

SPECIAL MEETING OF THE BOARD OF TRUSTEES
OF THE CENTER MORICHES FREE PUBLIC LIBRARY
HELD ON JANUARY 26, 1968 AT THE HIGH SCHOOL

The meeting was called to order by the president, Mr. Carmer, at 6:00 p.m. Also present were Mrs. Foster, Mrs. Bryner, Dr. Schlein, and Mr. Donnelly. Mr. Privett was absent.

The purpose of the meeting was the consideration of the requirements made by the State Education Department following its review of the plans for the proposed addition to the Library building. These, together with other minor additional items, raise the preliminary budget for the building project from \$50,000.00 to \$57,000.00. Details of the budget are on file in the Library office.

After discussion, the following resolution was offered by Dr. Schlein, seconded by Mrs. Foster, and adopted:

Resolved, That the Board of Trustees approve the plan of F. E. Allardt, Jr. A.I.A., for the proposed addition to the present Library building and for alterations to the existing structure in the amount of \$57,000.00.

Resolved, That the Board of Trustees apply the sum of \$10,000.00, bequeathed to the Library by the late Grace Daniels, to the cost of the proposed building project.

Resolved, That the Board of Trustees request the Board of Education to secure a bond issue in the amount of \$47,000.00 for the purpose of the proposed building project.

The secretary was instructed to so inform the Board of Education.

On motion of Dr. Schlein, the meeting was adjourned at 6:15 p.m.

Respectfully submitted,

Audrey R. Bryner
Secretary

AGREEMENT made this 29th day of January, 1968,
between CENTER MORICHES FREE PUBLIC LIBRARY, a corporation
organized under the Education Law of the State of New York,
having its principal office at Main Street, Center Moriches,
Suffolk County, New York, party of the first part, and UNION
FREE SCHOOL DISTRICT 33 OF THE TOWN OF BROOKHAVEN, a school
district organized under the Education Law of the State of New
York, having its principal office at Main Street, Center
Moriches, Suffolk County, New York, party of the second part,

W I T N E S S E T H:

WHEREAS, the party of the first part operates a free
public library at Main Street, Center Moriches, Suffolk
County, New York, in a building owned by the party of the second
part, which building is no longer adequate to house the books
and other materials belonging to the party of the first part or
to provide sufficient space for the proper use of said books and
materials, and the party of the first part desires that the
party of the second part construct an addition to the present
library building, and equip the same for library use at a total
cost of approximately \$57,000., and

WHEREAS, the party of the first part has \$10,000.
of its own funds which may be used in part payment of the cost
of said addition and its equipment, and the balance of such
cost must be raised by the party of the second part by bond issue
or other financing, to be paid for by taxes levied on the
taxable property located within the territorial limits of the
party of the second part, and authorization for such bond issue
and the levying of such taxes must be approved by vote of the
electors of the party of the second part, which electors may or
may not approve such bond issue and tax,

NOW, THEREFORE, it is agreed as follows:

1. The party of the second part shall procure the

services of an architect to prepare the necessary plans and specifications for such addition, and shall procure the services of an attorney to do the necessary work to secure a vote of the electors of the party of the second part on a proposition to authorize a bond issue of \$47,000., and if such vote is favorable, to issue and sell the bonds, prepare the necessary bid notices, contracts and perform such other services as may be necessary or proper to complete the issuance and sale of such bonds and the completion of construction of said addition.

2. If the vote above mentioned is favorable, party of the second part shall forthwith proceed with the necessary work to issue and sell said bonds and to secure complete plans and specifications for such proposed addition and to let the necessary contracts for its construction, and the party of the first part shall pay over to the party of the second part said sum of \$10,000. upon demand by the party of the second part, said sum to be used by the party of the second part as part payment for the cost of said addition, including the cost of the architect's services and the attorney's services. In addition thereto party of the first part will pay the cost of running said special election.

3. That in the event said vote of the electors of the party of the second part is unfavorable on said bond issue, then the party of the first part agrees upon demand of the party of the second part to reimburse the party of the second part for the expense it has incurred for architect's services, legal fees and the cost of running the special election at which the electors voted upon the said bond issue.

IN WITNESS WHEREOF, the parties hereto have

executed this agreement the day and year first above written.

CENTER MORICHES FREE PUBLIC LIBRARY

By Henry Harman
President of Board of Trustees

UNION FREE SCHOOL DISTRICT 33

By John Henry
President of the Board of Education