

Regular Meeting of the Board of Trustees of the Center Moriches Free Public
Library...held at the Library ~~in~~ February 4, 1965.

Meeting called to order 8:15 pm by Dr. Schlein.

Present: Mrs. Bryner, Mrs. Foster, ~~MxxxRxxxxx~~, Mr. Carmer, and Mr. Donnelly.

Minutes: On a motion of Mrs. Foster, seconded by Mrs. Bryner, the minutes of the
last meeting were approved as read.

Bills: On a motion by Mrs. Foster and seconded by Mr. Carmer, the following bills were
approved for payment:

1.	American News Co.	magazines	126.60
2.	E. W. Penney & son	oil burner serv.	50.45
3.	Univ. Of Ill.	magazines	12.50
4.	Mr. Berdan	newspapers	6.24
5.	Demco Library Supplies		56.45
6.	E. Hart	work	12.50
7.	Helms Florist	Christmas dec.	7.50
8.	A. Stout	books	9.00
9.	V. L. Havens	electric work	9.50
10.	Lilco	flood lights	25.00
11.	Chesterfield Music	phono records	2.79
12.	Lilco	electricity	9.37
13.	Terry's Oil		64.64
14.	Suff. Co-op	books	478.80
15.	American Heritage		11.75
16.	N.Y. Telephone Co.		17.95
17.	C.G. Donnelly		565.14
18.	Comptroller, State N.Y.	retirement	55.51
19.	Sophia Goleb	custodial	40.00
20.	C.G. Donnelly	Petty cash	20.00
21.	McNaughton Book		80.00
22.	Suffolk Stationers		2.74
23.	Gaylord Bros.	Library suppl.	84.30

Total: \$1748.73

Old Business

1. Registration: we now have the supplies needed to register people.

2. It was decided to hold a special meeting to discuss the 1965-66 Budget.

New Business

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New Business

1. We received a set of records from Columbia Record Co. via the Suffolk Cooperative Library System free.

2. DelFlo Co. said they will come Friday Feb 5th to put down new floor in first floor bathroom. Mr. Strebel will be needed first to remove plumbing fixtures.

3. The permanent appointment of Mr. C. Gerard Donnelly from the Suffolk County Civil Service Commission's list of eligibles for the position of Library Director 111 (3) was agreed to by the Board.

4. Mr. MacDonald sent list of kinds of insurance library has. Mr. Rabson did likewise. Mr. Curley said he would send us a copy of a model ~~insurance policy~~ library insurance policy.

5. Probate Proceeding, Will of Grace T. Daniels, Deceased. received from Mr. Rabson. Copy will be kept with the minutes in the safe.

6. Mr. Stanley Abrams talked to us about our bookkeeping methods. He suggested various improvements. He also spoke about the future of our occupancy of this present building in view of future centralization; the possibility of a new location for the library, its cost, the possibility of our 1965-66 Library Budget being passed by the people of Center Moriches, and the use of upstairs for a daily remedial class. The Board thanked Mr. Abrams for speaking to us.

7. It was agreed to permit the remedial class to use the second floor of this building daily.

8. A special meeting of the Board to discuss the Budget was set for Thurs. eve, Feb 11, at 8PM in the library (Feb. 11, 1965).

9. Meeting adjourned at 11:10pm on a motion by Mr. Carmer, seconded by Mrs. Bryner.

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Respectfully submitted,

Henry Carmer, Sect'y