

MINUTES OF THE CENTER MORICHES FREE PUBLIC LIBRARY
MEETING OF SEPT. 19, 1977

The meeting was called to order by Dr. Wm. Savino, Pres. at 7:30 P.M.

Present: Dr. William Savino, Pres., Mrs. Joan Burgess, Sec., Mrs. Carol Hulse, Treas., Mr. Richard Kinney, Mrs. Joan Kronman, Mr. C.G. Donnelly, Dir.

Excused: Mrs. Joan Kelly, Vice Pres.

Mr. Donnelly introduced and welcomes Mr. Richard Kinney and Mrs. Joan Kronman to the Board.

On a motion by Mrs. Joan Burgess, seconded by Mrs. Joan Kronman the agenda was approved.

On a motion by Mrs. Joan Burgess, seconded by Mr. Richard Kinney, a correction was made to the minutes of the August 15, 1977 meeting. Correction: Warrant #2 was changed from \$2425.27 to read \$2545.22. The corrected minutes were then approved on a motion by Mr. Richard Kinney seconded by Mrs. Joan Kronman.

FINANCIAL REPORT: A discussion was held on the presentation of the Manorville budget format. A request was made for a format showing the total amount for both district with proper breakdown of category.

Motion: A motion to use this new format breakdown was made by Mrs. Joan Kronman, seconded by Mrs. Joan Burgess.

Motion: A motion to approve the budget analysis was made by Mrs. Joan Kronman, seconded by Mr. Richard Kinney.

Motion: The Treasurer's Report was given. On a motion by Mrs. Joan Kronman, seconded by Mr. Richard Kinney, the Treasurer's Report was approved.

Motion: On a motion by Mrs. Joan Burgess, seconded by Mr. Richard Kinney, Warrant #3 in the amount of \$2121.27 was approved.

DIRECTOR'S REPORT: A discussion was held on the fire alarm system. Compliance with the Fire Insurance Inspection must be completed by Oct. 13, 1977 for Brookhaven Town. The school wants a report on what was done in this matter. Additional detectors were needed at a cost of \$515.00 due on completion of work by Reynolds Electric. Inspection cost will be \$120.00

Motion: On a motion by Mrs. Joan Kronman, seconded by Mr. Richard Kinney, approval was given to go ahead with the installation of additional detectors

A discussion was held on ramps for the handicapped. It was decided that Mr. Donnelly obtain additional bids with specifications.

Bids received to date were:

1. Ragar Brick Mason Contracting Co.,\$950.00
2. Geo. Dunlap, Jr., sidewalk \$220.00, ramp and rail \$324.00.

A discussion was held on expansion possibilities for the Library with extra use for the community. Discussion on relocation, new construction of an addition, and adding a portable was held.

OLD BUSINESS: By Laws page 2 Art. IV section 4. Change: "Either the Library Treasurer, or the Library Board President or the Library Board Secretary..."

Sec. 5 page 2 Change: "The President may employ....."

Sec. 7 page 3 omit entire section.

Article IX Sec. 1 page 5 "There should be five trustees."

All the other sections should be moved down a number.

Motion: A motion to approve the By Law changes was made by Mrs. Joan Kronman

Kronman to the Board.

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Compensatory time and holidays were discussed. It was decided that Christmas Eve and New Years Eve be regular working days. It was decided that no compensation be made to part time employees for holidays falling on their day off.

The next meeting will be held in the Library on Oct. 17, 1977 at 7:30 P.M.

Motion: On a motion by Mrs. Joan Kronman seconded by Mr. Richard Kinney, the meeting was adjourned at 10:35 P.M.

Submitted by:

Mrs. Joan Burgess

(Mrs.) Joan Burgess, Secretary