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REGULAR MEETING OF THE BOARD OF TRUSTEES
OF THE CENTER MORICHES FREE PUBLIC LIBRARY
HELD ON JANUARY 9, 1967 AT THE LIBRARY

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

Dr. Schlein appointed Mr. Donnelly chairman pro-tem. for the purpose of electing officers of the Library Board for the year 1967. Mr. Donnelly called for nominations for president, vice-president, and secretary.

On motion of Mrs. Foster, Mr. Privett was nominated and elected president.

On motion of Mrs. Bryner, Mr. Carmer was nominated and elected vice-president.

On motion of Mr. Carmer, Mrs. Bryner was nominated and elected secretary.

The regular meeting resumed with Mr. Privett presiding. The minutes of the previous meeting were read and approved. Also read and approved were the minutes of a special meeting held on November 28, 1966.

A budget analysis for the month ending January 31, 1967 showing a balance available of \$13,485.37 was discussed. The suggestion was made that when needed, a supply of stamped, printed envelopes be ordered through the local Post Office.

A letter from Mr. Abrams concerning the 1/60 Non-Contributory Retirement Plan was read. Beginning March 1, 1967 it will be necessary for the Board to pay an amount approximating Mr. Donnelly's contribution to the retirement plan. On motion of Dr. Schlein the Board adopted the 1/60 NonContributory Retirement Plan. It was further suggested by Dr. Schlein that inquiry be made as to the meaning of "1/60".

Mr. Donnelly's report included the following:

One Reciprocal Borrowing Plan is now in effect for all member libraries in Suffolk County.

The Library's fire extinguishers have been properly installed.

Circulation figures for the past several years. See Schedule A attached.

On behalf of the Site Committee, Mr. Carmer informed the Board that the price for the Goldsmith lot on Bank St. is \$11,000. Also, \$10,575.29 is the current balance in the savings account containing the Daniel's bequest. Legal information obtained by Mr. Donnelly accords the Library Board the right to use the bequest to buy the land, hold it in its name, and sell it, if the Board so desires. If the Board wishes to build on it, it must deed the land to the School District. Mr. Charles Brind, Legal Counsel for the State Dept. of Education is to be asked for an official confirmation of this opinion.

Bills presented for payment in the amount of \$1,678.67 were audited and approved on motion of Mr. Carmer. See attached Schedule B. It was moved by Mrs. Foster and passed that Dr. Schlein and Mr. Carmer be authorized to sign checks in payment of bills presented this month.

New Business. Mr. Gus Stout has been asked to review our insurance policies and to survey our insurance needs. Mr. Fred

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The meeting was adjourned at 10:10 p.m. on the motion of Mr. Carmer.

Respectfully submitted,

Audrey R. Bryner
Secretary

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Circ Record

<u>YEAR</u> 1963	<u>1964</u>	<u>1965</u>	<u>1966</u>
Jan- 1674	1903	1820	<u>3286</u>
Feb- 1525	1912	1781	2512
Mar- 1753	2095	2154	2873
Apr- 1425	2098	1802	2625
May- 1376	1769	1966	2533
Jun- 1145	1990	2100	2860
Jul- 1884	2500	3750	2491
Aug- 1973	2385	3780	3414
Sep- 1550	1866	3141	2560
Oct- 1916	1803	2552	1976
Nov- 1740	1806	3102	2141
Dec- <u>1409</u>	<u>1649</u>	<u>1965</u>	<u>2016</u>
193.70	237.76	299.13	312.87

Totals:

19,370

23,776

29,913

31,287

CENTER MORICHES FREE PUBLIC LIBRARY

529 MAIN STREET
CENTER MORICHES, N. Y., 11934

January 3, 1967

Mr. J. Wesley Sinnickson
Treasurer
Center Moriches, L.I., N.Y.

Dear Mr. Sinnickson:

The following bills totalling \$1,678.67 were audited and approved for payment by the Board of Trustees of the Center Moriches Free Public Library at their regular meeting on January 9, 1967:

PAYEE	CHECK#	FOR	AMOUNT
American Library Association	2506	Membership Lib Assoc	19.00
Marcella Bogash	2507	December Payroll	38.50
Comptroller-State of New York	2508	Retirement-Employee	58.67
Congressional Quarterly	2509	Periodicals	4.00
Julia Corra	2510	December Payroll	28.73
C. Gerard Donnelly	2511	FICA Refund	31.67
C. Gerard Donnelly	2512	January Payroll	584.53
Monica Gilligan	2513	December Payroll	107.00
A & E Glaess Stationery	2514	Supplies/Periodic'ls	11.87
Sofia Golob	2515	Cust Svc/Travel	50.00
Nancy Gratson	2516	December Payroll	7.50
Ruth M. Hartell	2517	Publicity	3.43
Olive Hoag	2518	December Payroll	52.50
Rohna Kvares	2519	December Payroll	1.25
Jean Lauer	2520	December Payroll	36.25
Long Island Lighting Compnay	2521	Electric	11.69
McCabe's Central Store	2522	Equip Repair	1.45
McNaughton Book Service, Inc.	2523	Books	40.00
Pauline A. Mist	2524	December Payroll	8.75
New York Telephone Company	2525	Telephone	22.30
Newsday, Alfred Blechner	2526	Periodicals	1.20
Patchogue Library	2527	Books	5.00
Patchogue Stationery Co	2528	Furniture/Supplies	86.75
Savage Hardware	2529	Supplies	6.70
Security National Bank	2530	Federal Tax-Jan	89.70
Sou'wester Bookshop	2531	Books	60.66
Suffolk Cooperative Lib. Sys.	2532	Books	276.70
Suffolk Stationers	2533	Supplies	23.87
Superintendent of Documents	2534	Books	9.00
TOTAL			\$ 1,678.67

Very truly yours,

HSC/j

Henry S. Carmer, Secretary