

REGULAR MEETING OF THE BOARD OF TRUSTEES
OF THE CENTER MORICHES FREE PUBLIC LIBRARY
HELD ON JANUARY 12, 1970 AT THE LIBRARY

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

- Mrs. Sullivan
- Mrs. Bryner
- Dr. Schlein
- Mr. Bowditch

and the Library Director, Mr. Donnelly.

Mr. Carmer directed that reorganization of the officers of the Board be the first order of business and accordingly, on motion of Dr. Schlein, Mr. Donnelly was appointed chairman pro-tem. for the purpose of electing the new president.

On motion of Dr. Schlein, Mr. Bowditch was nominated and elected president.

Mr. Bowditch assumed the office and the election of officers continued.

On motion of Dr. Schlein, Mr. Carmer was nominated and elected vice-president.

On motion of Mr. Carmer, Mrs. Bryner was nominated and elected secretary.

It is noted that Mr. Howard Johnson is the treasurer of School District #33 and thus serves in this capacity for the Center Moriches Free Public Library.

The minutes of the previous meeting were approved as read on motion of Mr. Carmer.

Dr. Schlein left the meeting at 8:30.

Trustee Reports

Mr. Carmer reported to the Board that in accordance with the authority delegated to him by the Board at the December meeting, he executed the Financial Participation Agreement for 1969-70 with the SCLS in the amount of \$888.73. The first payment, 10% of the total amount, is due on July 1, 1970.

On behalf of the committee comprised of Dr. Schlein, Mr. Carmer, and Mr. Donnelly, the Board was informed that Mr. Raymond DeMatteo was hired to build and install shelving in the Library addition at a cost of \$450 and that the work has been completed.

Mrs. Bryner reported that the rental period of the safe deposit box at Security National Bank will expire on September 20, 1970 and that the Bank should be notified of the Board's decision to terminate the rental at that time. All contents of the box have been removed and turned over to the Director for filing in the Library office.

Library Director's Report

Circulation - Dec. 1969	4,179
Dec. 1968	3,997
Yearly total - 1969	38,692
1968	31,282

In 1969, 1,656 books were added to the Library's collection; the Library's total collection of books is now 16,948. Additional facts of interest will be included in the next report.

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Mr. Donnelly informed the Board that an open house to mark the opening of the new addition has been scheduled for Saturday afternoon, January 24. The Moriches Woman's Club will assist Mr. Donnelly at this event.

Mr. Donnelly reported that the pay collection of current fiction has been discontinued for the present inasmuch as the disadvantages seemed to exceed the advantages.

Library Director's Report (Cont.)

Bank balances -

Valley National savings account - 1/12/70	\$1,309.27
Security National checking " -12/31/69	9,011.30

Unfinished Business

On motion of Mr. Carmer, seconded by Mrs. Sullivan, it was approved that the Library Board of Trustees pay 75% of the yearly premium covering the cost of the Library Director's participation in the Blue Cross-Blue Shield health and accident plan including Blue Cross Major Medical. This motion amends the original motion dated 9/16/68 and adjusts the Board payment to that paid by the Board of Education on behalf of the teachers employed by School District #33.

On motion of Mr. Carmer, bills in the amount of \$4,443.70 were approved for payment following auditing. See Schedule A attached.

New Business

After discussion, the Board directed Mr. Donnelly to ascertain whether it is required to honor the State's minimum wage law when paying high school age students employed as pages at the Library.

On motion of Mr. Carmer, seconded by Mrs. Bryner, it was approved that rubber matting be purchased for a portion of the floor in the former sun porch at a cost of \$18.

Following discussion, it was informally agreed that Mr. Donnelly look into the possibility of hiring a clerical worker to attend Board meetings for the purpose of recording and transcribing the minutes of the meetings.

On motion of Mr. Carmer, the meeting was adjourned at 10:25 p.m.

Respectfully submitted,

Audrey R. Bryner

Secretary