

Regular Meeting of the Board of Library Trustees of the Center Moriches Free Public Library held at the Library Monday evening June 14, 1965.

Meeting called to order at 8:15 PM by Dr. Schlein.

Present: Mrs. Bryner, Mrs. Foster, Mr. Carmer, Mr. Privett, and Mr. Donnelly.

Minutes: On a motion by Mr. Carmer, seconded by Mr. Privett, the minutes of the last meeting were approved as read.

Bills: On a motion by Mr. Carmer, seconded by Mr. Privett, the following bills were approved for payment:

1.N.Y. Telephone	\$27.50	11. Collier-Macmillan	\$4.25
2. Gaylord Bros.	279.81	12. World Book Co.	5.95
3. King's Waxing	18.00	13. Silver Burdett Co.	4.30
4. DelFlo Flooring	35.00	14. Mr. Berdan	8.76
5. Terry Oil	19.38	15. Suffolk Stationers	3.49
6. McCabe's Gen. Store	99.50	16. LILCO	8.33
7. McNaughton Book Co.	40.00	17. Julia Corra	65.99
8. McNaughton Book Co.	23.23	18. Sylvia Preziosi	35.00
9. H.W. Wilson Co.	\$22.00 <del>14.00</del>	19. Sophia Goleb	38.77
10. SuffolknCooperative	247.63	20. Helen Graeser	12.00
		21. NY Soc Sec (Quartly) GGD	159.48
22. Comptroller, State of NY			
CGD (retirement)	55.51	Total.....	\$1,205.10

OLD BUSINESS

1. Library Statistics

A. Circulation:

May, 1964.....1769  
May, 1965.....1966

B. Bank Balance Current \$2,942.47

2. Mr. Donnelly reported that even though the Library's circulation was low during the past three months, the number of reference requests has been steadily increasing.

3. Dr. Schlein reported that the Library will receive its tax levy money in one full sum sometime in July, 1965.

NEW BUSINESS

1. Fines were discussed. Mr. Carmer made a motion that we resume charging

fines at the rate of two cents per book per day, the total fine not to exceed \$1.00 per book. Mrs. Foster seconded this motion.

It was generally agreed upon that a liberal attitude in collecting fines be used at all times.

2. Non-Resident Fees were also discussed. The following rates were set by the Board.

A. Non-Resident ~~Raxx~~ Card, Individual or Family, \$5.00 a year.

B. Non-Resident Card, " " " " , 2.00 for 4 months

C. Summer Visitor's Card, less than 4 months.....\$5.00 Deposit  
\$3.00 returned when all books are returned, and if all fines incurred are paid.

These rates will become effective July 1, 1965.

3. On a motion by Mr. Carmer, seconded by Mr. Privett, Mr. Donnelly was authorized to purchase a used typewriter, for \$100.00. Mr. Privett suggested the possibility of obtaining a typewriter from the School District Office.

4. Mr. Donnelly reported that the Bro-Dart book shelving is sagging in various places. He Agreed to contact Mr. Ilg, sales representative for this company, to report this condition to him.

5. Mr. Donnelly reported that Mr. Stefan Moses, NY State Library consultant, would be unable to attend the meeting this evening as scheduled. It was agreed to meet with him at another time.

6. Mr. Donnelly reported that Mrs. Sylvia Preziosi and Sal Sepulveda are our most recent employees. Mrs. Preziosi will be assigned to clerical work. Sal Sepulveda will shelve books and do miscellaneous semi-custodial jobs.

7. Miss Shirley Bernstein, a teacher, will be in charge of the Library's 1965 Summer Reading Program, beginning July 12 to Aug. 27. Program will be open to all Center Moriches School children attending grades 3, 4, 5, and 6.

8. Possible locations and sites for a new library were discussed.

Meeting adjourned: 10:00PM.

Respectfully submitted,

Henry Carmer,  
Secretary