

Regular Meeting of the Board of Trustees of the Center Moriches Free
Public Library... held at the Library January 7, 1965.

Meeting called to order 8:15 pm by Dr. Schlein.

Present: Mrs. Bryner, Mrs. Foster, Mr. Privett, Mr. Carmer, Mr. Donnelly.

Minutes: On a motion by Mr. Carmer, seconded by Mrs. Foster, ~~the following bills~~
the minutes of the last meeting were read and approved.

Bills: On a motion by Dr. Schlein and seconded by Mrs. Foster, the following bills
were approved for payment:

1. Chesterfield Music Shops, Inc.	records	\$49.56
2. Demco Library Supplies		9.75
3. Terry Oil Serv.		51.00
4. Lilco		9.77
5. Chas. W. Rothery	architect	25.00
6. Bro-Dart Industries	library supplies	22.70
7. N.Y. Telephone Co.		19.30
8. Samuel Rabson	insurance	25.00
9. Life World Library		3.25
10. Suffolk Cooperative Library System	books	215.22
11. W.H. Chapman	door lock	17.50
12. McNoughton Book Serv.		80.00
13. Sophia Goleb	custodial	40.00
14. C.G. Donnelly (petty cash)		20.00
15. Collector of Inter. Rev.	Tax money withheld	435.00
16. N.Y. State Income Tax		81.60
17. Comptroller, State N.Y.	retirement	55.51
18. C.G. Donnelly		565.14
19. C.G. Donnelly (to correct error on Oct 8 1964 voucher)		100.00

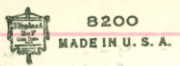
Old Business

1. Discussion about the cost of installing new Bro-Dart shelving in the
non-fiction section on the second floor of the Library.

2. Fines: Mr. Donnelly reported on how most libraries handle fines.

3. Period of Amnesty: On a motion by Mr. Carmer, seconded by Mrs. Foster
the Board decided to try a fine free period during
the re-registration of all borrowers.

4. Re-Registration: on a motion by Mr. Carmer, seconded by Mrs. Foster



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 - Re-Registration: on a motion by Mr. Carmer, seconded by Mrs. Foster it was decided to register all borrowers and issue library card to all.
- Mr. Donnelly will set up registration procedures as soon as possible.

New Business

1, Non-Resident Registration Fee of \$2.50 for a family card was discussed. No action to raise this fee was taken.

2. Mrs. Foster reported that a bookkeeper will do bookkeeping for the library in the future. An accountant will set up the double entry system sometime in Feb. 1965.

3. There was a discussion about the effects of school centralization on the future of the Center ^moriches ^pree Public Library.

4. Discussion about the 1965-66 library budget.

5. Discussion about participation in the Federal Govt's new Anti-Poverty Program. It was generally agreed to see what the Suffolk C Cooperative Library System could offer us.

Meeting adjourned at 10:30 pm

Circulation Dec 1963 1409

Circulation Dec. 1964 1649

Circulation in 1962 16,371

Circulation in 1963 ~~19,370~~ 19,994

Circulation in 1964 23,780

* A 4,410 increase in circylation was noted for the year 1964.

Respectfully submitted,

Henry Carmer, Sect'y.

January 4, 1965

Board of Education
Center Moriches, New York

Gentlemen:

The increasing demand for library service appears to be rapidly outstripping our present facilities and the Board of Trustees of the Public Library feel that they should consider plans for future expansion. At the present time, the Library Board is in the process of interviewing architects in hopes of selecting one to aid the Board in its planning.

Since any contemplated project would be in the name of the school district, it seems advisable that the School and Library Boards plan a joint meeting to discuss this matter.

Very truly yours,

Milton A. Schlein, D.D.S.
President, Board of Trustees

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