

MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE CENTER MORICHES FREE PUBLIC LIBRARY, HELD IN THE LIBRARY ON MONDAY, DECEMBER 13, 1976 at 7:30 P.M.

The Meeting was called to order by the Board Secretary, Dr. Wm. A.Savino, Jr. at 7:30 P.M.

Present: (Mrs.)Joan Burgess, Trustee; (Mrs.)Eileen Newhouse, Trustee; (Mrs.)Carol Hulse, Treasurer and Mr. C.G. Donnelly, Library Director.

Absent: (Mrs.)Joan B. Kelly, Vice Pres.; (Mr.)Ron Leonard, Pres., was excused for an hour.

The Agenda for this Meeting was approved on a motion by J.Burgess, seconded by E. Newhouse.

The Minutes of the October 18, 1976 Meeting were approved on a motion by E. Newhouse, seconded by J. Burgess.

The Minutes of the Special Meeting held on Monday, November 15, 1976 were approved on a motion by E. Newhouse, seconded by J. Burgess.

The Treasurer's Report was approved on a motion by E. Newhouse, seconded by J. Burgess.

WARRANT No. 6 in the amount of \$5,093.89 was approved for payment on a motion by J. Burgess, seconded by E. Newhouse.

* At this time, 8:30 P.M. Mrs. Newhouse was excused, and Mr. Ron Leonard, Pres. entered and presided over the meeting until its adjournment.

Old Business

On a motion by J. Burgess, seconded by (Dr.) Wm. A Savino, Jr., the Board approved the installation of a second telephone line for the Library. The work to be done by the N.Y. Bell Telephone Co.

On a motion by W.A.Savino, seconded by J.Burgess, the Board approved the terms of the Agreement to provide full public library service to the South Manor Union Free School Dist. of Brookhaven from July 1, 1976 to July 1, 1977. The Agreement was signed by Mr. Ron Leonard, Pres. of the C.M.F.P.L. Board of Trustees.

On a motion by (Mrs.) Joan Burgess, seconded by (Dr.) Wm.A.Savino, Jr., the Board approved the following Resolution:

Resolved: that employees of the C.M.F.P.L. who work less than 20 hours per week must earn at least \$2,500 per year or more on an annual basis in order to be eligible for N.Y. State Health Insurance coverage. This Resolution, so moved herein, now corrects and supersedes the Motion concerning the eligibility for Health Insurance which was recorded in the Minutes of the September 20, 1976 Board Meeting. This correction will be posted as an Appendix A to the Minutes of Sept. 20, 1976.

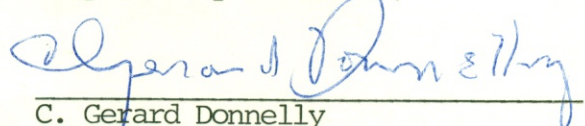
New Business

On a motion by (Dr.) W.A.Savino, seconded by J. Burgess, the Board approved adoption of a new Meeting Room Policy. (A copy of which is attached to these minutes.)

On a motion by Dr. W.A.Savino, seconded by J.Burgess, the Board approved an expansion of the Treasurer's (Mrs.) Carol Hulse duties.

There being no further Business, Pres. R.L.Leonard requested adjournment of the meeting. On a motion by Dr. Savino, seconded by J.Burgess, the meeting was adjourned at 9:30 P.M.

Respectfully submitted,



C. Gerard Donnelly
Recording Secretary to the Board
of Trustees

by:

DATE 12-20-76

Approved by:

William A. Savino, Jr.

Dr. William A. Savino, Jr.
Secretary, Board of Trustees

DATE: _____
