

SPECIAL MEETING OF THE BOARD OF TRUSTEES
OF THE CENTER MORICHES FREE PUBLIC LIBRARY
HELD ON DECEMBER 16, 1968 AT THE LIBRARY

Mr. Carmer, the president, called the meeting to order at 7:30 p.m. All members of the Board of Trustees and Mr. Donnelly were present.

The meeting was called following receipt of the proposed agenda for the December 18 meeting of the System Board of Trustees. The agenda included the resolution concerning direct access which had been prepared for adoption at this meeting of the System Board. Inasmuch as item #4 of the proposed resolution was deemed detrimental to the future well-being of the CM Library, it was agreed by the CM Board that a letter prepared by Mr. Carmer and addressed to the System Board be delivered in all haste with a copy to be sent to School District #33 Board of Education. It was further agreed that Dr. Schlein represent the CM Board at the meeting of the System Board so that further verbal protest could be offered.

Mr. Donnelly reported that the Port Jefferson-Terryville Library trustees have suggested a meeting with the CM Library trustees to discuss a possible solution to the unpopular aspects of the direct access provisions. The CM trustees indicated their willingness to arrange a meeting for this purpose.

On motion of Dr. Schlein, the meeting was adjourned at 8:45 p.m.

Respectfully submitted,
Hudrey R. Bryner
Secretary