

REGULAR MEETING OF THE BOARD OF TRUSTEES
OF THE CENTER MORICHES FREE PUBLIC LIBRARY
HELD ON APRIL 8, 1968 AT THE LIBRARY

The meeting was called to order^{at 8:00 P.M.} by the president, Mr. Carmer. The following people also were present: Mrs. Foster, Mrs. Bryner, Dr. Schlein, Mr. Privett, and Mr. Donnelly. Dr. Schlein and Mr. Privett left the meeting at 8:30 and 9:00, respectively.

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

Correspondence was read as follows:

1. A letter from Mr. Abrams with the reminder that a bill for the Board's share of contribution to the employee's retirement fund for the year ending March 1967 will be presented in May.
2. Notice of a scholarship offered by the Suffolk County Library Assn.
3. Notice of the trustee conference sponsored by the Suffolk Cooperative Library System on April 20.

The Library Director's report included the following:

Circulation - March 1968	3,108	
March 1967	2,433	
Balances -		
Valley National savings account		\$403.25
Security National checking account		\$2,865.28
Budget analysis as of April 30, 1968		\$6,805.06

Unfinished Business

Mr. Donnelly reported further on duplicating machines which could be rented or purchased for use at the Library. It was the consensus of opinion of the Board members that no purchase or rental should be authorized until the 1968-69 operating budget has been voted upon.

The Board of Education has postponed the Annual Meeting until June.

The transfer of \$350 from the Valley National savings account to the Security National checking account as authorized at the March meeting was transacted on April 3. The secretary was instructed to send a letter of authorization to the treasurer, Mr. Sinnickson.

Mr. Carmer reported the purchase of \$25,000 of additional insurance on the contents of the Library, through Mr. Gus Stout. All the insurance policies have been placed in the safe deposit box at Security National Bank. Mr. Carmer asked the Board's permission to investigate further suggestions regarding the Library's insurance as contained in Mr. Stout's letter of April 4, 1967 and to make minor adjustments to improve the Library's coverage. Permission was granted on motion of Mr. Privett.

Mr. Donnelly reported that the Federal government has cancelled its grant for a children's and young adults' program at the Center Moriches and Bellport Libraries.

On motion of Mrs. Foster, bills in the amount of \$2,146.40

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On motion of Mrs. Foster, bills in the amount of \$2,146.40 were audited and approved for payment. See Schedule A attached.

New Business

The Suffolk Cooperative Library System will use a grant of \$10,000 to show films of special merit at the Center Moriches Library and at the Center Moriches Opportunity Center. This program will be supervised by Mr. Phil Levering, the System's audio-visual aids consultant.

The Board approved in general two future projects to be undertaken by the Library under the direction of the Library Director with the assistance of the Friends of the Library. These are a children's art show in May and a feature film series over the summer months.

After discussion, it was moved by Mrs. Foster, seconded by Mrs. Bryner, and approved that William Lorenz be hired to install shelving in the small room on the second floor at a cost of approximately \$200.

Mr. Donnelly asked the Board's approval of a letter prepared in the Board's name which will be sent to borrowers who have failed to return long overdue Library materials. Approval was granted pending minor changes.

Following a discussion about Mr. Frank Frederick's recent "letter to the editor" of Tide and Mr. Carmer's subsequent telephone conversation with Mr. Frederick, it was arranged that members of the Board meet with Mr. Donnelly prior to the next regular meeting to plan publicity to further the public's acceptance of the proposed 1968-69 operating budget.

On motion of Mrs. Bryner, the meeting was adjourned at 11:20 p.m.

Respectfully submitted,

Healey R. Bryner
Secretary

CENTER MORICHES FREE PUBLIC LIBRARY

529 MAIN STREET

CENTER MORICHES, N. Y., 11934

April 8, 1968

Mr. J. Wesley Sinnickson
Treasurer,
Center Moriches, New York

Dear Mr. Sinnickson:

The following bills totalling \$2146.40 were audited and approved for payment by the Board of Trustees of the Center Moriches Free Public Library at their regular meeting on April 8th, 1968:

PAYEE	CHECK#	FOR	AMOUNT
Marcella Bogash	2926	March Payroll	\$38.50
VOID	2927	VOID	-----
C. Gerard Donnelly	2928	April Payroll	663.11
Olive Hoag	2929	March Payroll	84.00
Jean Lauer	2930	March Payroll	48.50
Huntington Public Library	2931	Lost Books	7.25
Library of Congress	2932	Supplies	11.31
Supt. of Documents	2933	Books	18.50
McNaughton Book Service	2934	Books	43.00
Wester Book Shop	2935	Books	33.95
American Heritage	2936	Books	3.95
VOID	2937	VOID	*-----
Comptons Encyclopedia	2938	Books	7.95
World Book Encyclopedia	2939	Books	5.95
Nassau-Suffolk Library Assoc.	2940	Books	5.00
August Stout, Jr.	2941	Insurance	154.00
Terry's Oil Service	2942	Oil	57.20
Long Island Lighting Co.	2943	Electric	21.29
N Y Telephone Co.	2944	Telephone	33.70
Sophie Goleb	2945	March Payroll	52.00
Lou's Floor Waxing	2946	Cust. Service	18.00
C. Gerard Donnelly	2947	Petty Cash	5.00
Suffolk Cooperative Library System	2948	Books	171.98
National Library Week	2949	Publicity	6.20
VOID	2950	VOID	-----
Postmaster-Center Moriches, N Y	2951	Postage	60.00
N Y Soc. Security Fund	2952	FICA, 1st Quarter	210.12
C. Gerard Donnelly	2953	Travel-Conference	13.70
Dist. Director, Internal Revenue	2954	Fed. Taxes	85.80
Union School Dist. #33	2955	Voting Fees	286.44
			<u>\$2146.40</u>

Material
Rec'd. By _____ Date _____

Prices
Checked By _____

O.K.'D For Payment
Date _____

Very truly yours,

Audrey R. Bryner
Secretary