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REGULAR MEETING OF THE BOARD OF TRUSTEES
OF THE CENTER MORICHES FREE PUBLIC LIBRARY
HELD ON JULY 7, 1969 AT THE LIBRARY

The meeting was called to order at 8:15 p.m. by the president, Mr. Carmer. Present also were Mrs. Foster, Mrs. Bryner, Dr. Schlein, Mr. Bowditch, and Mr. Donnelly. Mrs. Dorothy Sullivan, Trustee-elect, was present and was welcomed by Mr. Carmer.

The minutes of the previous meeting were approved as read.

Library Director's Report

Circulation- June 1969.....1,871
 June 1968.....2,383

Bank balances:

Union Savings 6/27/69.....\$11,952.56
Valley National s/ac 7/ 7/69..... 779.22

Budget analysis for the fiscal year ending June 30, 1969 showing a balance of \$395.65.

The summer children's reading club began of July 3 and will continue through August 28.

Unfinished Business

Mr. Carmer read to the Board Mr. Babson's recent letter relative to the proposed leasing from Classroom Leasing Corp. of a relocatable building 24' by 40' at \$4,080 per year with the privilege to purchase under certain conditions for \$13,275. Following discussion of questionable portions of the proposed lease, it was moved by Dr. Schlein, seconded by Mrs. Foster, and approved unanimously that the president or vice-president and secretary sign the lease as prepared and completed by Mr. Babson.

Mr. Carmer reported that a School District #33 meeting for the purpose of voting on the resubmitted proposed Library tax levy for 1969-70 of \$35,500 and the acquisition of a relocatable building to be placed on School District property adjoining the public library building at a cost to the taxpayers of \$2500 will be held on July 29 from 2:00 p.m. to 9:00 p.m. in the Library. Registration is scheduled for July 21, also in the Library.

Mr. Donnelly reported on his plans for publicity concerning the voting and also on his plan to persuade eligible library patrons who are not registered as School District voters at present to register and to vote in this referendum.

It was reported by Dr. Schlein that the Board of Education has advised the Library Board to report to the police any further instances of malicious incidents involving School District property and to make every effort to require lawful behavior on the part of persons using the Library. Mr. Donnelly said that no further incidents have occurred following his previous report. It was suggested that Mr. Donnelly investigate the possibility of having the telephone company install an emergency call button which would be connected directly with the police department.

Following auditing, expenditures in the amount of \$2,058.67 were approved for payment on motion of Dr. Schlein. See Schedule A attached.

New Business

On motion of Mr. Bowditch, seconded by Mrs. Foster, it was approved that Mr. Donnelly be permitted to take vacation from August 6-August 30 as requested by him.

It was agreed by the Board that the next regular meeting will be held on Monday evening, August 4.

The meeting was adjourned at 10:00 p.m. on motion of Mrs. Foster

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Respectfully submitted,

Audrey R. Boyner
Secretary