

REGULAR MEETING OF THE BOARD OF TRUSTEES
OF THE CENTER MORICHES FREE PUBLIC LIBRARY
HELD ON JANUARY 16, 1969 AT THE LIBRARY

The meeting was called to order at 7:45 p.m. by the president, Mr. Carmer. Also present were Mrs. Foster, Mrs. Bryner, Dr. Schlein, Mr. Bowditch, and Mr. Donnelly.

Election of officers for the year 1969 was held.

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

On motion of Mrs. Bryner, seconded by Mr. Bowditch, Mrs. Foster was nominated and elected vice-president.

On motion of Dr. Schlein, seconded by Mr. Bowditch, Mrs. Bryner was nominated and elected secretary.

The minutes of the previous regular meeting and of the special meeting held on December 16 were approved as read.

A communication in the form of a memo was received from the System announcing the possibility of a Title I SCLA Grant to provide funds for opening libraries during specified hours on Sundays. The Board indicated its interest in receiving funds for that purpose should they become available.

Library Director's Report

The annual report for 1968 will be mailed to Board members before the next regular meeting.

Bank balances -

Security National checking account-12/31/68.....\$2,743.55.
It was noted that a payment of tax money in the amount of \$7,750 is expected from the School District in January.
Valley National savings account-1/16/69.....\$519.25.
Union Savings Bank-1/6/69.....\$11,659.27.

Profit to the Library from use by the public of the Coin-A-Matic Copier from June through December was \$34.

Unfinished Business

(See Schedule A attached)
Bills in the amount of \$2,954.50/were audited and approved for payment on motion of Mrs. Foster. In addition, it was approved on December 14, 1968 that a payment in the amount of \$27.80 (check #3203) be made to U.F.S.D. #33, covering Major Medical Insurance.

Mr. Carmer reviewed the suggestions made at the direct access meeting held on January 13 in East Islip at which all C.M. Trustees and the Library Director were present. Accordingly, Dr. Humphrey, assistant in library matters to Commissioner Allen, has been contacted and has agreed to meet with Suffolk library trustees in the near future concerning compliance with the Commissioner's Regulation 101.2. As a follow-up to Dr. Schlein's telephone conversation with Mr. Perry Duryea, it was approved by the Trustees on motion of Mrs. Bryner that Mr. Carmer inform Mr. Duryea by letter of the reason for the Board's reluctance to comply with Regulation 101.2 and to enlist his aid in reaching a satisfactory solution.

New Business

Mr. Donnelly outlined plans for replacing and adding book shelves on the second floor of the Library. Mr. Lorenz estimates that the cost will be \$153 for materials and \$3.00 per hour for

Election of officers for the year 1969 was held.

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

On motion of Mrs. Bryner, seconded by Mr. Bowditch, Mrs. Foster was nominated and elected vice-president.

On motion of Dr. Schlein, seconded by Mr. Bowditch, Mrs. Bryner was nominated and elected secretary.

The minutes of the previous regular meeting and of the special meeting held on December 16 were approved as read.

A communication in the form of a memo was received from the System announcing the possibility of a Title I SCLA Grant to provide funds for opening libraries during specified hours on Sundays. The Board indicated its interest in receiving funds for that purpose should they become available.

Library Director's Report

The annual report for 1968 will be mailed to Board members before the next regular meeting.

Bank balances -

Security National checking account-12/31/68.....\$2,743.55.
It was noted that a payment of tax money in the amount of \$7,750 is expected from the School District in January.
Valley National savings account-1/16/69.....\$519.25.
Union Savings Bank-1/6/69.....\$11,659.27.

Profit to the Library from use by the public of the Coin-A-Matic Copier from June through December was \$34.

Unfinished Business

(See Schedule A attached)
Bills in the amount of \$2,954.50/were audited and approved for payment on motion of Mrs. Foster. In addition, it was approved on December 14, 1968 that a payment in the amount of \$27.80 (check #3203) be made to U.F.S.D. #33, covering Major Medical Insurance.

Mr. Carmer reviewed the suggestions made at the direct access meeting held on January 13 in East Islip at which all C.M. Trustees and the Library Director were present. Accordingly, Dr. Humphrey, assistant in library matters to Commissioner Allen, has been contacted and has agreed to meet with Suffolk library trustees in the near future concerning compliance with the Commissioner's Regulation 101.2. As a follow-up to Dr. Schlein's telephone conversation with Mr. Perry Duryea, it was approved by the Trustees on motion of Mrs. Bryner that Mr. Carmer inform Mr. Duryea by letter of the reason for the Board's reluctance to comply with Regulation 101.2 and to enlist his aid in reaching a satisfactory solution.

New Business

Mr. Donnelly outlined plans for replacing and adding book shelves on the second floor of the Library. Mr. Lorenz estimates that the cost will be \$153 for materials and \$3.00 per hour for installation. An estimate from Mr. Jack Ferguson will be requested.

On motion of Mr. Bowditch, seconded by Mrs. Foster, Mr. Havens will be hired to install two 8-foot lighting fixtures on the first floor, remove the outdoor lamp post, and raise the outdoor light at the rear entrance at a cost of approximately \$70.

Mr. Donnelly was asked to investigate the cost of a new or rebuilt adding machine or calculator.

On motion of Dr. Schlein, seconded by Mrs. Foster, it was approved that Mr. Donnelly be absent from the Library as necessary so that he may attend the course in In-Service Management to be given at the System building in the near future.

On motion of Mrs. Bryner, the meeting was adjourned at 10:10 p.m.

Respectfully submitted,

Audrey R. Bryner
Secretary