

SPECIAL MEETING OF THE BOARD OF TRUSTEES
OF THE CENTER MORICHES FREE PUBLIC LIBRARY
HELD ON JANUARY 7, 1968 AT THE SCHLEIN RESIDENCE

The meeting was called to order at 3:00 p.m. by Mr. Privett. Also present were Mrs. Foster, Mrs. Bryner, Mr. Carmer, and Dr. Schlein.

Election of officers for the year 1968 was held.

- ✓ On motion of Mr. Privett, seconded by Mrs. Foster, Mr. Carmer was nominated and elected president.
- On motion of Dr. Schlein, seconded by Mrs. Foster, Mr. Privett was nominated and elected vice-president.
- On motion of Mr. Carmer, seconded by Dr. Schlein, Mrs. Bryner was nominated and elected secretary.

Following discussion, it was moved by Mrs. Foster, seconded by Dr. Schlein, and approved that the Board use the teacher salary schedule of the Center Moriches public schools in determining future salary commitments to Mr. Donnelly. Mr. Privett will obtain a teacher salary schedule for use at the regular meeting on January 8.

A letter from Charles Rothery has been received in which Mr. Rothery has protested his apparent dismissal without notice as the Board's architect of record. Mr. Rothery also included a bill of \$500.00 to cover services rendered several years ago in preparing preliminary suggestions and plans for an addition to the Library building. The consensus of opinion of the Board members was that Mr. Rothery incorrectly assumed his appointment as "architect of record" and that, although recompense is due Mr. Rothery, \$500.00 seems overly expensive for the services rendered. Prior to further action by the Board, financial records and minutes of previous meetings will be reviewed for possible pertinent payments and agreements.

The joint meeting of the Board of Education and the Board of Trustees for the purpose of discussing the Library building addition plans has been postponed from January 12 until January 19 at 8:00 p.m.

On motion of Mrs. Foster, the meeting was adjourned at 4:15 p.m.

Respectfully submitted,

Audrey R. Bryner
Secretary