

REGULAR MEETING OF THE BOARD OF TRUSTEES
OF THE CENTER MORICHES FREE PUBLIC LIBRARY
HELD ON July 8, 1968 AT THE LIBRARY

Meeting called to order at 7:15 PM by President Carmer.
Those present were: Dr. Schlein, Mr. Privett, Mr. Carmer, and Mr. Donnelly.

The minutes of the last meeting were read and approved on a motion by Dr. Schlein, seconded by Mr. Carmer.

On a motion by Mr. Privett, seconded by Dr. Schlein, bills for the month of June 1968 totalling \$1,907.86, were audited and approved for payment. See Schedule A attached. On motion of Dr. Schlein, seconded by Mr. Carmer, Mr. Privett was authorized to sign checks in place of Mrs. Bryner at this meeting.

Librarian's Report

- A. Circulation for June 1967 was 2050; for June 1968, 2383.
- B. Story hour attendance during June 1968 was 138 children.
- C. Financial report:

Balance - Valley National	\$ 794.28
Union Savings	11,232.77
Security National	<u>2,682.08</u>
Total	\$14,709.13
- D. New Shelving in the attic and second floor room has been completed. Magazines and supplies can now be properly stored.
- E. It was suggested that Youth Corps people be used to clean up the Library cellar.
- F. Mr. Donnelly reported that the Center Moriches High School Senior Class of 1968 presented the Library with a check for \$100. This money will be used to purchase a movie screen and a phonograph.
- G. Mr. Sheridan, representing Mr. MacDonald's insurance business, reported to Mr. Donnelly that he was unable to get any information concerning the Russell Wood case from the Hartford Ins. Co. He will contact Mr. Donnelly when he has any information.
- H. Mr. Donnelly reported that there was no extra charge, according to Mr. Muller, insurance agent, for adding to the Library's Auto Policy the names of additional persons who might ever be using their vehicles for Library business. The Board approved the adding of any names so involved.

Old Business

- A. Mr. Donnelly urged Library Board members to become members of the various county, State, and National Library associations. In his opinion, at least one member should be a member of the ALA; one, a member of NYLA; and, one, a member of the Suffolk County Library Association. Members present asked that they be provided with membership forms.
- B. On a motion by Dr. Schlein, seconded by Mr. Carmer, the Board decided to submit the 1968-69 Library Budget to the public for a revote on September 10, 1968. Voting to be carried out in the Library.

New Business

- A. The possibilities of establishing a branch library in a vacant store were discussed.
- B. Suggestions for handling the Library's need for expansion:
 - 1. Discussion as to the use of a small panel type truck which substituting as a "bookmobile" could be used to serve that large percentage of the Library's public which does not use the Library.

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 - 1. Discussion as to the use of a small panel type truck which substituting as a "bookmobile" could be used to serve that large percentage of the Library's public which does not use the Library.
 - 2. The placing of paperback book collections in various "key locations" (barber shops, beauty shops, bars, etc.) in order to improve the Library's image by calling attention to its value to the whole community was considered.
 - 3. Renting a trailer to permit expansion of the Library's book collection was mentioned.
- C. Mr. Donnelly recommended to the Board the idea of establishing a fund to which any persons so inclined could contribute to the financial support of the Center Moriches Public Library. The idea was received favorably and its establishment urged.

- D. Library Annual Gift Fund-This would be a fund set up by the Library which would offer an annual gift of money to any resident of Center Moriches who would write an essay or otherwise render some service of distinction to the Library. It was discussed and generally approved. However, the basis for making such an award was left for further consideration and clarification.
- E. Contractual Service with Other School Districts. Following a discussion of its merits, it was decided that Mr. Jansen, Director of the SCLS, be invited to the next regular meeting of the Board of Trustees to be held at the Library on Monday evening, August 12, 1968. Mr. Jansen, will discuss the matter of contractual library service with the Board and the Librarian then.

On a motion by Dr. Schlein, seconded by Mr. Carmer, the meeting was adjourned at 8:15 PM.

Respectfully submitted,

Secretary pro tem.

CENTER MORICHES FREE PUBLIC LIBRARY

529 MAIN STREET

CENTER MORICHES, N. Y., 11934

July 1, 1968

Mr. J. Wesley Sinnickson
Treasurer
Center Moriches, N.Y., 11934

Dear Mr. Sinnickson:

The following bills totalling \$1,907.86 were audited and approved for payment by the Board of Trustees of the Center Moriches Free Public Library at their regular meeting on July 8th, 1968:

<u>PAYEE</u>	<u>CHECK#</u>	<u>FOR</u>	<u>AMOUNT</u>
Marcella Bogash	3013	June Payroll	74.03
District Director of Internal Revenue	3014	Federal Tax	118.90
C. Gerard Donnelly	3015	July Payroll	744.60
East End Typewriter Company	3016	Miscell Equipment	18.90
Kathy Giammarinaro	3017	Travel	1.00
Kathy Giammarinaro	3018	June Payroll	57.60
Nancy Gratson	3019	June Payroll	27.50
Sophie Golob	3020	Custodial Service	52.00
Olive Hoag	3021	June Payroll	78.75
Wyland's Printing	3022	Publicity	9.05
Rohna Kvaes	3023	June Payroll	19.30
Jean Lauer	3024	June Payroll	23.13
Library of Congress	3025	Supplies	4.12
Library Trends	3026	Periodicals	6.00
Long Island Lighting Company	3027	Electric	8.50
Long Island Lighting Company	3028	Electric	11.31
Lou's Floor Waxing & Maintenance Service	3029	Custodial Service	18.00
McNaughton Book Service, Inc.	3030	Books	91.52
VOID-VOID	3031		
National Baseball Congress	3032	Books	2.00
Industrial Commissioner-State Dept of Labor	3033	Equip Repair/Maint	10.00
New York State Income Tax Bureau	3034	State Tax-1st Half	98.10
New York Telephone Company	3035	Telephone	29.00
W. Schwann, Inc.	3036	Books	6.50
The Sou'wester Bookshop	3037	Books	10.20
Suffolk Cooperative Library System	3038	Books	112.93
Suffolk Stationers	3039	Supplies	8.19
Superintendent of Documents	3040	Books	4.25
Suffolk Cooperative Library System	3041	Books	262.48

\$1,907.86

Material
Rec'd. By C9D Date 7-1-68

Prices
Checked By C9D

O.K.'D For Payment
Date _____

BD. _____
BD. _____

ARB/j

Very truly yours,

Henry H. Karmu
Audrey R. Bryner
Secretary
President