

THE REGULAR MEETING OF THE BOARD OF TRUSTEES
OF THE CENTER MORICHES FREE PUBLIC LIBRARY
HELD ON JULY 26, 1971 AT THE LIBRARY

The meeting was called to order at 8:30 p.m. by Mr. F. Lewis Bowditch, president. Also present were: Mrs. Dorothy Sullivan, Mr. Umberto Carlone, Mrs. Margaret Waide and Mr. Henry Carmer. The Library Director, Mr. C.G. Donnelly, was on vacation at the time of this meeting.

On motion of Mr. Carmer, seconded by Mr. Carlone, the minutes of the June 21 regular meeting, and the June 23 special meeting were approved as read.

REPORTS:

New Business:

It was reported that the Center Moriches Public Library has 2,477 registered borrowers, an increase of 33 since June 21, 1971.

Circulation: for June 1971

Adult	1,431	
Juv.	<u>370</u>	
	1,801	Total

On motion of Mr. Carmer, seconded by Mrs. Waide, someone will be hired in the immediate future to check and repair all window and window-locks in the entire building.

A letter of resignation was sent to the Board of Trustees from Mr. Henry Carmer to become effective September 30, 1971.

A motion was made by Mr. Carlone to discuss the possibility of sending temporary library cards to new or unregistered Center Moriches residents, inviting them to visit and use the Library. This motion was seconded by Mrs. Waide.

On motion of Mr. Carmer, seconded by Mrs. Sullivan, the Board voted to accept the SCLS Financial Participation for the coming year.

Old Business:

On motion of Mrs. Sullivan seconded by Mr. Carlone, the bills were paid in the amount of \$1,677.48. (see Schedule A)

The next regular meeting will be held on August 16, 1971 at 8:15 at the Library.

On motion of Mr. Carmer, seconded by Mrs. Waide the meeting was adjourned at 9:30 P.M.

Respectfully submitted,

Alice Davis

Alice Davis, Clerk

Countersigned:

Garvey Sullivan

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Secretary