

## MINUTES OF THE CENTER MORICHES FREE PUBLIC LIBRARY

HELD SEPT. 18, 1978 at the CENTER MORICHES LIBRARY

The meeting was called to order at 7:40 P.M.

Present: Mr. J. Kelly, Pres., Mrs. J. Burgess, Dr. W. Savino,,  
Mrs. J. Kronman, Sec., Mr. R. Kinney, V.P., Mr. C.G. Donnelly, Dir.

Excused: Mrs. R. Hulse, Treas.

The agenda was approved on a motion by Dr. W. Savino, seconded by Mrs. J. Burgess.

Financial Report: Warrent #3 was approved on a motion by Mrs. J. Kelly, seconded by Dr. W. Savino. In the absence of the Treas., the Treas. Report was given by the Director, Mr. Donnelly and was approved on a motion by Dr. W. Savino, seconded by Mr. J. Burgess. The Accountant's Report was approved on a motion by Mrs. J. Burgess, seconded by Mrs. J. Kronman.

Director's Report: As of Aug. 1978, the library has a circulation of 3,654 (a gain of 189). The library has gained 404 patrons since 1977. There are 117 patrons from East Moriches (a gain of 75). It is expected that there will be 500-600 members from S. Manorville by June 1979.

Old Business: There is a change in Mr. Skarka's contract. He will be using latex paint instead of an oil-based paint as first specified. This was approved by Pres. J. Kelly after she checked with a representative from Benj. Moore paints.

Telephone System: Mr. Donnelly has received the following estimates on costs:

Sattelite- \$2,869.00 ....approx. \$65.70 per month for about  
4 yrs....\$89.62 per month with equipment from Bell that remains here.  
Pulse- \$1,860.00 per year. There is a question about Pulse service.  
Executone- \$2,310.00 per year. \$79.00 per month over 4 years.  
Bell- 84 month plan (7 years). \$129.52 per month....\$84.02  
per month after 7 yrs....At no time do we own the system.

The Board decided that while we are presently in this building, our present system will suffice.

Ramp: Mr. Dunlop has submitted an estimate for \$324.00. Mr. Johansen will be asked to bid. Mr. Donnelly has the Board's permission to give the job to either of the above.

New Business: A new catalogue is needed for the children's section. a 20 drawer catalogue is approx. \$600.00. On a motion by Mrs. J. Kronman, seconded by Dr. W. Savino, the catalogue will be bought.

Mr. R. Kinney will contact the school board about property for a new building. Mr. Donnelly has spoken to School Board Member, Mr. Anastasie on the subject.

On a motion by Mrs. J. Kronman, seconded by Dr. W. Savino, the meeting was adjourned at 8:55 P.M.

The next regular meeting of the Center Moriches Free Public Library Board will be held at the library on Oct.16, 1978 at 7:30 P.M.

Respectfully submitted,

(Mrs.)

*Joan Kronman*  
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