

SPECIAL MEETING OF THE BOARD OF TRUSTEES  
OF THE CENTER MORICHES FREE PUBLIC LIBRARY  
HELD ON FEBRUARY 20, 1968 AT THE LIBRARY

The meeting was called to order at 8:00 p.m. by the president, Mr. Carmer. The primary purpose of this special meeting was the continued consideration of an operating budget for 1968-69. Mrs. Foster, Mrs. Bryner, Dr. Schlein, and Mr. Donnelly were present. Mr. Privett was absent.

Mr. Carmer was in receipt of a letter from Mr. Henry J. Stein, president of the SCLS Board of Trustees, inviting his attendance at a meeting to be held on Saturday, February 24, at the Smithtown Library. The meeting will be held to explore the Education Commissioner's directive regarding library service in unserved areas. Mr. Carmer and Dr. Schlein will attend as representatives of the Center Moriches Library Board.

Mr. Carmer reported on his interview with Mr. Rothery concerning the latter's disputed bill for services. Following an amicable discussion, Mr. Rothery reduced the bill to \$275.00, an amount which was deemed acceptable by the Board.

Work on preparation of the 1968-69 budget was undertaken. Consideration of the amount needed for insurance premiums brought out the fact that the present coverage of the Library's contents in the event of fire, vandalism, and malicious mischief is \$25,000.00, an amount thought to be insufficient by the Board members present. Hence, Mr. Carmer, was authorized by the Board to contact Mr. MacDonald relative to increasing the Library's insurance coverage.

The meeting was adjourned at 10:00 p.m. on motion of Dr. Schlein.

Respectfully submitted,

*Audrey R. Bryner*  
Secretary