

REGULAR MEETING OF THE BOARD OF TRUSTEES
OF THE CENTER MORICHES FREE PUBLIC LIBRARY
HELD ON APRIL 10, 1967 AT THE LIBRARY

The meeting was called to order by the president at 8:00 p.m. Also present were Mrs. Foster, Mr. Carmer, Mrs. Bryner, and Mr. Donnelly.

On motion of Mrs. Foster, the minutes of the last meeting were approved as read. A recent memorandum from Miss Husak was discussed briefly, and the secretary was asked to send a brief reply.

Mr. Donnelly's report included the following:

Circulation-- March 1967 - 2433

March 1966 - 2873

A budget analysis for the month ending April 30, 1967 showing a balance of \$6,159.05.

His attendance recently at a symposium on Government pamphlets and at the Spring meeting of the Suffolk County Library Association.

The opening of a savings account at Vally National Bank in which money collected from fines and fees will be deposited. The current balance is \$78.00.

The reimbursement to the Library by the Suffolk County Library Association of \$19.24 which had been advanced for postage.

Praise for the exhibits during the past year which have been arranged for by Mrs. Bruce Raynor, the chairman, and other members of the Woman's Club Library committee. The secretary was asked to convey the Board's appreciation of the projects undertaken by this committee for the Library.

On motion of Mr. Carmer, it was approved that Terry Oil Co. be authorized to renew the oil vent pipe at a cost of not more than \$20.00.

On motion of Mrs. Foster, it was passed that \$50.00 be appropriated for the installation of needed flourescent lighting on the first floor and in the attic.

On motion of Mr. Carmer, Mr. Donnelly is authorized to hire a carpenter to repair the rear screen door.

A report on the insurance review made by Mr. Stout was read and discussed.

On motion of Mrs. Foster, bills in the amount of \$2,799.35 were approved for payment following auditing. See Schedule A attached.

Under new business, on the motion of Mrs. Bryner, it was approved that an organization called the Moriches Bay Birders be permitted to hold its meeting in the Library on the first Monday night of each month.

Also, National Library Week is scheduled for April 16-22. In recognition of this and for the purpose of stimulating voter approval of the 1967-68 Library tax levy, Mr. Donnelly is planning a suitable mailing to the Library's registered resident borrowers and to the School District's registered voters. The School District information meeting will be held on April 19 with Mr. Privett and Mr. Donnelly representing the Library.

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On motion of Mrs. Foster, the meeting was adjourned at 9:55 p.m.

Respectfully submitted,

Audrey R. Bryner
Secretary

CENTER MORICHES FREE PUBLIC LIBRARY

529 MAIN STREET

CENTER MORICHES, N. Y., 11934

April 6, 1967

Mr. J. Wesley Sinnickson
Treasurer
Center Moriches, N. Y.

Dear Mr. Sinnickson:

The following bills totalling \$2,799.35 were audited and approved for payment by the Board of Trustees of the Center Moriches Free Public Library at their regular meeting on April 10, 1967:

<u>PAYEE</u>	<u>CHECK#</u>	<u>FOR</u>	<u>AMOUNT</u>
Marcella Bogash	2606	March P/R	33.25
Chesterfield Music Shops, Inc.	2607	Records	308.39
Julia Corra	2608	March P/R	49.93
District Director of Internal Rev.	2609	Fed Tax-1st Q	87.50
C. Gerard Donnelly	2610	Conference	29.25
C. Gerard Donnelly	2611	April P/R	643.20
A & E Glaess Stationery	2612	Supp/Period	36.79
Sofia Golob	2613	Cust Svc/Travel	50.00
Nancy Gratson	2614	March P/R	6.88
Vernon L. Havens	2615	Eq Repair	5.35
Olive Hoag	2616	March P/R	68.25
Hyland's Printing	2617	Supplies	48.70
King's Floor Waxing Service	2618	Cust Svc	18.00
Rohna Kvaes	2619	March P/R	10.63
Jean Lauer	2620	March P/R	42.13
Library of Congress	2621	Supplies	2.45
Long Island Commercial Review, Inc.	2622	Books	5.40
McNaughton Book Service, Inc.	2623	Books	40.00
Pauline A. Mist	2624	March P/R	4.38
New York Telephone Company	2625	Telephone	25.90
Real Estate Directories, Inc.	2626	Books	165.00
Suffolk Cooperative Library System	2627	Books?Binding	1,058.56
Suffolk Stationers	2628	Supplies	12.35
Superintendent of Documents	2629	Books	9.00
World Book Year Book	2630	Books	5.95
Terry's Oil Service	2631	Oil	32.11
	TOTAL		\$2,799.35

Material Rec'd. By 4/10/67 Date CYD

Prices Checked By _____

O.K.'D For Payment

Date _____

BY 4/10/67 JSF

BY _____

ARB/j

Very truly yours,

Audrey R. Bryner
Secretary

CENTER MORICHES FREE PUBLIC LIBRARY

529 MAIN STREET

CENTER MORICHES, N. Y., 11934

April 5, 1967

Mr. J. Wesley Sinnickson
Treasurer
Center Moriches, L.I., N.Y.

Dear Mr. Sinnickson:

The following bills totalling \$204.60 were audited and approved for payment by the Board of Trustees of the Center Moriches Free Public Library:

PAYEE	CHECK#	FOR	AMOUNT
N.Y. State Social Security Fund	2605	FICA-1st Qtr.	\$ 204.60

Very truly yours,

Audrey R. Bryner
Secretary

ARB/j

Material
Rec'd. By _____ Date _____

Prices
Checked By _____

O.K.'d. For Payment
Date _____

BD _____

(Library Week mailing. Book
mark included.)

DEAR LIBRARY PATRON:

WE NEED YOUR SUPPORT!!! WE NEED YOUR VOTE!!!

Please vote "YES" for the Library Budget on May 3rd, 1967.

- 1 - Budget Information Meeting: Wednesday, April 19, 1967,
8 P.M. - Center Moriches High School.
- 2 - Registration (if not already registered to vote): Thursday,
April 20, 1967, between 2 P.M. and 9 P.M.
- 3 - Annual Meeting: Tuesday, May 2, 1967, 7:30 P.M., Center
Moriches High School.
- 4 - Voting for the Budget: Wednesday, May 3, 1967, 2 P.M. to
9 P.M., Center Moriches High School.

Thank you for your cooperation.

THE CENTER MORICHES FREE PUBLIC LIBRARY