

REGULAR MEETING OF THE BOARD OF TRUSTEES  
OF THE CENTER MORICHES FREE PUBLIC LIBRARY  
HELD ON FEBRUARY 13, 1967 AT THE LIBRARY

In the absence of the president, the vice-president, Mr. Carmer, called the meeting to order at 8:00 p.m. Also present were Dr. Schlein, Mrs. Foster, Mrs. Bryner, and Mr. Donnelly.

The minutes of the last meeting were read and approved.

A letter from Miss Eastman of the Law Division of the State Education Dept. was read. This was in confirmation of information received by telephone from Mr. Brind relative to the right of the Library Board to purchase land.

Reporting for the Site Committee, Mr. Carmer has heard nothing further todate from Mr. Goldsmith concerning the family's willingness to meet the amount of money on hand for the purchase of the Bank St. property. Following general discussion of possible sites, Mr. Donnelly was asked to learn from the proper Town of Brookhaven official if land held by the library board, rather than the school district, would be tax free.

- Mr. Donnelly's report included the following:
- Circulation--January 1967 - 2,173
- January 1966 - 3,286
- The Annual Report for 1966. See Schedule A attached.
- A budget analysis showing a balance on hand as of February 28 of \$11,114.22.

Under unfinished business, Mr. Donnelly reported that through Mr. McDonald, the Library now has an insurance policy covering all exhibits both inside and outside the case. Following discussion, it was moved by Dr. Schlein and passed that beginning with the next deposit, money collected from fines and fees be accrued in an interest-earning savings account. On motion of Mrs. Foster, Mr. Donnelly was authorized to have necessary changes made on a typewriter at a cost of approximately \$25. Because the vacuum cleaner is not working properly, it was suggested that Mr. Donnelly contact the Singer Co. in Riverhead. It was moved by Mrs. Foster and passed that the persons authorized for access to the safe deposit box leased at the Security National Bank are Mr. Privett and Mrs. Bryner, president and secretary, respectively, effective when the bank is so instructed.

Bills presented for payment in the amount of \$2,324.08 were audited and approved for payment on motion of Dr. Schlein. See attached Schedule B. On motion of Mrs. Foster, Dr. Schlein and Mr. Carmer were authorized to sign the checks in payment of these bills.

Under new business, it was approved on Mrs. Foster's motion that Mr. Donnelly make arrangements for night lighting inside the Library at minimum cost. A special meeting of the Board to prepare the budget will take place on Wednesday, February 22, at the Library at 8:00 p.m.

On motion of Dr. Schlein, the meeting was adjourned at 10:10 p.m.

Respectfully submitted,  
*Dudrey R. Bryner*  
Secretary



1966 ANNUAL REPORT of the CENTER MORICHES FREE PUBLIC LIBRARY

I. STATISTICS

No. of books added to the collection in 1966.....	1565
No. of books in collection.....Total(Dec.66)	13,165
No. of reference questions answered.....	1026
No. of Inter-Library loans .....	1240
No. of library cards issued.....	373
No. of Library cards issued Feb.'65-Dec.'66.....	1453
Story Hour Attendance.....	720
Special Programs .....	17
(summer reading, artshows, displays, movies, filmstrips)	
Circulation..... Total in 1966.....	31,287

\*\*\*\*\*

II.

SUMMARY

There has been an increased use of the Library this year, a result of the following:

- A. More books, periodicals and newspapers are available for public use.
- B. More books, " " " of pertinent interest to borrowers are in the collection now.
- C. More books, etc. obtainable through the Suffolk Cooperative Library System.
- D. More library services are being offered the public(reference, children's, adult)

The Library's circulation, registration, and attendance figures showed a steady climb--rather than a spectacular leap forward.

Our heavy reliance on the SCLS for inter-library loans and reference help emphasizes the Library's need for a book collection consisting of:

- 1. a ~~minimum~~ minimum of 50,000 volumes
- 2. a larger, more comprehensive & reference collection
- 3. Special indexes, art, education, technical, N Y Times Index, Facts on File,
- 4. Micro film copies of 30 magazines
- 5. Micro film reader and printer
- 6. Additional personnel to develop new services and expand those in current use.





There have been some technical improvements which have made it easier for the public to use the Library, such as:

1. ~~xxx~~ re-arranging the card catalog so that its alphabetical order is a simple to use as a phone directory
2. additional shelving : improved organization of books
3. by weeding from the collection materials which were obsolescent, sub-standard, battered beyond repair, or in need of replacement .
4. by sending books to the bindery
5. by labelling shelves and sections
6. by streamlining methods of handling requests for books, reserves, and the sending of overdue notices.

\*\*\*\*\*  
FUTURE INDICATIONS ~~XX~~

We are running out of space. A new building is needed--as soon as possible. We are serving a small segment of our population ONLY. The large unserved group remain so because of a

1. lack of space ~~xx~~ at the Library in which activities of interest and value to these people could be conducted.
2. lack of materials(books, films. magazines,etc.) ~~whicxxhxxare~~ which are suitable for their needs, interests, education, etc.

NEW PROGRAMS

In the past, the traditional role of the public library has been mostly that of public book dispenser. This role is ending. Book dispensing will be joined with newer~~x~~ ideas of service. ~~x~~ The modern public library will invite the public to use the library by offering programs which are recreational, artistic, and informational in nature and content. The trend is a reaching-out into the whole community... to help serve, along with other institutions, the community's educational and cultural needs.

To realize these goals we shall need: more money, more space, more staff, more supplies, more programs, and longer hours.

February 7, 1967.

C. Gerard Donnelly  
 Library Director  
 Center Moriches Free Public Library

XERO COPY

XERO COPY

XERO COPY



## CENTER MORICHES FREE PUBLIC LIBRARY

529 MAIN STREET

CENTER MORICHES, N. Y., 11934

February 9, 1967

Mr. J. Wesley Sinnickson  
Treasurer  
Center Moriches, L.I., N. Y.

Dear Mr. Sinnickson:

The following bills totalling \$2,324.08 were audited and approved for payment by the Board of Trustees of the Center Moriches Free Public Library at their regular meeting on February 13, 1967:

<u>PAYEE</u>	<u>CHECK#</u>	<u>FOR</u>	<u>AMOUNT</u>
A & H Delicatessen, Inc	2537	Supplies	12.68
Marcella Bogash	2538	Jan Payroll	24.50
The Booklist - ALA	2539	Periodicals	8.00
R. R. Bowker Company	2540	Books	6.00
Bro-Dart Industries	2541	Supplies	83.85
Commercial Press	2542	Supplies	1.10
Comptroller-State of New York	2543	Retirement (Emp)	58.67
Julia Corra	2544	Jan Payroll	15.75
Demco Library Supplies	2545	Supplies	32.10
C. Gerard Donnelly	2546	Petty Cash	10.00
C. Gerard Donnelly	2547	Feb Payroll	584.53
C. Gerard Donnelly	2548	FICA Refund	2.43
Firematic Supply Company, Inc.	2549	Equip Rep/Maint	4.00
Gaylord Brothers, Inc.	2550	Supplies	328.70
A & E Glaess Stationery	2551	Periodicals/Supp	18.76
Sofia Golob	2552	Cust Svc/Travel	40.00
Nancy Gratson	2553	Jan Payroll	5.00
Vernon L. Havens	2554	Equip Rep/Maint	5.38
Olive Hoag	2555	Jan Payroll	63.00
King's Floor Waxing Service	2556	Cust Service	18.00
Rohna Kvares	2557	Jan Payroll	7.50
Jean Lauer	2558	Jan Payroll	31.88
Library of Congress-Card Division	2559	Supplies	5.14
Long Island Lighting Company	2561	Electric	13.39
McCabe's Central Store	2562	Supplies	32.96
McNaughton Book Service	2563	Books	40.00
Moriches Pharmacy	2564	Books	4.90
New York Telephone Company	2565	Telephone	25.55
Security National Bank	2566	Federal Tax-Jan	82.30
Suffolk Cooperative Library System	2567	Books	705.84
Suffolk Stationers	2568	Supplies	24.35
Terry's Oil Service	2569	Oil	22.82
The <u>Times</u> , London, Inc.	2570	Periodicals	10.00
		TOTAL	\$2,324.08

Very truly yours,

ARB/j  
enc.

Audrey R. Bryner, Secretary



THE UNIVERSITY OF THE STATE OF NEW YORK  
THE STATE EDUCATION DEPARTMENT  
ALBANY, NEW YORK 12224

CHARLES A. BRIND  
COUNSEL

DIVISION OF LAW  
JOHN P. JEHU, DIRECTOR  
ELIZABETH M. EASTMAN  
LOUIS H. J. WELCH  
LORENZ F. LOERZEL  
DONALD O. MESERVE  
LEO BURD

January 31, 1967

Mr. C. Gerard Donnelly, Director  
Center Moriches Free Public Library  
529 Main Street  
Center Moriches, N.Y. 11934

Dear Mr. Donnelly:

I have your two letters with respect to the use of the money bequeathed to the Library Board. As I understand it, the Will in question made no stipulation as to how the funds should be used. Under these circumstances, there is no legal bar to the use of the moneys by the Library Board to purchase a library site. If later on, however, the construction of the library building is to be financed through the issuance of school district bonds, it will probably be necessary for title to the real property to be transferred by the Library Board to the school district.

Should it be proposed that the construction of the library on the site be financed by school district bonds, it would be necessary to ask the board of education to call a school district election to approve the expenditure of the money for this purpose and the issuance of school district bonds.

XERO  
COPY

XERO  
COPY

XERO  
COPY



Mr. C. Gerard Donnelly  
Page Two

January 31, 1967

If it were determined not to use this site for library building, there is nothing to prevent the board of trustees of the library from selling the land at a later date, whether or not they make a profit on it.

Very truly yours,

*Elizabeth M. Eastman*  
Elizabeth M. Eastman

EME:rl

XERO  
COPY

XERO  
COPY

XERO  
COPY