

REGULAR MEETING OF THE BOARD OF TRUSTEES
OF THE CENTER MORICHES FREE PUBLIC LIBRARY
HELD ON APRIL 13, 1970 AT THE LIBRARY

The meeting was called to order at 8:00 p.m. by Mr. F. Lewis Bowditch, President. Also present were:

Mrs. Charles Sullivan

Mr. Henry S. Carmer

Mrs. Joseph Bryner

and the Library Director, Mr. Gerard Donnelly. Dr. Milton Schlein was absent.

The minutes of the last meeting were read by Mrs. Davis and approved as corrected. The minutes of the special Library budget meeting of May 30 were read by Mrs. Bryner and approved.

Trustee Report:

Considerable concern was expressed over the delay by the Board of Education in furnishing the Library with its final-quarter funds. Mr. Bowditch was asked to speak to Mr. Abrams to make certain the money will be transferred immediately.

Mr. Carmer reported that he and Mr. Donnelly had attended the Suffolk Cooperative Library System meeting on March 25.

Library Director's Report:

Circulation:	March 1970	3,039
	March 1969	2,435

The deposit at the Valley National Bank as of April 6 was \$327.50. The balance in the Security National Checking account as of March 31 was \$147.36.

A letter to the Lion's Club, thanking them for their contribution to the Library, was read by Mr. Donnelly.

Mr. Donnelly reported that Mr. Zeneski will be installing a gutter over the front porch. In checking the insurance with Mr. August Stout, it was reported that the Board of Education is responsible for the library property outside the building. The Library and its contents are adequately covered with insurance. It was reported that the children working in the library are covered by Workman's Compensation as long as they are registered employees of the Library.

Mr. Donnelly reported that he had attended the New York State Public Library Standards meeting in Riverhead, and it had been a general information meeting. He discussed interest in having a survey done of the Center Moriches Library.

A program presented by Edwards and Hanley Stock Brokers will be sponsored by Friends of The Library on April 14. Mrs. Darleen Rogers has expressed interest in starting a book discussion and poetry reading group, to meet at the library once a week.

Mr. Donnelly reported that he had gotten an estimate for book stacks for the Library addition, from Mr. Raymond DeMatteo. He reported a total of 24 units, (each unit being 16 feet long; 8 units to a row and shelving 5800 to 6000 books) would cost approximately \$980.

Mr. Donnelly reported that in the next book budget there is a need for adult fiction and reference books.

New Business:

Mrs. Joseph Bryner
and the Library Director, Mr. Gerard Donnelly. Dr. Milton Schlein was absent.

The minutes of the last meeting were read by Mrs. Davis and approved as corrected. The minutes of the special Library budget meeting of May 30 were read by Mrs. Bryner and approved.

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New Business:

A form letter was read by Mr. Carmer concerning the proposed contractual service by Center Moriches Free Public Library to nearby communities of under 10,000 persons not supporting a public library.

New Business - cont.

A letter received from the local Woman's Club, thanking Mr. Donnelly for speaking at a recent meeting, was read.

Old Business:

Mr. Carmer made a motion that we present the annual budget to School District #33 during the last week of May, pending approval of the Board of Education. This motion was seconded by Mrs. Sullivan and approved.

Dr. Schlein has expressed a desire to retire from the Library Board at the end of this term. For public information, an announcement should be printed in the local paper that a Trustee vacancy is to be filled, that a Trustee takes office on January 1, and serves 5 years.

A motion was made by Mr. Carmer to pay the bills in the amount of \$2,098.24 as soon as the expected tax money is received from the School District. It was seconded and approved. See Schedule A attached:

Mr. Carmer made a motion that Mr. Donnelly be permitted to take the day of April 16 off, in order to attend a meeting concerning copywrite and the librarian. It was seconded by Mrs. Bryner and approved.

The next regular meeting was set for Monday, May 11, at 8 p.m.

On motion of Mrs. Sullivan, seconded by Mrs. Bryner, the meeting was adjourned at 10:30 p.m.

Respectfully submitted,

Alice Davis

Mrs. Alice Davis
(Clerk)

Countersigned by:

Audrey R. Bryner

Mrs. Audrey Bryner
Secretary