

REGULAR MEETING OF THE BOARD OF TRUSTEES  
OF THE CENTER MORICHES FREE PUBLIC LIBRARY  
HELD ON FEBRUARY 9, 1970 AT THE LIBRARY

The meeting was called to order at 8:00 p.m. by Mr. Carmer, Vice-President. Also present were the following Trustees:

Mrs. Charles Sullivan  
Mrs. Joseph Bryner  
Dr. Milton Schlein

and the Library Director, Mr. Gerard Donnelly. Due to the absence of Mr. F. Lewis Bowditch, Mr. Carmer served as acting President.

The minutes of the last meeting were read by Mrs. Bryner. Mr. Carmer asked that Mr. Howard Johnson be noted in the minutes as School District Treasurer. A motion was made by Mrs. Bryner to appoint Mrs. Alice Davis as Library Board Clerk, effective as of this meeting. Seconded by Dr. Schlein and approved.

Mr. Carmer raised the question about the necessity of paying the minimum wage to high school students working at the library. Mr. Donnelly was asked to check into this matter and is currently awaiting word from Mr. Janxsen.

Trustee Report:

A letter addressed to Mrs. Penney was read thanking the members of the Woman's Club for their assistance in serving refreshments during the recent Open House.

Library Director's Report:

A motion was made by Dr. Schlein that Mr. Donnelly look into the possibility of contracting Reid and Reid as future library accountants. Seconded by Mrs. Bryner and approved. The SCLS Board meeting was attended by Mr. Donnelly. It was noted that an opening on the SCLS Board has occurred due to the resignation of Mrs. Bates, and we should think about a possible candidate. Mr. Carmer read a letter outlining the requirements of SCLS Board members and noted that suggestions should be made by February 25. Dr. Schlein indicated a concern and interest to serve on this Board and Mr. Donnelly will inform Miss Phipps of this candidate.

The deposit at the Valley National Bank as of January 30 is \$1,402.27.

The balance in the Security National Bank savings account as of January 31, is \$4,588.70.

Circulation - Jan. 1970	2,825
Jan. 1969	2,143

Mr. Donnelly presented his yearly report for 1969 and also the monthly report for Jan. 1970. Copies are on file in the Library office.

Old Business:

Mrs. Sullivan and Mr. Donnelly were appointed to get bids on the purchase of indoor-outdoor carpeting for the entire main Library building.

The Board reviewed and discussed a memorandum in support of "An Act to Amend The Education Law, in Relation to Powers of Trustees of School District Public Libraries". If approved by the New York State Legislature, the act will take effect September 1, 1970.

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Mrs. Joseph Bryner  
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Approval for payment of checks in the amount of \$3,226.78 was made following motion by Mrs. Sullivan and seconded by Dr. Schlein. Schedule A attached:

It was noted that New York State Income Tax check for 2nd half State Tax withheld in the amount of \$172.10 was approved on or about January 30. Schedule B attached:

A motion was made by Dr. Schlein that the Vice-President, Mr. Henry Carmer, sign the checks at this meeting in the absence of Mr. F. Lewis Bowditch President.

New Business:

Dr. Schlein made a motion that the East Moriches School Board be contacted regarding the possibility of contractual library service between East Moriches and Center Moriches. A \$3.50 per capita figure has been set by the SCLS. Mrs. Sullivan seconded this motion. Approved.

The next regular meeting date was set for March 9, 1970 at 8 P.M. at the library.

A motion to adjourn the meeting was made by Dr. Schlein and seconded by Mrs. Bryner. Approved.

Respectfully submitted,

*Audrey R. Bryner*

Secretary