

REGULAR MEETING OF THE BOARD OF TRUSTEES
OF THE CENTER MORICHES FREE PUBLIC LIBRARY
HELD ON JULY 13, 1970 AT THE LIBRARY

The regular meeting was called to order at 8:00 P.M. by the president, Mr. Bowditch. The following Trustees were present, also:

Mrs. Sullivan
Mrs. Bryner
Mr. Carmer
Dr. Schlein (Excused from the meeting
at 8:45)

The Library Director, Mr. Donnelly, was absent.

Mr. Umberto Carlone, recently elected Trustee who will take office on January 1, 1971, was introduced to the Board and welcomed to the meeting.

The minutes of the last regular meeting were approved as read on motion of Mrs. Sullivan.

Correspondence

1. A letter dated July 10 from Mr. Abrams on behalf of the Board of Education asking that the Board of Trustees consider paying in future years a proportionate share of the salary of the School District Treasurer. The Board members indicated a willingness to do this, and Mr. Bowditch will write to Mr. Abrams accordingly.

2. A letter from Miss Husak dated July 10 informing the Board of Trustees that payments of tax money for 1970-71 will be made as follows:

July -	\$10,000
Oct. -	10,000
Jan. -	10,000
Apr. -	11,578
	<u>\$41,578</u>

It was noted that the first payment of \$10,000 had been received early in July.

3. A letter from Mrs. Bryner dated July 13 wherein she tendered her resignation as a Trustee of the Library, effective July 31, because of her pending move from School District #33.

On motion of Dr. Schlein, seconded by Mr. Carmer, said resignation was accepted with regret. Mr. Bowditch thanked Mrs. Bryner for her services to the Library while serving on the Board.

Library Director's Report:

Circulation:	June 1970	2,197
	June 1969	1,871

Further items of interest are included in the report which is on file in the Library office.

Treasurer's Report:

Balances:

Checking account at Security National
June 30, 1970.....\$899.23

Savings account at Valley National
June 28, 1970.....\$461.50

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Mrs. Bryner
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Unfinished Business:

Bills in the amount of \$1,870.76 were approved for payment following audit on motion of Mr. Carmer, seconded by Mrs. Sullivan. (See Sch. A attached)

Unfinished Business - Continued:

The Board discussed the suggestions made recently by Mr. Athanasiou and the State auditors relative to a change in the procedure of approving bills and signing checks. No action was taken.

Mrs. Bryner turned over the key to the Library's safe deposit box at Security National bank to Mr. Carmer and outlined the procedure whereby rental of the box may be terminated prior to September 20 as previously approved by the Board.

Further discussion of the need to remedy the condition of the floors in the Library building took place. It was felt that an estimate of the cost of sanding and applying Gym Seal would be helpful in reaching a decision in solving the problem. Mr. Donnelly was asked to obtain an estimate for consideration at the next meeting.

New Business:

On motion of Mr. Carmer, seconded by Mrs. Bryner, it was approved that the Salary Schedule of Library Employees for 1970-71 be included in the minutes of this meeting. (See schedule B attached)

On motion of Mr. Carmer, seconded by Mrs. Sullivan, the Board approved the appointment of Mr. Umberto Carlone to the vacancy on the Board caused by the resignation of Mrs. Bryner, said appointment to be in effect for the period August 1, 1970 to December 31, 1970.

After discussion, the Board recommended that Mr. Bowditch write to the Board of Education requesting its consideration of an agreement beginning in the next fiscal year whereby the Board of Education will turn over to the Library a proportionate share of the tuition received from out-of-district students who are given full borrowing privileges at the Library.

The next regular meeting was scheduled for August 10 at 8:00 p.m. in the Library.

On motion of Mrs. Sullivan, the meeting was adjourned at 9:30 p.m.

Respectfully submitted

Audrey R. Bryner

Audrey R. Bryner
Secretary