

REGULAR MEETING OF THE BOARD OF TRUSTEES
OF THE CENTER MORICHES FREE PUBLIC LIBRARY
HELD ON DECEMBER 11, 1967 AT THE LIBRARY

The meeting was called to order at 8:00 p.m. by Mr. Carmer, the vice-president, who presided in the absence of the president. Also present were Mrs. Foster, Mrs. Bryner, and Mr. Donnelly.

The minutes of the previous meeting were approved as read.

A notice was read announcing a special meeting on December 13 of the Suffolk Cooperative Library System Board of Trustees for the purpose of discussing the implications of the Commissioner of Education requirements relating to county-wide reciprocal borrowing and bookmobile service to unserved areas. Member library directors and Board presidents are invited to attend.

The Library Director's report included the following:

Circulation- November 1967.....2,186
" 1966.....2,141

Ever-increasing inter-library loans and requests for reference material.

Balance- Valley National savings account...\$508.99.

The newly elected president of the Friends of the Library is Mr. Robert Woodley. Immediate plans of the Friends include the promotion of cooperative newspaper ads taken on behalf of the Library, holiday decorating of the Library building, and a folksinging program to be presented at the Library on December 29.

Unfinished Business.

Further discussion concerning his resignation has resulted in Mr. Privett's decision to continue serving as a Board member.

It was noted that the contribution of \$35.00 to cover basic costs of the law suit being brought against certain publishers had been approved by a majority of the Board members. Therefore, check #2819 was duly authorized and forwarded to the System.

Bills in the amount of \$1,540.92 were audited and approved for payment on motion of Mrs. Foster. See Schedule A attached.

Prepared by the architectural firm of F.E. Allardt, Jr. and presented for review by the Board were a preliminary sketch of the proposed addition to the Library building and a preliminary budget for the addition totalling \$50,000. The plan will be discussed with the Board of Education on December 12 with Mr. Carmer and Mr. Privett representing the Library Board. The secretary was instructed to write to the Board of Education requesting that it employ Frederick E. Allardt, Jr. as architect for the proposed addition.

New Business.

On motion of Mrs. Foster, seconded by Mr. Carmer, it was approved that Mr. Del Wesche be hired to repair or replace the furnace water circulator and that Mr. Kostynick be hired to make necessary repairs on the water pump. It was suggested that these men be encouraged to work cooperatively if this is feasible.

On motion of Mr. Carmer, seconded by Mrs. Bryner, it was approved that \$10.00 be made available to the Friends of the Library to cover the cost of the holiday decorations in the Library.

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The meeting was adjourned at 10:20 p.m. on motion of Mrs. Bryner.

Respectfully submitted,

Secretary

CENTER MORICHES FREE PUBLIC LIBRARY

529 MAIN STREET

CENTER MORICHES, N. Y., 11934

December 9, 1967

Mr. J. Wesley Sinnickson
Treasurer
Center Moriches, L.I., 11934

Dear Mr. Sinnickson:

The following bills totalling \$1,540.92 were audited and approved for payment by the Board of Trustees of the Center Moriches Free Public Library at their regular meeting on December 11, 1967:

<u>PAYEE</u>	<u>CHECK#</u>	<u>FOR</u>	<u>AMOUNT</u>
Marcella Bogash	2823	November Payroll	40.53
C. Gerard Donnelly	2824	Petty Cash	25.00
C. Gerard Donnelly	2825	December Payroll	698.13
Sofia Golob	2826	Custodial Service	60.00
Olive Hoag	2827	November Payroll	82.50
Jean Lauer	2828	November Payroll	54.63
Library of Congress, Card Division	2829	Supplies	15.17
Long Island Lighting Company	2830	Electric	13.31
Lou's Floor Waxing & Maint Service	2831	Custodial Service	18.00
McNaughton Book Service, Inc.	2832	Books	43.00
New York Telephone Company	2833	Telephone	19.90
Postmaster, Center Moriches	2834	Postage	50.00
Security National Bank	2835	Federal Tax (N-D)	87.90
Suffolk Stationers	2836	Supplies	6.40
Suffolk Cooperative Library System	2837	Books	325.20
Superintendent of Documents	2838	Periodicals	1.25
		TOTAL	\$1,540.92

Very truly yours,

Audrey R. Bryner
Secretary

ARB/j

Material
Rec'd. By _____ Date _____
Prices
Checked By _____
O.K.'D For Payment
By _____