

SPECIAL MEETING OF THE BOARD OF TRUSTEES
OF THE CENTER MORICHES FREE PUBLIC LIBRARY
HELD ON AUGUST 18, 1969 AT THE LIBRARY
AT 8:00 P.M.

Present: Mr. Carmer, Dr. Schlein, Mrs. Foster, Mr. Bowditch
Absent: Mrs. Bryner

I. Bids for Library "addition" considered:

- A. Classroom Leasing: "the building will measure 24' x 40' nominally and shall include carpeting in the main floor area. Closets and corridor area shall have 1/8" vinyl-asbestos floor tile."

Cost of building	\$13,650.00
Alternate foundation	<u>792.00</u>
Total	\$14,442.00

- B. Modular Mobility Eng. Inc.: "We propose to furnish: one (1) library as per your specifications. A described unit, 24 x 40 ftl, including carpeting with pillar type foundation and skirting."

Price	\$15,699.00
Foundation	300.00

Motion made by Dr. Schlein, seconded by Mrs. Foster that bid of Classroom Leasing Corp. be accepted at figure of \$14,442.00.
Motion approved by members present.

II. Report to Board of incident at Library involving two teen-age boys who entered building by customarily locked door. Matter-reported to police. Report on file in Library office.

III. Estimate for Library painting received from:

Kenneth Mockridge--Building	\$1180.00
Shutters	<u>140.00</u>
	\$1320.00

It was felt that other painters should be approached for estimates. Suggestions: Warren Wenzel, Mr. Kellermann of Mastic Beach.

On motion of Dr. Schlein, seconded by Mrs. Foster, meeting was adjourned at 8:30 p.m.

Respectfully submitted,
F. L. Bowditch
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Secretary Pro Tem.