

REGULAR MEETING OF THE BOARD OF TRUSTEES
OF THE CENTER MORICHES FREE PUBLIC LIBRARY
HELD ON JUNE 12, 1967 AT THE LIBRARY

The meeting was called to order at 8:00 p.m. by the vice-president, Mr. Carmer, who presided in the absence of the president. Mrs. Foster, Mrs. Bryner, Dr. Schlein, and Mr. Donnelly were present, also.

The minutes of the previous regular meeting and of the special meeting held on May 22, 1967 were approved as read.

A letter from Mr. Abrams on behalf of the Board of Education informed the Library Board that a 1967-68 appropriation of \$26,670 will be provided. Also, suggestions regarding out-of-district Library fees were made. The Library Director was instructed to seek further explanation of the Board of Education's suggestions and also to request that the first quarter of the 1967-68 Library appropriation be provided in July.

It was moved by Dr. Schlein that part #2 of the resolution included in the minutes of the meeting of December 12, 1966, concerning the use and authorization of three signatures on any of the Library's bank checks, be changed to read as follows:

"The president and secretary of the Board or any other two members of the Board as authorized by the Board for that month."

The motion was seconded by Mrs. Foster and passed.

Information received from Mr. Muller suggests that property taxes on the Goldsmith land are higher than anticipated by the Board. Hence, it was moved by Dr. Schlein, seconded by Mrs. Foster, and passed that the closing date of the property purchase be postponed until the status of the tax exemption has been ascertained.

On motion of Mr. Carmer, it was seconded by Dr. Schlein and passed that funds in the account of the Center Moriches Free Public Library with the Union Savings Bank of Patchogue be transferred prior to the closing date to a separate checking account for the purpose of closing on the property contracted for purchase from Mrs. Susan Goldsmith.

Mr. Donnelly's report included the following:

Circulation - May 1967.....1900
 May 1966.....2533

Current balance in the savings account with
Valley National Bank - \$214.55.

The inclusion of Mr. Gib Howell, agent for the Hartford Insurance Co., among the agents asked to survey the Library's insurance.

A budget analysis for the month and fiscal year ending June 30, 1967 showing a balance of \$167.33.

An experimental program is being conducted until July 29, 1967 in which the Tele-Facsimile transmission service includes the resources of 11 additional libraries.

Further plans for Library publicity.

On motion of Mrs. Foster, bills totalling \$2,142.62 were approved for payment after auditing. See attached Schedule A. It was noted that bills in the amount of \$1,202.90 were

gent. Mrs. Foster, Mrs. Digney, Dr. Schlein, and Mr. Carner were present, also.

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Further plans for Library publicity.

On motion of Mrs. Foster, bills totalling \$2,142.62 were approved for payment after auditing. See attached Schedule A. It was noted that bills in the amount of \$1,202.90 were audited and approved for payment on May 18, 1967. See attached Schedule B.

Under New Business, Mr. Donnelly forwarded to the Board a request for the loan of pre-school picture books for use by the Office of Economic Opportunity in its Moriches Bay area Head-Start program.

It was moved by Mr. Carmer, seconded by Mrs. Bryner, and passed that approximately 30 books be loaned for 30 days to the Moriches Bay area Head-Start program providing that the Office of Economic Opportunity will assume responsibility for the safe return of the books.

Respectfully submitted,

Audrey R. Bryner
Secretary

CENTER MORICHES FREE PUBLIC LIBRARY

529 MAIN STREET

CENTER MORICHES, N. Y., 11934

June 6, 1967

Mr. J. Wesley Sinnickson
Treasurer
Center Moriches, L.I., N. Y.

Dear Mr. Sinnickson:

The following bills totalling \$2,142.62 were audited and approved for payment by the Board of Trustees of the Center Moriches Free Public Library at their regular meeting on June 12, 1967:

<u>PAYEE</u>	<u>CHECK#</u>	<u>FOR</u>	<u>AMOUNT</u>
Marcella Bogash	2658	May Payroll	13.13
R. R. Bowker Company	2659	Books	10.25
Chesterfield Music Shops, Inc.	2660	Records	48.17
Julia Corra	2661	May Payroll	21.00
C. Gerard Donnelly	2662	June Payroll	643.20
East Islip Public Library	2663	Furniture	125.00
A & E Glaess Stationery	2664	Periodicals	9.20
Sofia Golob	2665	Custodial Svc	40.00
Nancy Gratson	2666	May Payroll	7.50
Olive Hoag	2667	May Payroll	68.25
Home Library Service	2668	Books	5.95
Rohna Kvaes	2669	May Payroll	5.00
Jean Lauer	2670	May Payroll	43.50
Long Island Daily Commercial Review	2671	Periodicals	12.50
Long Island Lighting Company	2672	Electric	31.84
Lou's Floor Waxing & Maintenance Service	2673	Custodial Svc	18.00
McGraw-Hill Book Company	2674	Books	14.69
New York Telephone Company	2676	Telephone	21.90
Newsday-Alfred Blechner	2677	Periodicals	3.90
McNaughton Book Service, Inc.	2678	Books	40.00
Savage Hardware	2679	Supplies	3.34
Security National Bank	2680	Fed Tax (M-J)	82.30
The Sou'wester Bookshop	2681	Books	14.71
Suffolk Cooperative Library System	2682	Books	784.09
Superintendent of Documents	2683	Books	2.00
Terry's Oil Service, Inc.	2684	Oil	48.75
H. W. Wilson Company	2685	Books	18.50
World Book Encyclopedia	2686	Books	5.95

TOTAL \$2,142.62

Very truly yours,

Audrey R. Bryner
Secretary

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CENTER MORICHES FREE PUBLIC LIBRARY

529 MAIN STREET
CENTER MORICHES, N. Y., 11934

May 18, 1967

Mr. J. Wesley Sinnickson
Treasurer
Center Moriches, L. I., N. Y.

Dear Mr. Sinnickson:

The following bills totalling \$1,202.90 were audited and approved for payment by the Board of Trustees of the Center Moriches Free Public Library:

<u>PAYEE</u>	<u>CHECK#</u>	<u>FOR</u>	<u>AMOUNT</u>
William Lorenz	2656	Custodial work	\$ 35.00
Comptroller, State of New York, NYS Employees' Retirement System	2657	NYS retirement	<u>1,167.90</u>
		Total	1,202.90

Very truly yours,

Audrey R. Bryner
Secretary

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