

REGULAR MEETING OF THE BOARD OF TRUSTEES  
OF THE CENTER MORICHES FREE PUBLIC LIBRARY  
HELD ON DECEMBER 9, 1968 AT THE LIBRARY

The meeting was called to order at 7:30 p.m. by the president, Mr. Carmer. Also present were Mrs. Foster, Mrs. Bryner, Dr. Schlein, Mr. Bowditch, and Mr. Donnelly. Dr. Schlein left the meeting at 8:30 p.m. Mr. Carmer welcomed Mr. Bowditch to the Board as the newly appointed Trustee.

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

Correspondence

1. Letter from Mrs. Joan Burgess expressing appreciation of Mr. Donnelly's expert assistance in providing her with needed Library materials.
2. Letter from Mrs. Gerald Levine, acting director of the Bay Area Head Start, thanking Mr. Donnelly for his cooperation and help on behalf of the program.
3. Letter of invitation to the dedication of a new library building in Babylon on December 14.
4. Letter from Mr. Stein, president of SCLS Board of Trustees advising that a By-Laws Advisory Committee has been authorized by the System Board. Six member library trustees are to be invited to serve on the Committee. On motion of Dr. Schlein, it was approved that Mr. Carmer's name be submitted for consideration as a member of this Committee.

Library Director's Report

Due to the length of the report submitted by Mr. Donnelly, the report will be on file in the Library office rather than included in the minutes of this meeting. It is noted, however, that circulation in November 1968 was 2,296; in November 1967, 2,186. Also, the SCLS has used grant funds to provide the CM Library with a new projector.

Unfinished Business

On motion of Mrs. Foster, seconded by Mr. Bowditch, bills in the amount of \$3,137.25 were approved for payment following auditing. See Schedule A attached.

Mr. Carmer and Dr. Schlein reported on the Direct Access Committee meeting which they attended on November 12 in Hauppauge. Mr. Flores and Miss Estabrooke were present as representatives of the State Library Division. At the meeting, member libraries present went on record as being opposed to the Library Division's proposal to conduct a free access survey within the next few weeks.

Mr. Carmer, Mrs. Bryner, and Mr. Donnelly, who attended the SCLS Annual Meeting in Medford on November 13, reported that a similar resolution was passed at that meeting by the member libraries present.

New Business

On motion of Dr. Schlein, seconded by Mrs. Foster, it was approved that the Non-Resident Borrowers' Schedule of Fees in effect in 1968 be continued without change until such time as a change is warranted.

On motion of Mrs. Foster, seconded by Mrs. Bryner, it was approved that the Library permit use of the mimeograph machine by a non-profit organization or by an individual for a non-commercial purpose providing that the organization or individual provides the stencil and necessary supplies at Mr. Donnelly's discretion.

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On motion of Mrs. Bryner, the meeting was adjourned at 9:30 p.m.

Respectfully submitted,

*Audrey R. Bryner*

Secretary

## CENTER MORICHES FREE PUBLIC LIBRARY

529 MAIN STREET

CENTER MORICHES, N. Y., 11934

November 30, 1968

Mr. J. Wesley Sinnickson  
Treasurer  
Center Moriches, N.Y., 11934

Dear Mr. Sinnickson:

The following bills totalling \$3,137.25 were audited and approved for payment by the Board of Trustees of the Center Moriches Free Public Library at their regular meeting on December 9, 1968:

| ** | PAYEE                               | CHECK# | FOR                    | AMOUNT     |
|----|-------------------------------------|--------|------------------------|------------|
|    | American News Company               | 3169   | Serials                | 1.75       |
|    | Marilyn Banks                       | 3170   | November Payroll       | 37.50      |
|    | Marcella Bogash                     | 3171   | November Payroll       | 57.58      |
|    | Audrey R. Bryner                    | 3172   | Travel & Conference    | 3.00       |
|    | Henry S. Carner                     | 3173   | Travel & Conference    | 3.00       |
|    | Gail Cozadd                         | 3174   | November Payroll       | 64.10      |
|    | VOID                                | 3175   | VOID                   | .00        |
|    | VOID                                | 3176   | VOID                   | .00        |
|    | C. Gerard Donnelly                  | 3177   | Travel & Conference    | 21.90      |
|    | C. Gerard Donnelly                  | 3178   | Petty Cash             | 20.00      |
|    | Sophie Golob                        | 3179   | Other Service          | 52.00      |
|    | Vernon L. Havens                    | 3180   | Building Repair        | 12.75      |
|    | Olive Hoag                          | 3181   | November Payroll       | 73.50      |
|    | Hyland's Printing                   | 3182   | Supplies               | 66.75      |
|    | Kirsting Manufacturing Company      | 3183   | Other Equipment        | 59.95      |
|    | Jean Lauer                          | 3184   | November Payroll       | 46.50      |
|    | Long Island <u>Advance</u>          | 3185   | Serials                | 19.00      |
|    | Long Island <u>Forum</u>            | 3186   | Serials                | 12.00      |
|    | Lou's Floor Waxing & Maintenance    | 3187   | Other Service          | 18.00      |
|    | McNaughton Book Service Inc.        | 3188   | Books                  | 228.80     |
|    | Pauline A. Mist                     | 3189   | November Payroll       | 13.13      |
|    | New York State Social Security Fund | 3190   | 4th Quarter FICA       | 26.34      |
|    | Newsday, Inc.                       | 3191   | Serials                | 2.60       |
|    | Polley's Stationery                 | 3192   | Books/Serials/Supplies | 23.70      |
|    | Port Jefferson-Terryville Library   | 3193   | Books                  | 3.95       |
|    | Postmaster-Center Moriches          | 3194   | Postage                | 100.00     |
|    | Sylvia Preziosi                     | 3195   | November Payroll       | 71.40      |
|    | Joan Stachiw                        | 3196   | November Payroll       | 57.50      |
|    | Security National Bank              | 3197   | Federal Tax            | 134.10     |
|    | Suffolk Cooperative Library System  | 3198   | Books                  | 1,126.77   |
|    | Suffolk Stationers                  | 3199   | Supplies               | 5.75       |
|    | VOID                                | 3200   | VOID                   | .00        |
|    | C. Gerard Donnelly                  | 3201   | December Payroll I     | 386.97     |
|    | C. Gerard Donnelly                  | 3202   | December Payroll II    | 386.96     |
|    |                                     |        | TOTAL                  | \$3,137.25 |

Very truly yours,

Audrey R. Bryner, Secretary

ARB/j