

REGULAR MEETING OF THE BOARD OF TRUSTEES
OF THE CENTER MORICHES FREE PUBLIC LIBRARY
HELD ON JULY 10, 1967 AT THE LIBRARY

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

The minutes of the previous meeting were approved as read.

It was noted that a bill in the amount of \$206.44 was approved for payment on June 29. See attached Schedule A. A discussion followed in which the Board recognized the need for a monthly report of the balance in the checking account with Security National Bank to supplement the budget analysis as prepared monthly by the library director. Accordingly, it was moved by Mr. Carmer, seconded by Dr. Schlein, and passed that the secretary write a letter to Mr. Sinnickson, the School District treasurer, requesting that prior to the regular monthly meeting of the Library Board he render a statement as to the expenditures and receipts during the previous month and the balance at the end of the previous month in the Library's checking account with Security National Bank.

Concerning the pending property purchase, it is now apparent that the property taxes are less than first reported and that the land will be tax exempt after the first year when owned by the Library Board. However, title search has revealed the existence of a cemetery on the property--a hindrance which Mrs. Goldsmith hopes to clear legally. Mr. Carmer was asked to request Mr. Muller to inform the Board in writing of the facts relative to the present delay in closing the property purchase.

Mr. Donnelly's report included the following:

- Circulation--June 1967.....2,050
- June 1966.....2,860
- Current balance in Valley National Bank - \$294.05.
- The System grant of \$200 and the \$50 grant from the Futterman fund have been received and deposited.

On motion of Dr. Schlein, bills in the amount of \$2,219.90 were audited and approved for payment pending receipt of the first quarter of the appropriation within a few days. See Schedule B attached.

Under New Business, the Board discussed the Library's need of a new typewriter. Mr. Donnelly will make further suggestions as to makes and cost.

On motion of Mr. Carmer, it was approved that Mr. Donnelly make arrangements for the purchase and installation of a combination screen-storm door for the rear entrance at a maximum cost of \$65.

On motion of Dr. Schlein, Mr. Donnelly was authorized to purchase a window fan for the second floor at a cost of not more than \$40.

On motion of Mrs. Bryner, Mr. Donnelly's request for vacation beginning July 12-22 was approved.

The meeting was adjourned at 9:45 p.m. on motion of Mr. Carmer.

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Respectfully submitted,

Audrey R. Bryner
Secretary

CENTER MORICHES FREE PUBLIC LIBRARY

529 MAIN STREET

CENTER MORICHES, N. Y., 11934

June 29, 1967

Mr. J. Wesley Sinnickson
Treasurer
Center Moriches, New York

Dear Mr. Sinnickson:

The following bill totalling \$206.44 has been approved for payment by the Board of Trustees of the Center Moriches Free Public Library this day, June 29, 1967:

<u>PAYEE</u>	<u>CHECK#</u>	<u>FOR</u>	<u>AMOUNT</u>
N Y State Social Sec. Fund	2687 2688	FICA (Employee and Employer's share)	\$206.44
			Total \$206.44

Very truly yours,

Audrey R. Bryner
Secretary

GGRx ARB/ cgd

Material Rec'd. By cyd Date 6/29/67
 Prices Checked By cyd
 O.K.'d For Payment Date 6-29-67

CENTER MORICHES FREE PUBLIC LIBRARY

529 MAIN STREET

CENTER MORICHES, N. Y., 11934

July 8, 1967

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

Dear Mr. Sinnickson:

The following bills totaling \$2219.90 were audited and approved for payment by the Board of Trustees of the Center Moriches Free Public Library at their regular meeting on July 10, 1967:

PAYEE	CHECK#	FOR	AMOUNT
Marzella Bogash	2691	June Payroll	\$50.75
Olive Hoag	2692	" "	68.25
Jean Lauer	2693	" "	18.38
Rhona Kvares	2694	" "	5.00
Nancy Gratson	2695	" "	5.00
Julia Corra	2696	" "	29.75
C. Gerard Donnelly	2697	July Payroll	663.11
Sophie Goleb	2698	Custodial Services	40.00
Lou's Floor Waxing	2699	" "	18.00
Suffolk Cooperative Library System	2700	Books	431.53
McNaughton Book Service, Inc.	2701	"	40.00
American Heritage	2702	"	21.00
Golden Press, Inc.	2703	"	94.90
Southwester Bookshop	2704	"	64.12
Collier-Macmillan Library Service	2705	"	219.50
Library of Congress	2706	SUPPLIES	60.77
Polley's Stationery	2707	"	11.63
LILCO	2708	Electric	14.47
N.Y. Telephone Co.	2710	Telephone	25.55
Moriches Bay Tide	2711	Periodicals	2.00
W. Schwann, Inc.	2712	"	6.50
Today's Health	2713	"	8.00
H.W. Wilson Co.	2714	"	74.00
District Director/Internal Revenue	2715	Fed. Tax(2nd Q. '67)	82.30
N. Y. State Income Tax Bureau	2716	State Tax(1st Half)	92.40
C. Gerard Donnelly	2717	Petty Cash	5.00
Long Island Lighting Co.(Mineola, N.Y.)	2718	Electricity(Flood light)	\$67.99
		TOTAL	\$2,219.90

Material
Rec'd. By _____ Date _____

Prices
Checked By _____

O.K.'D For Payment
Date _____

BD. _____

BD. *Adl* _____

Very truly yours,

Audrey R. Bryner
Secretary

B/cgd