

REGULAR MEETING of the BOARD of TRUSTEES of the CENTER MORICHES Free PUBLIC LIBRARY held at the Library, Monday 8 PM January 10, 1966.



8200
MADE IN U. S. A.

Present: Mrs. Bryner, Mrs. Foster, Mr. Carmer, Dr. Schlein, and Mr. Donnelly

Meeting called to order 8 PM by Dr. Schlein

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Minutes: ² on a motion by Mrs. Bryner, seconded by Dr. Schlein, the minutes of the last meeting

3

⁴ were approved as read.

OLD BUSINESS:

⁶ 1. Monthly Statistics: Circulation: Dec. 1964: 1,649 Dec 1965: 1,965

Circulation in 1962: 16,371... in ~~19,994~~ 1963: 19,994... in 1964: 23,780 ...in 1965: 30,031

2. Books ⁸ on reserve (Dec. 1965): 78 3. Inter*Lib Loans to Suffolk Co-op: Dec. : 104

9

4. Checks ¹⁰ Outstanding: On a motion by Mr. Carmer, seconded by Mrs. Foster, it was resolved to

¹¹ cancel the following Library checks: #1914 and #1982.

5. ORGANIZATION ¹² of OFFICERS of the Library Board:

13

A. On ¹⁴ motion by Mrs. Foster, seconded by Mrs. Bryner, Dr. Schlein was re*appointed president of ¹⁵ the Board of Trustees of the Center Moriches Free Public Library.

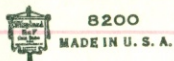
B. On ¹⁶ a motion by Mrs. Foster, seconded by Mrs. Bryner, Mr. Carmer was reappointed Sect'y of ¹⁷ the Board of Trustees of the Center Moriches Free Public Library.

6. It was ¹⁹ agreed to by the Board to send Richard Sekulski (former Youth Corps worker and now in the ²⁰ (Army) a letter of thanks for the excellent work he did while an employee in the ²¹ Library.

7. BILLS ²² The Board of Trustees of the Center Moriches Free Public Library at their

²³ regular meeting ~~Dec~~ January 10, 1966 approved the following bills for payment:

- | | | |
|------------------|-------------------------|-------|
| ²⁴ 1. | 1. LILCO | 13.93 |
| ²⁵ | 2. LILCO (Dawn to dusk) | 25.50 |
| ²⁶ | 3. N Y Telephone | 30.45 |
| | 4. Suffolk Oil Corp. | 5.00 |
| ²⁷ | 5. Vernon L Havens | 52.50 |
| ²⁸ | 6. Savage Hardware | 10.64 |



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6. Savage Hardware 10.64
7. King's Floor Waxing Service 18.36
8. Blue Point Launderer's 44.16

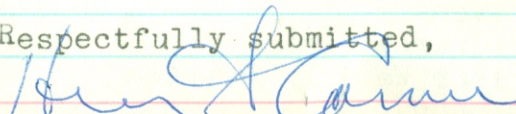
9.	Suffolk Stationers	10.89	
10.	A7E Glaess Stationery	7.80	
11.	News-Review (Riverhead ne ws papre)	13.00	
12.	H W Wilson Co.	7,00	
1	13. Sou'wester Bookshop	15.45	1
2	14. McNaughton Book ServiceInc.	18.34	2
3			3
4	15. McNaughton Book Service	40.00	4
5	16. Suffolk Cooperative Library System	861.41	5
6	17. Bro-Dart Industries	105.80	6
7			7
8	18. Petty Cash	5.00	8
9	19. Maureen Rumford (December Payroll)	14.00	9
10			10
11	20. Sylvia Preziosi " 2 2 "	116.40	11
12	21. Julia Corra " /"	113.75	12
13	22. Helen Graeser " "	14.62	13
14	23. Sophie Goleb " 2 "	50.00	14
15	24. Comptrioller, N Y State Retirement	57.09	15
16	25. C. Gerard Donnelly ..January payroll	583.63	16
17		<u>\$ 2,234.42</u>	17

- New BUSINESS
1. Pastor Hofler, of the Community Action committee, requested use of the Lbra Library for a place in which to tutor pupils. Board witheld permission until a formal written request was received from the group had been received.
 2. The Board agreed to send a letter of thanks to the Girl Scouts of Troop #6 for their work in holding a Used Book Sale at the Library last Dec. 1965. Teh Scouts gave the Library \$15.00 , total proceeds of the sale.
 3. Mr. Donnelly reported that a fire inspection of the Library had been completed by a fire deputy from Brookhaven Town Office. A report will be sent to the Library.
 4. The Board approved Mr. Donnelly's request for the installation of a new light over the Library circulation desk.
 5. Mr. Donnelly requested a delay in choosing any architect until after their clients had been consulted as to their merits. The Board agreed.
 6. Threr was adiscussion about the possibilities of a new library:its location:and the ways and means of financing its construction through a bond issue.
 7. Mr. and rs. Frank Rudes have expressed a desire to help serve the Library through a public relations program and as members, possibly, af a revised Friends of the Library group.

Respectfully submitted,

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