

REGULAR MEETING OF THE BOARD OF TRUSTEES  
OF THE CENTER MORICHES FREE PUBLIC LIBRARY  
HELD ON APRIL 14, 1969 AT THE LIBRARY

The meeting was called to order at 7:30 p.m. by Mr. Carmer, the president. Also present were Mrs. Foster, Mrs. Bryner, Mr. Bowditch, Dr. Schlein, and Mr. Donnelly.

The minutes of the previous meeting were approved as read on motion of Mr. Bowditch.

Correspondence

1. A letter was received from SCLS in reply to Mr. Carmer's recent letter, stating that it is still working toward increasing the palatability of Direct Access to everyone involved.
2. Several letters were read pertaining to the visit of Commissioner Humphry on April 16 at the Sachem Library in Holbrook. Several Trustees and the Library Director plan to attend.

Library Director's Report

The complete report is on file in the Library office. It includes the following information on circulation:

March 1968 - 3,108  
 " 1969 - 2,435 plus 445 by Center Moriches borrowers from the Patchogue and Riverhead libraries.

Bank balances:

Security National checking account, 3/31/69	\$ 9,965.48
Valley National savings account, 4/14/69	690.71
Union Savings Bank, 4/14/69	11,805.00

The Library Director reported that the emergency repair work needed on book shelves on the second floor had been done.

At the request of the Library Director, the Board duly granted permission for his attention to the following items:

1. Borrowing for a trial period from the C.M. Camera shop a Polaroid camera retailing at \$29.95.
2. Hiring Mr. Havens to check the electrical wiring in the Library cellar.
3. Obtaining from Mr. Havens an estimate of the cost of installing necessary lighting fixtures in the cellar.
4. Contacting Mr. Wuesch (Suffolk Oil) or Terry's Oil Service regarding the installation of fireproof ceiling board over the furnace area.
5. (a) Hiring Mrs. Chase at a cost of approximately \$70 to file catalog cards and (b) increasing the working hours of two shelvers currently employed at \$1.25 per hour.
6. Contacting Mr. Mark Flaherty regarding the purchase of an Electrolux vacuum cleaner at a cost not to exceed \$100.
7. Writing a letter to the Board of Education asking that the curb along the parking lot near the door at the rear of the Library be painted white.

Unfinished Business

The Board expressed a strong interest in the acquisition of up-to-date information regarding the purchase of a temporary, pre-fabricated structure to provide additional space for the Library. Mr. Donnelly will investigate at once and keep the Board members informed.

On motion of Dr. Schlein, bills in the amount of \$2,290.27 were approved for payment following audit. See Schedule A attached.

New Business

It was noted that the Board of Education has scheduled the

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### New Business

It was noted that the Board of Education has scheduled the Annual Meeting for June 10 with voting to take place on June 11. Following discussion, it was the consensus of opinion of the Board members present that the proposed Library tax levy be voted on at the same time and place as the proposed school budget.

Mr. Bowditch has agreed to be a candidate for Trustee to fill the remainder of Mr. Privett's unexpired term ending December 31, 1972.

After discussion, certain standing committees were set up by Mr. Carmer who appointed Dr. Schlein to serve with him on a Maintenance and Building Committee. Mrs. Foster and Mrs. Bryner were appointed members of a Long Range Planning Committee. Also, Mr. Carmer appointed Mr. Bowditch to serve on the Finance Committee with Mrs. Foster. It was suggested, too, that budget preparation begin toward the end of the calendar year.

Mr. Bowditch was appointed Board representative at the next meeting of the Friends of the Library.

On motion of Mrs. Foster, the meeting was adjourned at 10:00 p.m.

Respectfully submitted

*Audrey R. Bryner*

Secretary