

REGULAR MEETING OF THE BOARD OF TRUSTEES
OF THE CENTER MORICHES FREE PUBLIC LIBRARY
HELD ON DECEMBER 18, 1973 IN THE LIBRARY

The regular meeting was called to order at 8 p.m. by Mr. Umberto Carlone, president with the following trustees present:
Mr. Gerald Levine
Mrs. Margaret Waide
and Mr. C. Gerard Donnelly, Library Director. Mrs. Newhouse and Mr. Leonard were excused.

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

On motion of Mrs. Waide, seconded by Mr. Levine, the minutes of the November 20 meeting were approved as corrected.

REPORTS: Director's Mr. Donnelly reported that Mr. Allen Price has designed a book plate for use by the Center Moriches Free Public Library. He reported that circulation and new patrons is still on the rise. Mr. Donnelly reported Christmas parties were given for the Bay Area Head Start, Center Moriches Nursery School as well as the regular Friday morning Story Hour children this past week. The Thursday and Saturday film programs are well attended each week. Many persons have shown an interest in displaying various articles in the two display cases in the Library. Mr. Donnelly was invited to the Riverhead Library to conduct a story hour there and the Children's Librarian from Riverhead will reciprocate. Mr. Donnelly was invited to sit in on a planning meeting for the William Floyd School District Library. Mr. Donnelly's report was accepted with thanks.

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

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

On motion of Mr. Levine, seconded by Mrs. Waide, Warrant#6 in the amount of \$2,048.29 was approved for payment.

OLD BUSINESS:

On motion of Mrs. Waide, seconded by Mr. Levine, the revision of the By-Laws sent out at the last regular Board meeting were approved. A copy of the newly revised By-Laws are to be given to each Board member, and a copy kept on file in the Library office.

It was decided that the public questionnaire would be discussed at length during the Special Meeting of the Long Range Planning Committee to be held on January 14, 1974.

On motion of Mrs. Waide, seconded by Mr. Levine, the 1974 Suffolk Cooperative Library System Contract was approved and signed.

Mr. Donnelly reported that the Budget Committee would meet on December 27, 1973 to begin disucssion of the Libraries 1973-74 Budget.

NEW BUSINESS:

Mr. Donnelly reported that it has been the policy of the Center Moriches Library to allow non-resident Center Moriches tax payers to use the library.

Mr. Donnelly reported that due to the current energy crisis, the Saturday children movies would be shown at 2 o'clock in the afternoon during the regular library hours, rather than in the morning. Lights and heat are being conserved in the building

and Mr. C. Gerard Donnelly, Library Director. Mrs. Newhouse and Mr. Leonard were excused.

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OTHER BUSINESS:

After discussion, it was decided that the Board would send a letter to the Board of Education concerning the recent drinking problem of the junior and senior high school children in and around the library building. The Board felt that the School should be made aware of this ever-increasing problem with the young people.

The next regular Board Meeting will be held on January 21, 1974 at 7:30 p.m. in the Library. On motion of Mr. Levine, seconded by Mrs. Waide the meeting was adjourned at 9:30 p.m.

Respectfully submitted,

Gerald S. Levine, Secretary

GSL/a