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SPECIAL MEETING OF THE BOARD OF TRUSTEES
OF THE CENTER MORICHES FREE PUBLIC LIBRARY
HELD ON FEBRUARY 22, 1967 AT THE LIBRARY

The meeting was called to order by the president at 8:15 p.m. Present in addition to Mr. Privett were Mrs. Foster, Mr. Carmer, Dr. Schlein, Mrs. Bryner, and Mr. Donnelly.

A letter from Mr. John Bates was read offering new terms for the purchase or rental of the Murray property on Main St.

Audited and approved on motion of Mr. Carmer was the expenditure of \$50 at the local Post Office in payment of postage.

Mr. Carmer reported for the Site Committee that the Goldsmiths will accept the amount offered by the Board for the purchase of the Bank St. property. Mr. Donnelly has been advised by Mr. Haas, Brookhaven Town tax assessor, that the Board probably would be required to pay property taxes on this land should it be bought. Mr. Haas suggested that the matter be investigated further through legal counsel.

On motion of Mr. Carmer, it was approved that the Goldsmith property on Bank St. be purchased at a price not to exceed \$10,600.*

On motion of Mrs. Foster, Mr. Fred Muller, attorney, is to be engaged to represent the Library Board in connection with the purchase of the Goldsmith property. Mr. Privett asked Mr. Carmer to contact Mr. Muller so that purchase proceedings may begin.

The library director presented his suggestions for the 1967-68 budget. These were discussed and adjusted, and further discussion of the budget will be included in the regular March meeting.

On motion of Dr. Schlein, the meeting was adjourned at 11:15 p.m.

Respectfully submitted,

Audrey R. Bryner
Secretary

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*For complete resolution, see minutes of meeting held on May 8, 1967.