

Regular Meeting of the Board of Trustees of the Center Moriches Free Public Library

held at the Library June 13, 1966, at 9:30 PM.

Present: Mrs. Bryner, Mrs. Foster, Mr. Carmer, Dr. Schlein, and Mr. Donnelly



8200
MADE IN U. S. A.

Minutes: The minutes of the last meeting were approved as read.

Bills: The Board of Trustees of the Center Moriches Free Public library at their regular meeting

1 approved for payment the following bills:

1	1. Sophie Goleb	40.00	
2	2. Julia Corra	77.40	
3	3. Sylvia Preziosi	112.05	
4	4. Helen Graeser	17.14	
5	5. Security National Bank	99.66	
6	6. N Y Telephone Co.	21.55	
7	7. LILCO	8.77	
8	8. McNaughton Book Service	40.00	
9	9. L I Commercial Review	6.25	
10	10. Wold Book Year Book	5.95	
11	11. Virginia Kirkus Service.....	28.00	
12	12. Mc Graw-Hill Book Co.,	14.69	
13	13. H W Wilson Co.	70.00	
14	14. Suff Co-op Lib Sys	80.39 (39)	
15	15. A&E Gleass Stationery.....	6.20	
16	16. Gaylord Bros Inc.	14.60	
17	17. Hyland's Printing	18.50	
18	18. King's Floor Waxing Service	18.00	
19	19. ABC Business Machines.....	7.25	
20	20 Steiner's Lumber Yard	40.00	
21	21. C. Gerard Donnelly.....	8.00	
22	22. Comptroller, State of N Y (retirement fund).....	57.09	
23	23. Social Sec.	190.02	
24	24. C. Gerard Donnelly.....June Payroll).....	576.30	

Total: \$ \$1,557.81

OLD BUSINESS

I. Circulation Stastitics

May 1965:...1966 May 1966:..2533. Increase: 567

II. ~~Nonresident~~ State Grant: Mr. Donnelly reported that a \$200.00 cash grant had been received from the Suffolk Cooperative Library System.

III. Exhibit Insurance:

Teh policy held by the library, covering exhibits in the Library seemingly does not provide adequate coverage. Mr. Donnelly will discuss this matter with Mr. Rabson.

IV.

NEW BUSINESS

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I. ALAINSTITUTIONAL MEMBERSHIP for the Library : On a motion by Mrs. Bryner, seconded by Mr. Cam Carmer it was agreed to enter the Center Moriches Free Public Library into the American Library Association and the Suffolk County Library Association.

II. Non-Resident Fee Policy for 1966-67:

On a motion by Mrs. Foster, seconded by Mr.

Carmer, the following non-resident fee schedule will become effective, July 1st, 1966:

- A. NonResident Family Card: \$10.00 per yr.
- b. Any children attending schools in Cen Moriches: no Fee.
- C. Summer non Resident Fee for an individual or family: \$5.00 for July*august with refund of \$3.00 in Sept. o if non charges against the borrower(s).
- D. Non-Resident College Student's Card: \$2.50 per yr.

III. Adelphi College Work-Study Program:

Teh Board agreed to participate in this low cost employment program provided by Adelphi to public libraries.

IV. Bids on panic bars for front doors of Library:

Teh Board approved putting this job out to bid among ~~xxxxxx~~ local vendors.

V. New Shelving :

Teh Board heard a repot for purchase of new shelving to eliminate overZ crowded book shelves. Following discussion of the matter, it was decided to shelve the matter until additional studies of the problems involved were presented.

VI. Meeting adjournment: 11:15PM

Respectfully submitted,

Henry S. Carmer
Henry S. Carmer,

Secretary

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