

Regular Meeting of the Board of Trustees of the Center Moriches Free Public Library held at the Library 8 P M Monday Feb. 14, 1966.

Present ; Dr. Schlein, Mrs. Foster, Mr. Carmer, Mr. Privett, Mrs. Bryner, ~~xxxxMxxxxDxxxx~~ and Mr. Donnelly.

Minutes: The minutes of the last meeting were approved as read.

Old Business: 1. Fire escape: the motion which was made on November 8, 1965 to authorize purchase of a portable fire escape is to be cancelled. The portable fire escape was not considered safe enough by a member of the Brookhaven Town Fire Dept.

2. Circulation: Jan 1965...1820; Jan 1966...3286

3. Books on reserve during Jan 1966: 96

4. Inter-loans.... Jan 1966... 141

5. The Library Board is on record here as having requested that a copy of the fire inspection report recently received from the Brookhaven Town be sent to Sch Dist# 33 office. This has been done.

6. Reciprocal Borrowing of Library books among various Suffolk County Libraries: On a motion by Mr. Carmer, seconded by Mrs. Foster, it was decided to inform the Suffolk Cooperative Library System that Center Moriches Free Public Library would participate in the trial reciprocal borrowers' program proposed by the System.

7. Story Hour Report: Mr. Donnelly reported that 740 pre-school children attended story hours during 1965.

Bills: The Board of Trustees of the Center Moriches Free Public Library at their regular meeting Feb. 14, 1966 approved the following bills for payment.:

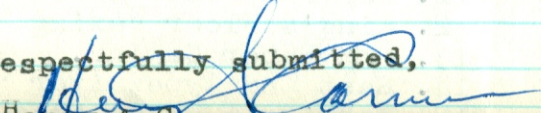
1. Julia Corra.....	80.30
2. Sylvia Preziosi	96.75
3. P Sophie Coleb	40.00
4. Helen Graeser	20.50
5. N Y Telephone	49.50
6. Lilco	11.95
7. Terry's Oil	45.85
8. C M Postmaster	50.00
9. C. Gerard Donnelly (Petty Cash)	10.00
10. Patchogue Stationery	3.79
11. Suffolk Stationers	1.76
12. King's Floor Waxing	18.00
13. C M Paper Co Inc.	27.29
14. East End Typewriter Co.	8.15
15. Horwitz & Rizzi (Accountants)	50.00

16. Life World Library.....	3.25	
17. Supt. Documents	2.50	
18. R R Bowker	12.00	
19. Science Year	5.95	
20. McNaughton Book Service	13.21	
21. McNaughton Book Service	40.00	
22. A E Glaess	7.20	
23. Suffolk cooperative Library system	130.49	
24. C G Donnelly	579.30	
25. C G Donnelly (Retirement)	57.09	1
26. Sec Nat Bank Fed Witholding	207.06	2
27. Comptroller State of new York	190.02	
28. C G Donnelly (over payment Soc sec)	148.76	3
TOTAL	\$1,915.67	4

New Business: 1. Special Meeting: the special meeting of the School Board and the Library board which took place in the Center Mor High Sch on Feb 10 1966 was discussed at this evening meeting.

2. Mr. Carmer reported that Mr. Penney stated that more definite knowledge concerning centralization would be forthcoming in June 1966. 8
3. Dr. Schlein said Mr. Abrams wants to know how much a new library will cost the tax payers. Also what budget increases would be necessary and how much this will raise the tax rate. 10
4. Mr. Abrams also asked how much do we spend per capita on our library as compared to other villages in Suffolk County. 11
5. The cost of financing a bond issue was also asked by Mr. Abrams. 12
6. Mr. Donnelly reported that one legal source he had contacted informed him that any bond issue entered into by Center Moriches for new library building would be Center's responsibility to repay same in full: regardless with whom Center became centralized in the future. Mr. Donnelly said he would check this out with N Y State Dept of Education legal officials. 16
7. Board's decision on accountants: it was decided to release Mr. Alex Rabson as accountant and hire Mr. Vito Rizzi of the Accounting firm of Horwitz and Rizzi in Patchogue. as public accountant for the Center moriches Free Public Library at amount not exceed \$250.00. 18
8. The Board agreed to Mr. Donnelly's request for a vacation to coincide with Sch Dist #33 Easter vacation schedule. 19
9. Janitorial problems: Mr. Donnelly reported on the failure to get sidewalks cleared of snow by school custodial staff. He said people phoned they would not enter the library as long as ice and snow covered the walks. Mrs. Foster suggested the library hire its own janitor. 22
10. Motion passed to permit Community Action Committee to use Library facilities at anytime which does not interfere with regular library activities. 24

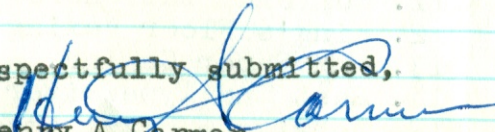
Meeting adjourned at 10:30 PM 26

respectfully submitted, 27

Henry A. Carmer 28

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