

REGULAR MEETING OF THE BOARD OF TRUSTEES  
OF THE CENTER MORICHES FREE PUBLIC LIBRARY  
HELD ON JUNE 16, 1969 AT THE LIBRARY

The meeting was called to order at 7:45 p.m. by Mr. Carmer, the president. Also present were Mrs. Foster, Mrs. Bryner, Dr. Schlein, Mr. Bowditch, and Mr. Donnelly.

The minutes of the special meetings held on May 15 and May 26 were approved as read.

Correspondence received during the past few weeks from various libraries in Suffolk County and from the SCLS pertaining to Direct Access and the SCLS Plan of Service were reviewed and discussed.

Library Director's Report

The complete report is on file in the Library office.

Circulation -- May 1968.....2,008

May 1969.....2,208

Bank balances:

Security National checking account	- 5/29/69	\$4,521.36
Valley National savings account	- 6/13/69	734.12

Mr. Donnelly reported to the Board that on June 7, 13, and 16, malicious incidents involving teenage boys had taken place in the Library building. Mr. Donnelly had discussed these incidents with Mr. John of the Center Moriches Economic Opportunity Center who promised his cooperation in trying to obtain acceptable standards of behavior from the boys involved. Mr. Donnelly was instructed to write a report of the incidents which will be countersigned by Mr. Carmer and forwarded to the Board of Education.

Mr. Donnelly also reported that he plans to conduct a summer reading program for children of all ages in which guests capable of adding interest to the program will be invited to participate.

Unfinished Business

1. Approved for payment after auditing on motion of Mrs. Foster were bills in the amount of \$2,419.85. (See Schedule A attached.)
2. Regarding the proposed meeting of library trustees of the Town of Brookhaven, Mr. Carmer reported that the Port Jefferson library board had expressed by letter its interest in doing so.
3. Results of the School District #33 voting on June 11 are noted herewith:

The proposed public library tax levy of \$35,500 was defeated by a vote of Yes - 309; No - 383.

Mr. Lewis Bowditch was elected to succeed himself as trustee in the unexpired portion of Mr. Privett's term.

Mrs. Dorothy Sullivan was elected to succeed Mrs. Pauline C. Foster whose term of office ends on December 31, 1969. Mrs. Sullivan received 330 votes as opposed to 257 for Mrs. Louise Mockridge and 58 for Mrs. Kathryn Wirszyla.

On motion of Dr. Schlein, Mrs. Sullivan will be invited to attend Board meetings beginning in July. Mr. Donnelly was asked to extend the invitation to her by letter.

After discussion, the following resolution was offered by Dr. Schlein, seconded by Mrs. Foster, and approved unanimously.

Resolved, That the Board of Trustees resubmit to the voters of School District #33 the proposed Library tax levy for 1969-70 of \$35,500.

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Resolved, That the Board of Trustees resubmit to the voters of School District #33 the proposed Library tax levy for 1969-70 of \$35,500.

Resolved, That the Board of Trustees submit to the voters of School District #33 the proposition that the bequest of Miss Grace Daniels and the interest accrued thereon, a sum of approximately \$12,000, plus an additional amount of \$2500 to be raised by real property tax <sup>be used</sup> to purchase a portable structure 24' by 40' to be placed adjoining the present Library building.

Resolved, That the Board of Trustees notify the Board of Education of its wishes and request that the Board of Education take the necessary steps to hold the voting in the Library building as soon as is legally possible.

Mr. Carmer will notify the Board of Education by letter of the above resolution.

4. Following discussion, it was approved unanimously on motion of Dr. Schlein, seconded by Mr. Bowditch, that the Board of Trustees of the Center Moriches Public Library notify the Board of Trustees of the SCLS that it will not agree to the proposed Plan of Service scheduled to go into effect on July 1, 1969 because it objects to the provision that "Residents of communities not legally capable of providing local public library service or in communities with a population less than 10,000 as determined by the SCLS shall be entitled to use all member libraries free of charge on the same basis as may cardholders of each library".

Mr. Carmer will so inform the System Board.

#### New Business

Mr. Donnelly presented to the Board a list of suggestions made by the public to him concerning trustee candidates, trustees, terms of office, and library tax levy voting. This was discussed by the Board but no action was taken.

The secretary was instructed to request by letter that the Board of Education make available to the Library Board \$5,000 for the purpose of conducting normal Library business, said sum to be considered an advance against the 1969-70 tax appropriation.

On motion of Mr. Bowditch, the meeting was adjourned at 10:30 p.m.

Respectfully submitted,

*Audrey R. Bryner*  
Secretary