

REGULAR MEETING OF THE BOARD OF TRUSTEES
OF THE CENTER MORICHES FREE PUBLIC LIBRARY
HELD ON SEPTEMBER 16th, 1974 IN THE LIBRARY

The meeting was called to order by Mrs. Eileen Newhouse, Board of Trustees President at 8:12 P.M. with the following trustees present:

Mr. Gerald S. Levine, Vice-President
Mr. Umberto Carlone, Trustee
Dr. William Savino, Jr., Trustee
and Mr. C. Gerard Donnelly, Library Director.
Mr. Ronald E. Leonard, Secretary, was excused.

Dr. William Savino, Jr. was welcomed as the new Board Trustee. His appointment officially started August 1st, 1974 and will fulfill the remaining term of Mrs. Margaret Waide.

On a motion by Mr. Carlone seconded by Mr. Levine, the Agenda for the September 16th, 1974 meeting was amended and approved.

On a motion by Mr. Levine seconded by Mr. Carlone the minutes of the July 15th, 1974 meeting were amended and approved to read as follows: "A motion to approve the Treasurer's and Accountant's Reports was made by Mr. Carlone, seconded by Mr. Levine."

REPORTS:

The personnel manual is being worked on by the committee and a report will be given at the next regular Board of Trustees meeting.

The Library received a gift of a large first aid kit by Mr. John Whitaker of Topical Laboratories. A letter will be sent by the Board of Trustees thanking Mr. Whitaker for his useful gift.

The summer program had a total enrollment of 82 children. At the end of the program the children attended a performance of Pinocchio at the Westbury Music Fair and published their own newsletter.

Mr. Donnelly reported that the fall programs are getting under way. There will be two story hours per week benefiting local children and headstart groups; Tuesday night special programs with lecturer's, etc.; and Thursday night movies, including the Alistair Cooke's view of American History in thirteen weekly segments.

Estimates are being received for the painting of the entire building white. More information on this will be presented at the next meeting. Possible roof repairs will be discussed at a later date.

On October 3rd at 7:30 P.M. the Board of Trustees of the Library will meet with the Board of Education to discuss matters of concern on both parts.

Mr. Donnelly presented for approval the design Mrs. Patterson had worked out for possible use on the library letterhead. Mr. Carlone moved that a decision be made at the next Board meeting on this matter and requested that Mr. Donnelly obtain several designs from which a choice could be made. This motion was seconded by Dr. Savino.

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and Mr. C. Gerard Donnelly, Library Director.
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The total number of active borrowers has increased to 2,363 with the addition of 64 new names to our list from our own community only.

There was a discussion regarding the possibilities of air-conditioning for the Library. Dr. Savino moved that Mr. Donnelly obtain estimates for central air-conditioning and portable units and their installation and present the findings at the next meeting. This motion was seconded by Mr. Carlone.

FINANCIAL REPORTS:

The annual fiscal report was not approved. The Board requests that a clarification of this report be made by Mr. Athanasiou and be presented at the next regular meeting. Mr. Carlone will study the annual fiscal report and report on his findings at that time also. On a motion by Mr. Levine, seconded by Dr. Savino the budget analysis was accepted. On a motion by Mr. Carlone seconded by Mr. Levine, the Treasurer's Report was accepted with the change of date to read 7/31/74 instead of 8/31/74.

Warrant #3 in the amount of \$1,404.60 was approved on a motion by Mr. Carlone, seconded by Dr. Savino.

UNFINISHED BUSINESS:

Mrs. Irish is working out very well and the added personnel in the back room is a big help to both the members of the staff and the library patrons.

The matter of health insurance coverage upon retirement will be taken under advisement and incorporated with the changes in the personnel manual. Mr. Donnelly is to advise the N.Y.S. Department of Civil Service that the matter is under investigation and a decision will be forthcoming.

Mr. Donnelly also made the recommendation that he would like to discuss the matter of social security and retirement in person with Mr. Jansen and Mr. Corwin and present all information pertaining to this matter to the personnel manual committee at the next meeting.

Mr. Carlone moved that the letter regarding delinquent accounts be accepted. Dr. Savino seconded the motion. The motion passed with 3 yes votes and 1 no vote.

NEW BUSINESS:

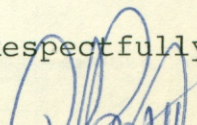
The oath of office was administered to Dr. Savino.

Mr. Donnelly reported that it might be necessary and advantageous to replace some of the older machines for new ones. Mr. Carlone motioned that Mr. Donnelly obtain prices for such replacements and present them at the next meeting of the Board of Trustees. Mr. Levine seconded the motion.

The next regular meeting will be held on October 21st, 1974 at 8:00 P.M. in the library, with subsequent meetings on November 18th, 1974 at 7:30 P.M. and December 16th, 1974 at 7:30 P.M.

On a motion by Mr. Carlone, seconded by Mr. Levine, the meeting was adjourned at 10:55 P.M.

Respectfully submitted,



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Ronald E. Leonard, Secretary

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