

Regular Meeting of the Board of Trustees of the Center Moriches Free Public

Library , held at the Library April 8, 1965.

Meeting called to order 8:15 pm by Dr. Schlein



Present: Mrs. Bryner, Mrs. Foster, Mr. Carmer, Mr. Privett, Mr. Donnelly.

Minutes: On a motion by Mrs. Foster , seconded by Mrs. Bryner, the minutes of the

last regular meeting were approved as read.

On a motion by Mrs. Foster, seconded by Mr. Carmer, the minutes of the
Special Meeting held at the Library on March 18, 1965, were approved
as read.

BILLS:

On a motion by Mrs. Bryner, seconded by Mr. Carmer, the following
bills were approved for payment:

1.	Comptroller , State of N.Y.	\$ 55.51
2.	N.Y. Telephone Co.	17.60
3.	I. Strebel	14.00
4.	Savage Hardware.....	6.75
5.	N.Y. State Income Tax Bureau.....	68.00
6.	Federal Income Tax	362.50
7.	King's Floor Waxing Service ,.....	20.00
8.	LILCO	9.41
9.	LILCO Dusk to dawn light	25.00
10.	Terry's Oil Service.....	72.24
11.	U.S. Postage..... 111111.....	25.00
12.	Petty Cash	25.00
13.	Suffolk Stationers	16.75
14.	Gaylord Bros. Inc.	31.00
15.	Suffolk Cooperative Library System	316.74
16.	American Book Publishing Record	30.00
17.	McGraw -Hill Book Co	13.79
18.	Congressional Quarterly, Inc.	4.00
19.	McNaughton Book Service, Inc.	40.00
20.	Soc. Sec.	5.84
21.	Helen Graeser.....	12.68
22.	Elinor Hart	8.24
23.	C. G. Donnelly ,.....	565.15

OLD BUSINESS

1. Budget: Mr. Donnelly reported that Library Budget information
materials would be ready for distribution at the
Information Meeting April 21, 1965.

2. Registration: of resident and non-resident borrowers continues.
The first Library cards will go out in the mail
before May 30, 1965.

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NEW BUSINESS

1. Mr. Carmer read an estimate for improvement of our oil burner. Action on this tabled until next meeting.

New BUSINESS

2. Mr. Donnelly read an estimate for Door replacement with door closers sent to the

Library by Mr. J. Ferguson. On a motion by D. Schlein, seconded by Mr. Carmer, action on this was tabled.

3. Following discussion on the raising of the Summer Non-Resident, there was a motion by D. Schlein, seconded by Mr. Carmer, to raise this fee from 1.00 to \$2.00. starting July 1st, 1965.

4. Discussion about raising the non-resident (Yearly) Fee took place. It was decided to discuss this matter at the next regular meeting.

5. On a motion by Mrs. Bryner, seconded by Mrs. Foster, it was decided that persons who volunteer help in the Library and who are non-residents, will be exempt from paying a non-resident fee.

6. Following a general discussion concerning the 1965-66 Library Budget and the possibilities of its being passed or rejected by the voters of School District #33 the Meeting was adjourned.

Respectfully submitted,

Henry Carmer
Henry Carmer,
Secretary

Circulation March, 1965 .. 2154
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