

REGULAR MEETING OF THE BOARD OF TRUSTEES
OF THE CENTER MORICHES FREE PUBLIC LIBRARY
HELD ON AUGUST 10, 1970 AT THE LIBRARY

The meeting was called to order at 8:15 p.m. by Mr. F. Lewis Bowditch, President. Also present were:

- Dr. Milton Schlein
- Mr. Henry Carmer
- Mr. Umberto Carlone

and Mr. Gerard Donnelly, Library Director. Mrs. Sullivan was excused.

A gift was purchased by the Board of Trustees and the Library Director for presentation to Mrs. Bryner, in appreciation of her years of dedicated service as a Library Trustee.

The minutes of the last regular meeting were approved as read.

On motion of Mr. Carmer, seconded by Dr. Schlein, Mrs. Sullivan was appointed secretary of the Board, to fill the vacancy caused by the resignation of Mrs. Bryner. This motion was approved.

On recommendation of Mr. Athanasiou, Dr. Schlein made a motion that effective September 1, Mr. Howard Johnson be authorized to be the sole signer of the checks, upon proper auditing by the Board of Trustees. This motion was seconded by Mr. Carmer and approved.

Old Business:

The matter of floor covering was discussed. Mr. Donnelly reported talking with Mr. Miranda, custodian of the Center Moriches School. Mr. Miranda stated that the work involved in applying "Gym Seal" would require the Library to be closed for several days and the cost would be over \$500. The Board decided definitely to purchase carpeting. On motion of Mr. Carmer, seconded by Mr. Carlone, bids will be requested for a Bigelow, Commercial Carpeting, or its equivalent, in the near future.

Library Directors Report:

Mr. Donnelly reported to the Board of Trustees several repairs and purchases that will be necessary in the near future. On motion of Mr. Carmer, seconded by Dr. Schlein, the sun porch roof will be repaired immediately at a cost of \$100.

Mr. Donnelly reported that there are currently 2,100 registered borrowers, most of whom are from the Center Moriches area.

Circulation: July, 1969...2,515
 July, 1970...2,700

Mr. Donnelly suggested that the Board of Trustees visit nearby districts to fully explain the contractual service to the taxpayers before next years' voting.

It was reported that Miss Brennan has been doing a Story Hour at Kalers Pond and also at Camp Paquatuck.

Treasurers Report:

Balances:

Checking account at Security National
 July 31, 1970....\$8,206.89

Savings account at Valley National
 August 10, 1970...\$465.18

New Business:

Bills in the amount of \$3,867.46 were approved for payment at this meeting (See Schedule A attached)

Mr. Umberto Carlone
and Mr. Gerard Donnelly, Library Director. Mrs. Sullivan was excused.

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(New Business) - Continued

The next regular meeting was scheduled for September 14 at 8 p.m. at the library.

On motion of Mr. Carmer, seconded by Dr. Schlein, the meeting was adjourned at 10 p.m.

Respectfully submitted,

Mrs. Alice Davis

Alice Davis, Clerk

Countersigned by:

Dorothy T. Sullivan

Mrs. Dorothy Sullivan
Secretary