

Regular Meeting of the Board of Trustees of the Center "Oriches Free Public Library held at the Library Monday evening August 9, 1965.

Meeting called to order at 8:15 PM by Dr. Schlein.

Present: Mrs. Bryner, Mrs. Foster, Mr. Carmer, Mr. Privett, Mr. Donnelly.

Minutes: On a motion by Mrs. Foster, seconded by Mr. Carmer, the minutes of the last meeting were approved as read.

Bills: On a motion by Mr. Carmer, seconded by Mrs. Bryner, the following bills were approved for payment:

1. Lilco	8.03
2. NY Tel	17.15
3. Petty cash	20.00
4. Postmaster, Cen Mor	25.00
5. Levittown Pub Lib	10.00
6. Savage Hardware	4.90
7. Vernon Havens	5.40
8. Cyril E. Davis	91.15
9. King's Waxing	18.00
10. East End Typewriter	7.50
11. Gaylord Bros.	96.00
12. Suffolk Stationers	43.70
13. Univ Illinois Press	6.00
14. Suffolk Coop Lib System	1,766.00
15. McNaughton Book	40.00
16. Life	3.25
17. Life	3.25
18. H W Wilson Co	25.00
19. Consumer Bulletin	5.00
20. Murray's Dept. Store	9.50
21. A&E Glaess Stationery	3.70
22. Sal. Sepulveda (July Payroll)	70.39
23. S. Preziosi	117.75
24. Julia Corra	88.08
25. H. Graeser	20.40
26. S. Bernstein	139.95
27. S. Goleb	48.46
28. Comptroller, Sta NY	57.09
29. C.G. Donnelly Aug Payroll)	583.63

TOTAL \$3334.70

OLD BUSINESS

1. Circulation: July 1964 : 2500
July 1965 : 3750

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2. Mr. Donnelly reported that there are 210 Non-Residents registered at the Library.

550 residents are registered as July 31, 1965. New registration of borrowers began Feb. 1st, 1965.

3. Mr. Donnelly reported that the Library is serving an area 57.086 miles large. This ~~area~~ area includes So. Manor, East Manor, West Manor, Mastic, Center Moriches, E. Moriches.

This area is actually larger than the figure given above, since residents of Quogue, E. Quogue, Eastport, And Westhampton are also users of this Library.

4. ~~Request~~ Request for information and books for July: 101.

5. Story Hour Attendance: July: 57. No. of Stories read; 30.

and told :

6. Mr. Donnelly gave estimate of fire escape as \$200.00.

7. According to Mr. Donnelly the Youth Corps. persons employed by the Library are doing very well.

8. The Board approved Mr. Donnelly's plan to move entire Adult collection to main floor; put Children's collection on 2nd floor, using one room on 2nd floor for Library Office. Present Office to become a work room.

9. Mr. Donnelly reported on the Futterman Fund and its history.

10. There was a Brief discussion about ~~building~~ possible sites for a new Library.

11. ~~11.~~

New Business:

1. Mr. Moses, NY State Library Consultant, spoke to the Board prior to our Regular

Meeting. He discussed the requirements that must be met before libraries can apply for State aid for building or remodeling library buildings.

Following our regular Board meeting (Old Business, Discussion about Mr. Moses' talk, approval for payment of library bills, the meeting was adjourned at 11:15 PM.

Respectfully submitted,

Henry Carner,

Secretary