

REGULAR MEETING OF THE BOARD OF TRUSTEES
OF THE CENTER MORICHES FREE PUBLIC LIBRARY
HELD ON JANUARY 8, 1968 AT THE LIBRARY

The meeting was called to order at 8:00 p.m. by Mr. Carmer, the newly elected president. Also present were Mrs. Foster, Mrs. Bryner, and Mr. Donnelly. Mr. Privett and Dr. Schlein were absent.

Before the business of the meeting was begun, Mr. Abrams was presented to the Board for the purpose of bringing it up-to-date on matters pertaining to the proposed Library building addition. The Board of Education has formally hired Mr. Allardt as architect for the project. State approval will be sought on January 25, and according to the present tentative time schedule, voting will take place on March 12. Mr. Frederick Muller is handling legal matters. It is understood that promotional publicity to gain voter approval is the responsibility of the Library Board. Also, should the project be abandoned at a future date, expenses covering the architect's and lawyer's services are the responsibility of the Board of Trustees. Mr. Abrams made further comments and suggestions which were appreciated by the Board.

Following Mr. Abrams departure from the meeting, Mr. Robert Woodley, president of the Friends of the Library, was presented. Mr. Woodley told the Board of the Friends' plans for future activities on behalf of the Library and sought the advice of the Board in matters relating to them. Board members not only are invited but are urged to attend meetings of the Friends.

After Mr. Woodley left the meeting, regular business proceeded with the reading of the minutes of the last regular meeting on December 11, 1967 and the special meeting on January 7, 1968. The minutes were approved as read on motion of Mrs. Foster.

Included in the Library Director's report were the following:

Balances:	Valley National savings account.....	\$555.70
	Budget analysis for the month ending	
	January 31, 1968.....	\$13,150.62
	Security National checking account as of	
	December 31, 1967.....	\$2,642.15

The Library Director's report for 1967 has been prepared. It will be duplicated and distributed to the individual Board members.

Unfinished Business.

Bills in the amount of \$1,837.47 were audited and approved for payment on motion of Mrs. Foster. See Schedule A attached. The secretary was instructed to inform the Board of Education by letter that receipt of the third quarter of the Library's 1967-68 appropriation is requested.

It was reported that Mr. Kostynick has replaced the water pump with a rebuilt one.

The Board has agreed to arrange soon for a special meeting to continue the formulation of Library policy.

Regarding the bill from Mr. Rothery, it was approved by the Board that Mr. Carmer seek the advice of Mr. Muller as to the proper procedure to take in settling the dispute.

The Board discussed with Mr. Donnelly its recent decision to use the teacher salary schedule of the Center Moriches public

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Concerning the Greenaway Plan, Mr. Donnelly reported receipt of a memo from the System director which establishes the fact that Greenaway books become the property of the library to which they are assigned.

New Business.

Mr. Donnelly has been notified by the Suffolk Cooperative Library System that the Federal government has approved a grant of \$39,000.00 to the System for the purpose of undertaking a special children's and young adults' program for the Center Moriches and Bellport libraries. The System plans to put the program into operation about March 1. It was suggested that the Library Director release the announcement of this program to the local newspapers as soon as possible.

On motion of Mrs. Bryner, the meeting was adjourned at 11:00 p.m.

Respectfully submitted,

Audrey R. Bryner
Secretary

CENTER MORICHES FREE PUBLIC LIBRARY

529 MAIN STREET

CENTER MORICHES, N. Y., 11934

January 6, 1968

Mr. J. Wesley Sinnickson
Treasurer
Center Moriches, N.Y., 11934

Dear Mr. Sinnickson:

The following bills totalling \$1,837.47 were audited and approved for payment by the Board of Trustees of the Center Moriches Free Public Library at their regular meeting on January 8, 1968:

<u>PAYEE</u>	<u>CHECK#</u>	<u>FOR</u>	<u>AMOUNT</u>
American Library Association	2839	Membership Lib	3.00
Marcella Bogash	2840	December Payroll	41.40
District Director of Internal Revenue	2841	4th Qtr Fed. Tax	86.80
C. Gerard Donnelly	2842	Travel	4.60
C. Gerard Donnelly	2843	Petty Cash	10.00
C. Gerard Donnelly	2844	January Payroll	698.13
Sophie Golob	2845	Custodial Service	43.50
Ruth M. Hartell	2846	Miscellaneous	8.15
VOID	2847	VOID	
Jean Lauer	2848	December Payroll	15.88
Olive Hoag	2849	December Payroll	78.35
Long Island Lighting Company	2851	Electric	51.00
VOID	2850	VOID	
Library of Congress	2852	Supplies	10.29
Long Island Lighting Company	2853	Electric	13.13
Lou's Floor Waxing & Maint Service	2854	Custodial Service	18.00
McNaughton Book Service, Inc.	2855	Books	43.00
National Record Plan	2856	Records	53.84
New York Library Association	2857	Membership Lib	20.00
New York State Income Tax Bureau	2858	State Tax, 2nd Half	92.40
Polley's Stationery	2859	Supplies/Periodicals	14.18
Suffolk Cooperative Library System	2860	Books	479.13
Terry's Oil Service	2861	Oil	34.74
The Times, London, Inc.	2862	Periodicals	12.00
World Book Encyclopedia, Inc.	2863	Books	5.95
		TOTAL	\$1,837.47

Very truly yours,

Audrey R. Bryner
Secretary

ARB/j