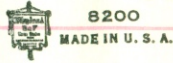


Regular Meeting of the Board of Trustees of the Center Moriches Free Public Library
held at the Library, Monday evening, 8PM, December 12, 1966.

Present: Dr. Schlein, Mrs. Foster, Mrs. Bryner, Mr. Carmer, and Mr. Donnelly.



Minutes of the previous meeting, were read and approved.

Board heard from John Bates relative to property for sale at corner of Union Ave. and Montauk
Hiway, in Center Moriches.

BILLS: on a motion by Mrs. Bryner, seconded by Mrs. Foster, the following bills totalling
\$2,184.74 were audited and approved for payment by the Board of Trustees:

PAYEE	CHECK #	FOR	AMOUNT
American Medical Assoc.	2464	Books	8.00
Edward Bogash	2465	Equipment Repair/ Maint	6.00
Bro*Dart Industries	2466	Misc Eq/Shelves.	169.50
Comptroller-State of N Y	2467	Retirement-Emp	58.67
Julia Corra	2468	Nov Payroll	33.75
C. Gerard Donnelly	2469	Travel/Petty. Cash	16.40
C. Gearrd Donnelly	2470	Dec Payroll	618.63
Monica Gilligan	2471	Nov Payroll	84.75
A&E Glaess Stationery	2472	Supplies/Periodicals	10.94
Sofia Goleb	2473	Cust Svc/Travel	40.00
Nancy Gratson	2474	Nov Payroll	5.00
Vernon L. Havens	2485	Eq Repair/Maint	15.85
Olive Hoag	2476	Nov Payroll	63.00
Huntington Public Library	2477	Books	10.00
Norman King Floor Waxing	2478	Cust Serv	18.00
Rhona Kvares	2479	2479 Nov Pyroll	7.50
Jean Lauer	2480	Nov Payroll	38.63
Library of Congress	2481	Supplies	25.66
Long Island Lighting Co.	2482	Electricity	11.49
McCabe's Central Store	2483	Supplies	19.07
McNaughton Book Svc	2484	Books	40.00
National Baseball Congress	2485	Books	2.00
N. Y Library Assoc.	2486	Lib Assoc. Member	20.00
N Y Telephone Co.	2487	Telephone	18.95
Newsday, Inc.	2488	Periodicals	1.50
Savage Hdware	2489	supplies	7.10
Sedurity Nat. Bank	2490	Fed Tax-Nov	86.80
So. Bay Sales, Inc.	2491	Eq Repair/Maint	5.50
Sou'wester Book Shop	2495	Books	81.29
Steiner's Lumber Yard	2496	Equip Repair/Maint	5.50
August Stout, Jr. Inc.	2497	Insurance	24.35
Suffolk Cooperative LibraryS s	2498	Books	518.46
Suff Co. Lib Assoc.	2499	Lib Assoc. Member	5.00
Suffolk Stationers	2501	Supplies	7.33

Present: Dr. Schlein, Mrs. Foster, Mrs. Bryner, Mr. Carmer, and Mr. Donnelly.



Minutes of the previous meeting, were read and approved.

Board heard from John Bates relative to property for sale at corner of Union Ave. and Montauk
 2 Hiway, in Center Moriches.

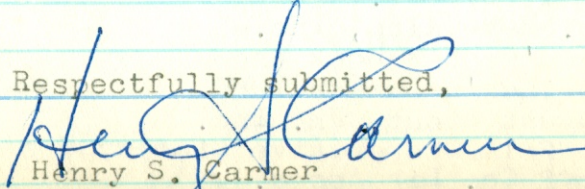
BILLES: on a motion by Mrs. Bryner, seconded by Mrs. Foster, the following bills totalling
 4 \$2,184.74 were audited and approved for payment by the Board of Trustees:

5	PAYEE	CHECK #	FOR	AMOUNT
6	American Medical Assoc.	2464	Books	8.00
	Edward Bogash	2465	Equipment Repair/ Maint	6.00
7	Bro*Dart Industries	2466	Misc Eq/Shelves.	169.50
8	Comptroller-State of N Y	2467	Retirement-Emp	58.67
	Julia Corra	2468	Nov Payroll	33.75
9	C. Gerard Donnelly	2469	Travel/Petty. Cash	16.40
10	C. Gearrd Donnelly	2470	Dec Payroll	618.63
	Monica Gilligan	2471	Nov Payroll	84.75
11	A&E Glaess Stationery	2472	Supplies/Periodicals	10.94
12	Sofia Goleb	2473	Cust Svc/Travel	40.00
	Nancy Gratson	2474	Nov Payroll	5.00
13	Vernon L. Havens	2485	Eq Repair/Maint	15.85
14	Olive Hoag	2476	Nov Payroll	63.00
	Huntington Public Library	2477	Books	10.00
15	Norman King Floor Waxing	2478	Cust Serv	18.00
16	Rhona Kvares	2479	2479 Nov Pyroll	7.50
	Jean Lauer	2480	Nov Payroll	38.63
17	Library of Congress	2481	Supplies	25.66
18	Long Island Lighting Co.	2482	Electricity	11.49
	McCabe's Central Store	2483	Supplies	19.07
19	McNaughton Book Svc	2484	Books	40.00
20	National Baseball Congress	2485	Books	2.00
	N-Y Library Assoc.	2486	Lib Assoc. Member	20.00
21	N Y Telephone Co.	2487	Telephone	18.95
22	Newsday, Inc.	2488	Periodicals	1.50
	Savage Hdware	2489	supplies	7.10
23	Sedurity Nat. Bank	2490	Fed Tax-Nov	86.80
24	So. Bay Sales, Inc.	2491	Eq Repair/Maint	5.50
	Sou'wester Book Shop	2495	Books	81.29
25	Steiner's Lumber Yard	2496	Equip Repair/Maint	5.50
26	August Stout, Jr. Inc.	2497	Insurance	24.35
	Suffolk Cooperative LibraryS\$ s	2498	Books	518.46
27	Suff Co. Lib Assoc.	2499	Lib Assoc. Member	5.00
28	Suffolk Stationers	2501	Supplies	7.33
	Suffolk Oil Corp.	2500	Equip Repair/Maint	35.00
29	Superintendent of Documents	2502	Books	2.00
30	Terry's Oil Serv	2503	Fuel	50.72

PAYEE	CHECK #	FOR	AMOUNT
Patricia Willis	2504	Nov Payroll	7.50
TOTAL			\$2, 184.74

LIBRARIAN'S REPORT

- 1 Story Hour Attendance this month: 60 Children 1
- 2 Circulation: Nov.1965: 3102 Nov1966: 2141 2
- 3 3
- 4 On motion by Mrs. Foster, seconded by Mrs. Bryner, the resolution attached to minutes 4
- 5 relative to signing of checks was approved. 5
- 6 It was sense of meeting that we elect a vice-president to r serve in 1967 provided this 6
- 7 is legally permissible. 7
- 8 Motion by Mr. Carmer to authorize Mr. Donnelly to have fire extinguishersinspected 8
- 9 and installed on brackets. 9
- 10 Motion by Mrs. Foster to authorize the payment of \$10.00 to either Mrs. Hart or Mrs. 10
- 11 Hartell for Christmas decorations. 11
- 12 Motion by Mrs. Bryner that Board permit Community Scholarship Assn to distribute Book 12
- 13 Markers publicizing the Library, design subject to aapproval by Mr. Donnelly. 13
- 14 Motion by Mrs. Foster that letter be sent to Mr. Curley thanking him for his service and 14
- 15 wishing m him success in new venture. 15
- 16 Report. by Mr. Donnelly relative to Registration of Borrowers. 16
- 17 17
- 18 Motion by Mrs. Foster , seconded by Mr. Carmer: 1) that Mr. Goldsmith be approached to 18
- 19 find out if the Goldsmith family will accept \$10,000. for property on Bank St. and if not, 19
- 20 what would be the best possible price. 20
- 21 Obtain legal information as to right of Library Board to purchase and sell proper ty . 21
- 22 Mr. Donnelly is to secure information in re insurance covering contents of exhibits on 22
- 23 ~~display~~ exhibition in the Library's display case. 23
- 24 Meeting adj ourned at 10:40 PM. 24
- 25 25
- 26 26
- 27 27
- 28 28

Respectfully submitted,

 Henry S. Carmer

REGULAR MEETING OF THE BOARD OF TRUSTEES
OF THE CENTER MORICHES FREE PUBLIC LIBRARY
DECEMBER 12, 1966

Resolution concerning the use and authorization
of three signatures on any of the Library's bank checks

Resolved:

Beginning January 3, 1967, the Library's bank checks shall require three (3) signatures, these being:

1. The signature of the School District Treasurer (this signature must be on all checks issued by the Center Moriches Free Public Library).
- * 2. Any two (2) officers of the Board of Trustees and/or any other two (2) members of the Board.

* 2. Corrected: See/Refer to Minutes of June 12, 1967 CONCERNING change of wording in part 2 of Resolution.

change reads: "The president of the board and the Secretary and/or any other 2 members of the Board as authorized by the Board".