

REGULAR MEETING of THE BOARD of TRUSTEES of the CENTER MORICHES FREE PUBLIC LIBRARY

held at the Library, Monday evening, December 13, 1965.



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

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

MINUTES: 1 Item No. 2 under ~~1~~ old business of last meeting's minutes was ordered corrected by the
2 Board. Otherwise, the minutes of the last meeting were approved as read, following a
3 motion by Mrs. Foster, seconded by Mrs. Bryner.

Bills: 4 On a motion by Mr. Carmer, seconded by Dr. Schlein, the following bills were approved
5 for payment:

6	1. Lilco	23.40
7	2. N Y Telephone Co	25.25
8	3. J J MacDonald (insurance)	27.30
9	4. Terry's Oil Service, Inc.	52.78
10	5. Savage Hardware	7.70
11	6. King's Floor waxing Service	18.36
12	7. Wm H Chapman & Son	13.56
13	8. Suffolk Stationers	2.29
14	9. Gaylord Bros., Inc.	5.20
15	10. Commentary	19.00
16	11. A&E Glaess Stationery	15.50
17	12. H W Wilson Co.	8.00
18	13. Life World Library	3.31
19	14. MC Naughton Book Service, Inc.	40.00
20	15. Suffolk Cooperative Library System	434.75
21	16. Sophie Goleb (payrol)	40.00
22	17. Helen Graeser "	21.34
23	18. Julia Corra "	99.08
24	19. " "	103.25

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25	20. Maureen Rumford	7.00

21. C. Gerard Donnelly (payrool)	\$583.63
22. Comptroller, N Y S retirement fund	57.09
23. Comptroller N Y S Soc Sec fund	164.04
Total.....	\$1,771.83

Old Business : 1. Statistics (Monthly) Circulation Nobember, 1965...3,102; Nov. 1964: 1,806.
 Inter library loans 128 Books on reserve 76 1

2. Mr. Carmer said he would ask Mr. Cummings if he'd put something in the TIDE newspaper concernig the smallness of this Library building and our needs for more adequate quarters in the future.

3. It was agreed to pay Mrs. Hart \$10.00 for Christmas decorations which she purchased for Library.

4. NEW BUSINESS: 1. Mr. Donnelly reported that Miss Robbin Matteson and Mr. James Zembko would present and evening of Folk Singing at the Library, Dec. 29, 1965. 6

2. The Library presented three film strip programs to the Children of the Center Moriches Cooperative Nursery School and to the Pre-Kindergarten classes of E. Moriches: 86 children in all.

3. On a motion by Mr. Carmer, seconded by Mrs. Foster, it was agreed to transfer \$50.00 from postage account to the Professional Service Account. And to transfer \$130. from the Furniture and Fixtures Account to the General Supplies Account.

4. Non-Resident Registration: Mr. Donnelly reported that as of November 30, 1965 there were 340 non-Residents registered at the Center Mor. Free Public Library. 10 11

5. Non-Res. Fees collected as of Nov. 30, 1965 totalled \$240.00. It was explained by Mr. Donnelly, that of the 340 registered, 15 paid \$5.00.....\$75.00; 12 paid 2.00\$24.00; 42 paid \$2.50 105.00 a total of 69 paid persons, totalling \$204.00. Those 271 exempt from payment persons, were tuition pupils not required to pay non-resident fees. 14

6. Dr. Schlein agreed to write a formal letter to the School Board telling them of our wish to choose a site, build a new library, and pay for same via a Bond issue. 15

7. C According to Mr. Privett, Center Moriches School District #33 has 1,100 pupils enrolled. Mr. Privett stated that the growth of population in Center Moriches has been 8-10 % per year. He gave the pop. saturation point as being approx. 20,000 persons in Cen. Mor. 16 17

8. It was agreed that Mr. Donnelly contact the Accounting Firm of Reid & Reid for the Purpose of appraising the Library's accounting as now being done by Mr. Alex Rabson. 18 19

9. Mr. Donnelly will arrange several meeting with various architects. 20 21

10. Mr. Carl Stoye STOYE, architect, was interviewed by the Board. He described the buildings he has drawn plans for, and left a brochure for the Board to examine. 22 23

11. Following a question and answer period, the Meeting adjourned. Time: 11:00PM 24

Respectfully submitted,

Henry Carmer
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