

REGULAR MEETING OF THE BOARD OF TRUSTEES  
OF THE CENTER MORICHES FREE PUBLIC LIBRARY  
HELD ON FEBRUARY 10, 1969 AT THE LIBRARY

The meeting was called to order at 7:30 p.m. by the president, Mr. Carmer. Also present were Dr. Schlein, Mr. Bowditch, Mrs. Bryner, and Mr. Donnelly. Mrs. Foster was absent.

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

Library Director's Report

1. Mr. Donnelly reviewed the Annual Report for 1968. A copy is attached herewith.
2. Circulation--Jan. 1969      2,178  
                                  Jan. 1968      2,143
3. Bank Balances--  
Security National checking account-1/31/69....\$7,549.08  
Valley National savings account-1/27/69..... 541.25
4. Miss Lauer has asked to be relieved of her duties as Library bookkeeper. Mr. Carmer will write a letter of appreciation to her for having served in this capacity and for her other efforts on the Library's behalf over the past several years. It is Mr. Donnelly's plan to have Mrs. Hoag, who is already employed by the Library, add the bookkeeping duties to her assigned tasks.
5. The sum of \$200 is expected from the local Lions Club for the purpose of establishing a fund for the purchase of large-print books. This fund will be implemented with an additional amount annually.

Unfinished Business

On motion of Dr. Schlein, bills in the amount of \$2,909.14 were approved for payment following auditing. See Schedule A attached. It was noted that on January 30, a bill in the amount of \$56.72 was approved for payment. See Schedule B attached.

Mr. Carmer reported that he is continuing to gather information relative to the acquisition of a temporary structure to give added space to the present Library building.

Concerning the proposed plan for replacing and adding book shelves in certain areas of the Library, an estimate of \$253 offered by Mr. Jack Ferguson for part of the contemplated work was reviewed. The Board asked Mr. Donnelly to obtain an estimate of the cost of the complete job from Mr. Ferguson and also to ask Mr. Lorenz to estimate more specifically the labor costs if the work should be undertaken by him.

The Board noted that the New York State Board of Regents approved on January 29, 1969 the SCLS Plan of Service as adopted at the January 22, 1969 meeting of the System Board of Trustees.

It was the consensus of opinion of the Center Moriches Trustees present that the Plan of Service as approved remains detrimental to the future well-being of the Library and that they should continue to seek a satisfactory solution to the problem. Because no further word has been received from Dr. Humphrey of Commissioner Allen's staff or from Mr. Perry Duryea, it was suggested that Mr. Carmer write again to these gentlemen and also send a copy of the letter or letters to State Senator Giuffreda.

New Business

The following resolution was offered by Dr. Schlein, seconded by Mr. Bowditch, and passed.

Resolved, That the Board of Trustees establish in the Valley National Bank in Center Moriches a checking account in the amount of \$100 against which checks may be drawn by the Library Director.

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Resolved, That the purpose of said Library Director's checking account is to provide petty cash consistent with normal Library operation and to permit immediate payment of emergency Library expenditures.

Resolved, That the initial \$100 deposit and all subsequent deposits to reimburse the account be transferred from the Library's operational checking account and that the Library Director provide the Board of Trustees with an accounting of all moneys spent from said Library Director's checking account.

*(Resolution rescinded - See minutes Oct. 2, 1969)*

The proposed Library budget for 1969-70 as drawn up by Mr. Donnelly was reviewed and discussed. At Mr. Carmer's suggestion, the proposed budget will be discussed further and, it is hoped, will be brought to a conclusion at the next regular meeting.

It was moved by Dr. Schlein, seconded by Mrs. Bryner, and passed that the Library Director's salary for 1969-70 be determined by the School District #33 teacher salary schedule to be arrived at for 1969-70.

The meeting was adjourned on motion of Dr. Schlein at 11:00 p.m.

Respectfully submitted,

*Dudrey R. Bryner*

Secretary