

REGULAR MEETING OF THE BOARD OF TRUSTEES
OF THE CENTER MORICHES FREE PUBLIC LIBRARY
HELD ON SEPTEMBER 17, 1973 AT THE LIBRARY

The meeting was called to order at 8:00 p.m. by Mr. Umberto Carlone, president, with the following trustees present:

Mrs. Charles Waide
Mr. Ronald Leonard
Mrs. John Newhouse
and Mr. C. Gerard Donnelly, Library Director. Mr. Gerald Levine was excused from this meeting.

The Board of Trustees had invited the members of the Board of Education of School District #33 to attend this meeting in order to discuss future plans of both the Library and School Boards. Mrs. Alice Schoener, District Clerk and Mr. William Culhane, High School Principal attended as representatives of the School Board.

Mr. Carlone, welcomed the new Trustee, Mr. Ronald Leonard to the Board. Mr. Leonard was appointed to fill the unexpired term of Mrs. Dorothy Sullivan.

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

On motion of Mrs. Waide, seconded by Mrs. Newhouse, the minutes of the August 20, 1973 meeting were approved as amended.

FINANCIAL MATTERS:

On motion of Mr. Leonard, seconded by Mrs. Newhouse, the accountant's report was accepted.

On motion of Mr. Leonard, seconded by Mrs. Newhouse, the Treasurer's report was accepted. This report was submitted by Mr. Paul Runyan, School District #33 Board of Education President, due to the illness and resignation of Mr. Howard Johnson, District Treasurer. Mr. Donnelly was asked to investigate the possibility of the Library Board appointing its own Treasurer. More will be reported on this matter at the next regular meeting.

On motion of Mrs. Waide, seconded by Mr. Leonard, Warrant #3 in the amount of \$3,369.23 was approved for payment.

REPORTS:

Mr. Carlone reported receiving an invitation to attend the Suffolk Cooperative Library System's Long Range Planning Committee Meeting to be held on September 24.

Mrs. Newhouse reported that the Friends of the Library planned to have their Fall Newsletter in the mail within a week.

Mr. Donnelly reported that plans were in the making to include the resumption of the Chess Club, Sewing Classes and possibly Bridge Classes in the Fall Library Program. The Director's Report was accepted with thanks. A copy of this is on file in the Library office.

OLD BUSINESS:

Discussion followed concerning Certificates of Deposit

Mr. Ronald Leonard
Mrs. John Newhouse
and Mr. C. Gerard Donnelly, Library Director. Mr. Gerald
Levine was excused from this meeting.

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OLD BUSINESS:

Discussion followed concerning Certificates of Deposit and the Libraries Savings Account. It was decided that the Accountant would be asked to recommend that safe amounts be transferred from the general operating fund or checking account into short term Certificates of Deposit and/or into the Libraries Savings Account.

NEW BUSINESS:

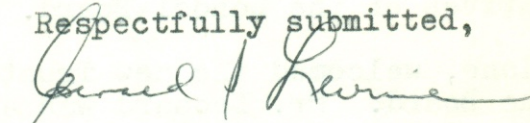
Discussion followed concerning the possibility of renting or purchasing former supermarkets. These facts and figures will be considered by the Building Committee.

After discussion, a motion was made by Mrs. Waide, seconded by Mr. Leonard, to empower Mr. Donnelly to purchase a stencil making machine. The question of a Book Drop was brought up and will be investigated.

The next regular meeting will be held on Monday, October 22 at 8:00 p.m. in the library.

On motion of Mr. Leonard, seconded by Mrs. Waide, the meeting was adjourned at 11 p.m.

Respectfully submitted,


Gerald Levine, Secretary

GL/a