

THE REGULAR MEETING OF THE BOARD OF TRUSTEES  
OF THE CENTER MORICHES FREE PUBLIC LIBRARY  
HELD ON SEPTEMBER 18, 1972 AT THE LIBRARY

A representative of the Xerox Corporation met with the Board members at 7:30 p.m. to discuss the possibility of the Library renting a Xerox Copier. No action was taken at this time.

The meeting was called to order at 8:15 p.m. by Mr. Umberto Carlone, president. Also present were:

- Mrs. Margaret Waide
- Mrs. Dorothy Sullivan
- Mrs. Cynthia Venerable
- Mr. Gerald Levine

and Mr. C. Gerard Donnelly, Library Director.

On motion of Mrs. Waide, seconded by Mr. Levine, the agenda for this meeting was approved.

On motion of Mr. Levine, seconded by Mrs. Waide, the minutes of the August meeting were approved as amended.

Financial Matters

Mr. Donnelly reported that the Audubon Society will pay the cost of having new locks on the front doors of the Library. One of the Library's keys loaned to an Audubon member was lost and the installation of new locks became necessary.

On motion of Mr. Levine, seconded by Mrs. Waide, the Treasurer's Report was approved.

On motion of Mrs. Sullivan, seconded by Mrs. Waide, the bills were approved for payment.

Suffolk Cooperative Library System Matters

A discussion concerning the System's 1973 budget followed. Curtailment of some SCLS services to member libraries was discussed. Mr. Donnelly reported that the System is under fire to maintain a balanced 1973 budget even if some basic services to member libraries must be discontinued; or must be paid for by member libraries. One essential service suggested for elimination unless paid for by the Center Moriches Library is the present free inter-library loan service.

Any additional payments, over and above the present financial participation plan now under contract with the System, would cut severely into the Center Moriches Public Library's 1972-73 operating budget.

Mr. Levine expressed the opinion that perhaps services to member libraries be given prime concern over the anxieties of a 1973 Suffolk Cooperative Library System Budget deficit.

Building matters

Mr. Donnelly reported that the basement room would be an ideal place to set up a work-room for book repair, etc., and has Mr. Gilliam working on it at present.

On motion of Mr. Carlone, seconded by Mrs. Waide, Mr. Donnelly was asked to send a letter to the Board of Education of School District #33 requesting a meeting between the president of the School Board, Mr. Benjamin Rybicki along



Umberto Carlone, president. Also present were:

Mrs. Margaret Waide  
Mrs. Dorothy Sullivan  
Mrs. Cynthia Venerable  
Mr. Gerald Levine  
and Mr. C. Gerard Donnelly, Library Director.

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#### Restructure Committee

Mr. Carlone reported attending a meeting of the "Restructure Committee" at which discussion of the possibility of mandated state support of public libraries was held. Standards of public library services were also discussed.



Other Business

On motion of Mrs. Waide, seconded by Mr. Levine, the Board accepted a letter of resignation received from Mrs. Cynthia Vanerable. A letter of acceptance with regret, is to be sent to her by the Board secretary on behalf of the Board.

Mrs. Waide and Mr. Levine were appointed by Mr. Carlone to submit a list of names to the Board of Trustees for consideration for the appointment of a new Board member.

The Board suggested that a letter of thanks and appreciation be sent to Mrs. Sylvia Preziosi for the volunteer work she did for the Library during the past six years.

Mr. Donnelly reported that a special lecture will be given in the Library on the subject of "Transendental Mediation", on Tuesday, evening, October 17 at 8 p.m.

Mr. Donnelly reported on new audio-visual equipment, calculators, and electric typewriters. Further information on newer models and lower prices for some will be given by Mr. Donnelly at a later date.

The next meeting will be held on Thursday, October 19, 1972 at 7:30 p.m. at the Library.

On motion of Mrs. Sullivan, seconded by Mr. Levine, the meeting was adjourned at 10:30 p.m.

Respectfully submitted,

*Alice Davis*

Alice Davis, Clerk

Countersigned:

*Dorothy Sullivan*

Dorothy Sullivan  
Secretary