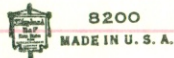


Regular Meeting of the Board of Trustees of the Center Moriches Free Public Library... held at the Library on December 4th, 1964.

Meeting called to order by Dr. Schlein at 8pm.



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

1 Bills approved for payment: On a motion by Dr. Schlein and seconded by Mr. Carmeer, the
2 following bills were approved for payment:

| | | | |
|----|---|---------|----|
| 3 | 1. Bro-Dart Industries (Library Supplies) | \$12.70 | 3 |
| 4 | 2. Wm.H. Chapman&Son (door lock)..... | 9.50 | 4 |
| 5 | 3. Vernon L. Havens (Electrical work)..... | 4.25 | 5 |
| 6 | 4. Sophia Goleb (custodial Service)..... | 40.00 | 6 |
| 7 | 5. LILCO (electric bill) | 8.25 | 7 |
| 8 | 6. N.Y. Telephone Co, (telephone bill) | 27.00 | 8 |
| 9 | 7. Suffolk Cooperative Library System (Books) | 886.62 | 9 |
| 10 | 8. C.Gerard Donnelly | 565.14 | 10 |
| 11 | 9. C.G. Donnelly (petty cash) | 20.00 | 11 |
| 12 | 10. Comptroller State of N.Y. (retirement) | 55.51 | 12 |
| 13 | 11. Terry Oil Service | 21.75 | 13 |
| 14 | 12. Chesterfield Music Shops (records) | 53.44 | 14 |

15 OLD BUSINESS

16 1. On a motion by Mr. Carmer, seconded by Mrs. Bryner, and it was decided
17 to accept the Woman's Club plan to dedicate space in the Library
18 to hold a collection of books in honor of Miss Margaret Havens.
19 The plan included the possibility of receiving an annual sum from
20 the Woman's Club with which to purchase L.I. historical books.

- 21 2. There was a discussion about plans for a new library building. It was generally
22 agreed that if and when this time might arrive, we would seek Mr. W. Curley's advice.
23 3. It was suggested that Mr. I. G., of Bro-Dart Industries, come to the Library to de-
24 termine the cost of book shelving in the non-fiction room. second floor.

25 NEW BUSINESS

- 26 1. Mr. Donnelly reported on the dangers of excess stress and strain
27 on second floor caused by increasing amounts of book stock and patron use
28 2. On a motion by Dr. Schlein, seconded by Mrs. Bryner, Mr. Donnelly was authorized
to hire a part time employee at the minimum wage (\$1.25 an hour) to shelve books.
Mr. Carmer reminded those present that former employees be considered first for
re-employment.

Meeting adjourned at 10:30pm.

Circulation Nov. 1963

1740

" " 1964

1806



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

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Respectfully submitted,