

Regular Meeting of the Board of Trustees of the Center Moriches Free Public Library

held at the Library Monday, July 11, 1966, at 8 PM.



Present: Mrs. Foster, Mr. Privett, Mr. Carmer, Dr. Schlein, and Mr. Donnelly.

Minutes of the Last meeting were approved as read.

Bills: The following bills totalling \$1,368.97, were audited and approved for payment by the Board of Trustees of the Center Moriches Free Public Library at their regular meeting:

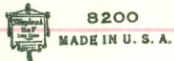
Table with 2 columns: Item description and Amount. Items include Sophie Goleb (June payroll) \$40.00, Julia Corra 95.38, Sylvia Preziosi 136.50, Helen Graeser 10.00, N Y Telephone 19.45, LILCO 9.07, McNaughton Book Service 40.00, Comptroller, State of N Y 57.09, C. Gerard Donnelly (July Payroll) 576.30, Adelphi Suffolk College 72.00, Suffolk Stationers 2.78, Moriches Bay Tide 2.00, Terry8s Oil Serv Inc. 18.94, LILCO (Dusk to Dawn) 25.50, Mrs. Ellis Mist (June Payroll) 5.25, Miss Rhona Kwares 8.13, Sou'wester Bookshop 119.20, A&E Glaess Stationery 7.00, King's Floor Waxing Serv 18.00, Univ. Of Ill. Press 6.00, Marzella Bogash (June Payroll) 48.13, Suffolk Cooperative Library System 52.25. Total: \$1,368.97

PRIOR TO THE REGULAR BUSINESS MEETING:

Mr. Athans, a local business man, presented his plan to build and rent a public library to the Board. The option to purchase this building, five years hence, was included in his terms, full copies of which were given to the Board. It was generally agreed to consider his offer at a later meeting, and notify Mr. Athans of the Board's decision.

UNFINISHED BUSINESS

1. The Board authorized installation of a pressure valve on the boiler, to be done by the Suffolk Oil Co. ... to the Library by the N Y State Dept



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1.	Sophie Goleb (June payroll)	\$40.00
2.	Julia Corra " "	95.38
3.	Sylvia Preziosi " "	136.50
4.	Helen Graeser " "	10.00
5.	N Y Telephone	19.45
6.	LILCO	9.07
7.	McNaughton Book Service	40.00
8.	Comptroller, State of N Y	57.09
9.	C. Gerard Donnelly (July Payroll)	576.30
10.	Adelphi Suffolk College	72.00
11.	Suffolk Stationers	2.78
12.	Moriches Bay Tide	2.00
13.	Terry8s Oil Serv Inc.	18.94
14.	LILCO ( Dusk to Dawn)	25.50
15.	Mrs. Ellis Mist (June Payroll)	5.25
16.	Miss Rhona Kwares " "	8.13
17.	Sou'wester Bookshop	119.20
18.	A&E Glaess Stationery	7.00
19.	King's Floor Waxing Serv	18.00
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UNFINISHED BUSINESS

1. The Board authorized installation of a pressure valve on the boiler, to be done by the Suffolk Oil Co.
2. This will correct unsafe conditions reported to the Library by the N Y State Dept of Boiler Inspection.

2. Bids on the panic bars for the front doors of the Library:

Only one bid was received . Action on it was deferred. The Bidder will be notified, if and when , the Board decides to have these panic bars installed.

III. NEW BUSINESS

Mr. Donnelly gave a report on what the State Auditor found wrong with the Library's methods of bookkeeping and handling of financial records. A ~~written~~ written report will be setn the Libra Library from the Dept. of Audit and Control, Albany, New York.

IV. Fire Insurance: Mr. Donnelly will provide additional information on the costs of fire insurance, our present rates and kinds of coverage, so as to have comparative costs of insurance in varioys rented quarters.

V. Renting space in several buildings was discussed. While no decision was reached by the Board, it was agreed to look into the offer sent to the Board by the Center Enterprises, Inc. concerning the former Moriches Hotel.

VI. Mr. Carmer, Secretary of the Board , will take minu tes at future Bored Meetings.

Adjournment: 11PM

Respectfully submitted,

*Henry Carmer*  
Henry Carmer

Secretary

GM CIRCULATION:

JUNE, 1965

JUNE, 1966

INCREASE:

DECREASE:

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MILLWORK  
MASON MATERIALS  
PAINTS

Phone  
AT lantic 4-0131

COAL  
MOULDINGS  
WALL BOARD

# STEINER'S LUMBER YARD, INC.

QUALITY AND SERVICE

55 Clinton Street, Center Moriches, N. Y.

CUSTOMER'S ORDER NO. \_\_\_\_\_ DATE July 11 1966  
NAME Center Moriches Free Public  
STREET Library  
CITY & STATE C. M.

SOLD BY	CASH	C.O.D.	CHARGE	ON ACCT.	MDSE. RET'D	PAID OUT	
QUANTITY	DESCRIPTION					PRICE	AMOUNT
	<u>B.O.</u>						
	<u>I. Reverse (EAST DOOR) weatherstrip</u> <u>+ install a new Rain Type Lock</u> <u>with PANIC EXIT Device -</u> <u>(Dull Keys - (2 keys))</u>						
	<u>II. Install New (West Door)</u> <u>4 ft. x 7 Panel Panels 1 3/4" w. P</u> <u>weatherstrip + install Rain Type</u> <u>Lock. with PANIC EXIT Device</u> <u>(Dull Keys) 2 keys</u> <u>Lock. Holes to be Plugged in</u> <u>old Door - (EAST)</u> <u>Present Door checks to be</u> <u>re-met on new + old doors</u>						

ALL CLAIMS AND RETURNED GOODS MUST BE ACCOMPANIED BY THIS BILL

**C 9433**

RECEIVED BY John L. Price  
NO PAINTING 320<sup>00</sup>  
H

PALETTE OFFSET PRINTING CO.