

REGULAR MEETING OF THE BOARD OF TRUSTEES
OF THE CENTER MORICHES FREE PUBLIC LIBRARY
HELD ON AUGUST 14, 1967 AT THE LIBRARY

The president called the meeting to order at 8:00 p.m. in the presence of Mrs. Foster, Mrs. Bryner, Dr. Schlein, Mr. Carmer, and Mr. Donnelly.

Before the business of the meeting was attended to, Mr. John Philip, Young Adult Consultant for the System, was presented to the Board. Mr. Philip outlined the plan of the System to apply for a grant of Federal and/or State funds for the purpose of undertaking a special children's and young adults' program for the Center Moriches Free Public Library, if the Board so approves. The program would be supervised by the System in cooperation with the Library Director. Should the grant be approved, the program would begin in January 1968 and, hopefully, would be in operation in March 1968.

Following discussion, it was moved by Mr. Carmer, seconded by Mrs. Foster, and passed that the Board accept the System's proposal to undertake a children's and young adults' program at the Center Moriches Free Public Library.

The regular business meeting resumed with the reading of the minutes of the previous meeting which were approved as read.

Mr. Muller's letter relative to the reservation for a cemetery on the Goldsmith property on Bank Street and, hence, the Board's rescinding of the contract to purchase this land, was read and will be filed with Board documents in the Library office. Mrs. Goldsmith's check in refund of the down payment has been received. The secretary was asked to inform the Board of Education as to the outcome of the Board's intention to purchase the Goldsmith property. Mr. Donnelly was asked to release this information to the public through the local newspapers.

On motion of Dr. Schlein, the Site Committee is to be reactivated for investigation into other possible sites. Mr. Privett asked Mrs. Foster and Mr. Carmer to continue to comprise this committee.

The Library Director informed the Board of the following:

Balance in Security National checking account as reported by the treasurer - \$5,792.92
Balance in Valley National savings account - \$334.05
Budget analysis for month ending August 31, 1967 showing balance available - \$22,903.35
Circulation - July 1967....2,441
 July 1966....2,491

Tele-Facsimile transmission service has been extended until March 1968.

The Library has received a gift of books from Mr. James Poling and Dr. Jen Hwang. A set of Encyclopedia Britannica has been given to the Library by the System. Publicity about these gifts is to be arranged for by the Library Director.

On motion of Dr. Schlein, bills in the amount of \$1,685.05 were approved for payment following audit. See Attached Schedule A.

On motion of Mrs. Foster, it was approved that the Library

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On motion of Mrs. Foster, it was approved that the Library Director purchase a new Olympia typewriter at a cost of not more than \$200.

Under New Business, Mr. Carmer moved that a record cabinet be purchased at a cost not to exceed \$65. The motion was approved.

Mr. Donnelly was authorized on motion of Mrs. Foster to employ Mr. McDonnell temporarily for part-time cataloguing work at an hourly rate of not more than \$5.00.

On motion of Mr. Carmer, the meeting was adjourned at 10:20 p.m.

Respectfully submitted,

Audrey R. Bryner
Secretary

CENTER MORICHES FREE PUBLIC LIBRARY

529 MAIN STREET

CENTER MORICHES, N. Y., 11934

August 14, 1967

Mr. J. Wesley Sinnickson
Treasurer
Center Moriches, L.I., N. Y.

Dear Mr. Sinnickson:

The following bills totalling \$1,685.05 were audited and approved for payment by the Board of Trustees of the Center Moriches Free Public Library at their regular meeting on August 14, 1967:

<u>PAYEE</u>	<u>CHECK#</u>	<u>FOR</u>	<u>AMOUNT</u>
Adelphi Suffolk College	2719	Clerical-P/T	98.25
Bayshore-Brightwaters Public Lib	2720	Furniture	100.00
Marcella Bogash	2721	July Payroll	60.48
Center Moriches Paper Company	2722	Supplies	53.03
Julia Corra	2723	July Payroll	27.13
C. Gerard Donnelly	2724	August Payroll	663.15
Sofia Golob	2725	July Payroll	50.00
Olive Hoag	2726	July Payroll	68.25
Jean Lauer	2727	July Payroll	32.88
Library of Congress-Card Division	2728	Supplies	23.16
Long Island Lighting Company	2729	Electric	12.41
Lou's Floor Waxing & Maint Service	2730	Custodial Svc	18.00
McNaughton Book Service, Inc.	2731	Books	40.00
New York Telephone Company	2732	Telephone	17.30
Polley's Stationery	2733	Periodicals	10.40
Savage Hardware	2734	Equipment	39.95
Security National Bank	2735	Federal Tax J-A	89.20
Sou'wester Book Shop	2736	Books	69.54
Suffolk Cooperative Library System	2737	Books	211.92
<i>C. Gerard Donnelly</i>	<i>2738</i>	<i>August Payroll</i>	<i>663.15</i>
		total	\$1,685.05

Very truly yours,

Audrey R. Bryner

ARB/j