. Burgess, seconded by Dr. Savino.

Joan B. Kelly, Secretary

MOTIONS PASSED:

Approval of Agenda
Approval of Minutes
Approval of Treasurer's Report
Approval of Budget Analysis

Approval of payment of Warrant #3
Adjournment of meeting

PERSONNEL CHANGES: None