

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

held at the Library Monday evening July 12, 1965.

Meeting called to order at 8:15 PM by Dr. Schlein.

Present: Mrs. Bryner, Mrs. Foster, Mr. Carmer, Mr. Donnelly.

Minutes: On a motion by Mr. Carmer, seconded by Mrs. Foster, the minutes of the last meeting were approved as read.

Bills: On a motion by Dr. Schlein, seconded by Mr. Carmer, the following bills were approved for payment:

1. Lilco	11.46
2. NY Tel Co	31.58
3. Petty Cash	20.00
4. Postmaster Cen Moriches	25.00
5. Suffolk Stationers	1.72
6. Savage Hardware	2.40
7. King's Waxing	18.00
8. Moriches Bay Tide	2.00
9. Consumer Bulletin Annual	5.00
10. H W Wilson	25.00
11. Consumers Union	3.50
12. Long Is. Forum	7.50
13. World Book	5.95
14. Collier-Macmillan	4.25
15. Virginia Kirkus Serv.	28.00
16. NY Sta Conservationist	5.00
17. McNaughton Book	40.00
18. Suff Coop Lib Ser	519.68
19. Comptroller, State of NY Soc Sec	50.36
20. Salvatore Sepulveda (June Payroll)	46.39
21. Pauline Mist (June Payroll)	28.83
22. S. Preziosi (June Payroll)	113.14
23. S. Goleb ( " " )	38.77
24. H. Graeser ( June Payroll)	13.97
25. Comptroller, Sta NY retirement)	55.51
26. C.G Donnelly July Payroll)	565.14

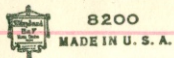
Total \$1,791.09

OLD BUSINESS:

1. Circulation: June 1964 : 1990  
June 1965 : 2100

1. On a motion by Mr. Carmer, seconded by Mrs. Foster, it was agreed to by all Trustees present that the election of officers be deferred until Jan. 1966 in order to conform to the trustees' term of office.

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2. Following a discussion, and a motion by Mr. Carmer, seconded by Mrs. Foster, it was decided to deposit surplus funds in the Sec. Nat. Bank of Cen Moriches.

3. Mr. Donnelly reported that the Library had received \$50.00 from the Futterman Fund which must be used to purchase phonograph records only.

4. The Library received a cash grant of \$200.00 from NY State Library.

5. Mr. Donnelly reported that via the Youth Corps(Economic Opportunity Act) and the Cente

1 Moriches School District Office, the Library received an employee Miss Patricia Willis  
2 who will work full time in the Library until Aug. 13,1965; part time after that date.

3 6. Mr. Donnelly reported that the Summer Reading Program got off to a very successful  
4 start with 42 children enrolled the first day.

5 7. NEW BUSINESS:

6 1. Mr. Donnelly mentioned the possibility of having a Young Adult

7 ~~xx~~ Book Discussion Program held at th Library sometime this Fall-Winter.

8 2. Mrs.Foster spoke of the possibility of having Mr. Dennis Pulleston speak at the Library  
9 some evening in the future for members of the Woman's Club.

10 3. Mr. Donnelly said that Mr. Moses, NY State Library Consultant would attend our next  
11 regular Library Meeting.

12 4. Following a brief discussion on sites for a new Library, the Meeting was adjourned  
13 at 10:00 PM.

14 Respectfully submitted,

15 *Henry Carmer*  
16 Henry Carmer  
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18 Secretary  
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