

REGULAR MEETING OF THE BOARD OF TRUSTEES  
OF THE CENTER MORICHES FREE PUBLIC LIBRARY  
HELD ON DECEMBER 8, 1969 AT THE LIBRARY

The meeting was called to order at 8:00 p.m. by Mr. Carmer, the president. Also present were:

- Mr. Bowditch - Trustee
- Dr. Schlein - "
- Mrs. Foster - "
- Mrs. Bryner - "
- Mrs. Sullivan - Trustee-elect
- Mr. Donnelly - Library Director

The minutes of the last regular meeting were approved as read on motion of Dr. Schlein.

Library Director's Report

Circulation -	November 1969	3,042
	November 1968	2,296

Bank balances:

Security National checking account	- 11/30/69	\$3,603.04
Valley National savings account	- 12/ 4/69	1,108.57

Unfinished Business

On motion of Dr. Schlein, seconded by Mrs. Bryner, it was approved that Mr. Carmer be authorized to execute the Financial Participation Agreement, as amended by the following resolution, with the SCLS.

On motion of Mrs. Foster, seconded by Mr. Bowditch, the following resolution was passed.

Whereas, A majority of participating libraries have approved the 1970 budget of the SCLS and have agreed to pay that portion not provided by other income for supplementary services, therefore,

Resolved, That should the System's income be greater than anticipated, the charge of 4.96% of member (library) budgets be reduced accordingly.

Notice of the foregoing resolution is to be sent to Mr. Esseks with the request that it be presented to the Trustees of SCLS at the next regular meeting or at the first opportunity. A copy of the letter to Mr. Esseks will be sent to each member library.

Mr. Donnelly reported that an estimate of \$639 for installing shelving in the Library addition has been received from Steiner's Lumber company. Other local carpenters invited to submit estimates have declined because they are too busy to undertake the work at the present time.

On motion of Mrs. Bryner, seconded by Mrs. Foster, it was approved that authorization to hire a carpenter to install shelving in the Library addition at an early date be assigned to Mr. Carmer, Dr. Schlein, and Mr. Donnelly.

On motion of Dr. Schlein, seconded by Mr. Bowditch, it was approved that bills in the amount of \$3,591.74 be approved for payment following audit. See Schedules A attached. It is noted that check #3537 in the amount of \$325.00 was approved for payment on December 1. See Schedule B attached.

New Business

Mr. Bowditch	-	Trustee
Dr. Schlein	-	"
Mrs. Foster	-	"
Mrs. Bryner	-	"
Mrs. Sullivan	-	Trustee-elect
Mr. Donnelly	-	Library Director

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#### New Business

On motion of Mr. Bowditch, seconded by Mrs. Foster, it was approved that the rental of a safe deposit box at Security National Bank be discontinued as of the end of the current rental period. Mrs. Bryner was asked to so notify the Bank and to remove the contents of the box for filing in the Library office.

Mr. Carmer noted that this meeting is the last regular one in Mrs. Foster's term as a Trustee and that she will no longer be serving on the Board. He stated that special recognition is in order for Mrs. Foster's ten years of valued service as a Trustee and asked that such be included in the minutes of this meeting. Further, it was suggested to Mr. Donnelly that he plan for newspaper publicity on Mrs. Foster's retirement from the Board and Mrs. Sullivan's succession to it.

On motion of Mr. Bowditch, the meeting was adjourned at 9:40 p.m.

Respectfully submitted,

*Audrey R. Bryner*  
Secretary