

REGULAR MEETING OF THE BOARD OF TRUSTEES  
OF THE CENTER MORICHES FREE PUBLIC LIBRARY  
HELD ON FEBRUARY 12, 1968 AT THE LIBRARY

The meeting was called to order at 8:00 p.m. by Mr. Carmer, the president. Mrs. Foster, Mrs. Bryner, and Mr. Donnelly also were present. Dr. Schlein and Mr. Privett were absent.

The minutes of the previous regular meeting and the special meeting of January 26, 1968 were approved as read.

A communication from Mr. Vernon Havens estimated a cost of \$55.00 for replacing light switches and putting a new light in the office. Because of the possibility of interior changes in the Library in the near future due to the proposed building project, on motion of Mrs. Bryner, Mr. Donnelly was authorized to have Mr. Havens replace only defective switches and to install a new light in the office.

Mr. Carmer reported briefly on his attendance at the Friends of the Library meeting on January 29. In order to provide the Library Director with a copy of the poll list for use by the Friends in promotional activity on behalf of the proposed building project, the secretary was instructed to make this request in writing of Mr. Abrams, in compliance with his wishes. Mrs. Bryner was appointed Board representative at the Friends' meeting on February 26.

The Library Director's report included the following:

Pertinent comments about the Annual Report for 1967 which had been distributed to Board members previously.

Circulation:        January 1968.....2,143  
                          January 1967.....2,173

Balances:    Valley National savings account as of  
                          February 13, 1968.....\$656.70.  
                          Union Savings account as of  
                          February 5, 1968.....\$11,094.09.  
                          Budget analysis for the month ending  
                          February 29, 1968.....\$11,251.63.

Registration:    An additional 18 borrowers in January-  
                          11, resident; 7, non-resident.  
                          Twenty resident children have registered  
                          for the Spring story hour.

The outdoor Library sign is being repaired and improved by Mr. James of the high school industrial arts department. It was approved by the Board that Mr. Donnelly provide Mr. James with necessary exterior plywood for this purpose.

Unfinished Business.

Mrs. Sophie Goleb, the Library's cleaning woman, has clarified her wishes regarding the weekly wages paid to her. She requests a total of \$13.00--\$10.00 as base pay, plus \$3.00 to cover taxi fare. On motion of Mrs. Foster, it was approved that Mrs. Goleb be paid \$13.00 per work day as of February 1968.

Mr. Carmer reported that Mr. Fred Muller's efforts regarding the disputed Rothery bill had brought about a reduction of \$100. Inasmuch as the Board feels a further reduction is in order, Mr. Carmer plans to discuss the matter personally with Mr. Rothery.

On motion of Mrs. Foster, Mr. Donnelly was authorized to purchase a film strip projector, a screen, and a record player at

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On motion of Mrs. Foster, Mr. Donnelly was authorized to purchase a film strip projector, a screen, and a record player at a maximum cost of \$135.

It was reported that March 6 has been set as the date of the information meeting in connection with the public vote on the proposed Library building addition.

Bills amounting to \$1,848.57 were audited and paid on motion of Mrs. Foster. See Schedule A attached.

New Business.

The Board favors the acquisition either through rental or purchase of Xerox and mimeograph equipment for both Library and public use. Mr. Donnelly discussed information gathered by him to date and will report further on possible plans of acquisition.

Discussion of the 1968-69 budget was begun and will continue at a special meeting tentatively scheduled for February 20 at 8:00 p.m.

The meeting was adjourned at 11:00 p.m. on motion of Mrs. Bryner.

Respectfully submitted,

*Audrey R. Bryner*  
Secretary

## CENTER MORICHES FREE PUBLIC LIBRARY

529 MAIN STREET

CENTER MORICHES, N. Y., 11934

February 7, 1968

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

Dear Mr. Sinnickson:

The following bills totalling \$1,848.57 were audited and approved for payment by the Board of Trustees of the Center Moriches Free Public Library at their regular meeting on February 12, 1968:

PAYEE	CHECK#	FOR	AMOUNT
Stanley Abrams	2864	Travel	28.00
Marcella Bogash	2865	January Payroll	71.40
William H. Chapman & Son	2866	Equipment Repair	5.40
Chesterfield Music Shops, Inc.	2867	Records	4.05
C. Gerard Donnelly	2868	Travel	6.00
C. Gerard Donnelly	2869	February Payroll	663.11
Sophie Golob	2870	Custodial Service	46.00
Vernon L. Havens	2871	Equipment Repair	8.15
Olive Hoag	2872	January Payroll	94.50
Jean Lauer	2873	January Payroll	37.38
Library of Congress	2874	Supplies	4.47
Long Island Lighting Company	2875	Electric	12.95
Long Island Lighting Company	2876	Electric	8.50
Lou's Floor Waxing & Maintenance Service	2877	Custodial Service	18.00
J. J. MacDonald Insurance	2878	Insurance	25.00
McNaughton Book Service	2879	Books	80.45
Armando Montezuma	2880	Publicity	10.00
National Record Plan	2881	Records	15.55
New York Telephone Company	2882	Telephone	64.80
Polley's Stationery	2883	Supp/Per/Books	13.43
Savage Hardware	2884	Supplies	3.84
Security National Bank	2885	Fed Tax (J-F)	91.40
The Sou'wester Bookshop	2886	Books	33.96
Suffolk Cooperative Library System	2887	Books	401.31
Suffolk Oil Corporation	2888	Equipment Repair	59.20
Terry's Oil Service, Inc.	2889	Oil	41.82
		TOTAL	\$1,848.57

Very truly yours,

Audrey R. Bryner

ARB/j