

REGULAR MEETING OF THE BOARD OF TRUSTEES  
OF THE CENTER MORICHES FREE PUBLIC LIBRARY  
HELD ON AUGUST 12, 1968 AT THE LIBRARY

The meeting was called to order at 8:00 p.m. with Mr. Carmer, the president, presiding. Also present were Mrs. Foster, Mrs. Bryner, Dr. Schlein, and Mr. Donnelly. Mr. Privett was absent.

Mr. Guenter Jansen, director of the SCLS, was introduced. He joined with the Board in an interesting discussion of the Library's responsibilities in upholding recent rulings of the Commissioner of Education and outlined ways in which the Library may propose contractual negotiations with neighboring communities which do not have a library.

Following Mr. Jansen's departure, the business meeting resumed with the minutes of the last meeting which were approved as read.

The Library director reported the following bank balances:

Security National checking account-7/31/68..\$5,554.20  
Valley National savings account-8/9/68..... 1,096.02

Unfinished Business

Publicity urging support of the revised tax levy to be put before the voters on September 10 was planned. This included a listing of the Library services which will be curtailed if the proposed tax levy is defeated.

The summer film program sponsored by the Library was not a financial success. Mr. Donnelly will attempt to settle the financial arrangement to the best advantage of the Library.

On motion of Mrs. Foster, bills in the amount of \$2,627.45 were approved for payment. See Schedule A attached.

New Business

Considering again the Library's need for immediate expansion, the Board asked Mr. Donnelly to investigate without delay the possibility of renting a trailer.

On motion of Dr. Schlein, the meeting was adjourned at 10:15 p.m.

Respectfully submitted,

*Audrey R. Bryner*

Secretary

## CENTER MORICHES FREE PUBLIC LIBRARY

529 MAIN STREET

CENTER MORICHES, N. Y., 11934

August 1, 1968

Mr. J. Wesley Sinnickson  
Treasurer  
Center Moriches, N.Y., 11934

Dear Mr. Sinnickson:

The following bills totalling \$2,627.45 were audited and approved for payment by the Board of Trustees of the Center Moriches Free Public Library at their regular meeting on August 1<sup>st</sup>, 1968:

<u>PAYEE</u>	<u>CHECK#</u>	<u>FOR</u>	<u>AMOUNT</u>
Adelphi Suffolk College	3042	Work-Study Prog	119.70
The American News Company	3043	Periodicals	268.69
Marilyn Banks	3044	July Payroll	54.38
Marcella Bogash	3045	July Payroll	106.23
R. Bowker & Company	3046	Periodicals	23.50
William H. Chapman & Son	3047	Equip Rep/Maint	5.00
J. Gerard Donnelly	3048	August Payroll	733.96
C. Gerard Donnelly	3049	Travel	14.20
Kevin Fechter	3050	Projectionist	50.00
Victor Fehner	3051	Cust. Service	60.00
Kathy Giammarinaro	3052	July Payroll	115.20
Kathy Giammarinaro	3053	Travel	9.30
Sophie Golob	3054	Cust. Service	52.00
Nancy Gratson	3055	July Payroll	27.50
Olive Hoag	3056	July Payroll	94.50
Jean Lauer	3057	July Payroll	32.75
Library of Congress-Card Division	3058	Supplies	4.12
Long Island Lighting Company	3059	Electric	11.11
Long Island Lightong Company	3060	Electric	8.50
William Lorenz	3061	Miscell Equipment	155.18
Lou's Floor Waxing & Home Maint Service	3062	Cust. Service	18.00
McNaughton Book Service, Inc.	3063	Books	43.00
Pauline A. Mist	3064	July Payroll	24.95
New York Telephone Compnay	3065	Telephone	29.39
Newsday, Inc.	3066	Periodicals	1.20
Polley's Stationery	3067	Supplies/Periodicals	38.44
Malcolm A. Rackow	3068	Repair/Maint	15.00
Security National Bank	3069	Fed Tax July-August	148.10
Jean Stachiw	3070	July Payroll	54.38
Qu'wester Bookshop	3071	Books	29.95
Suffolk Cooperative Library System	3072	Books	273.77
Suffolk Stationers	3073	Supplies	5.45
		TOTAL	\$2,627.45

Very truly yours,

Audrey R. Bryner, Secretary

ARB/j