

REGULAR MEETING OF THE BOARD OF TRUSTEES  
OF THE CENTER MORICHES FREE PUBLIC LIBRARY  
HELD ON JUNE 17, 1968 AT THE LIBRARY

The meeting was called to order by the president, Mr. Carmer. Also present were Mrs. Foster, Mrs. Bryner, Mr. Privett, Dr. Schlein, and Mr. Donnelly.

The minutes of the previous meeting were approved as read on motion of Dr. Schlein.

Communications

Mr. Donnelly has contacted Mr. Sheridan, present agent for Hartford Ins. Co., who has agreed to render a report on the present status of any action contemplated against the Library by the Estate of Russell Wood, Jr.

Mr. Donnelly also has contacted individuals concerning the legality of library service by the CMFPL on a per capita fee basis to outlying communities which have no library. Further information is expected soon from Mr. Jansen, System Director. The Board urged Mr. Donnelly to consider this matter one of importance to the Library and to pursue his investigation zealously.

Mrs. Foster reported on the May meeting of the Friends of the Library.

Library Director's Report

Circulation - May 1968.....2,008  
May 1967.....1,900

Balances -

Valley National savings account	\$ 572.25
Union Savings, savings account	11,232.77
Security National checking account	1,222.93
Budget analysis, 6/30/68	1,484.45

Unfinished Business

Repair work on the outdoor Library sign has been completed by the High School Industrial Arts Dept. Thus, on motion of Mr. Privett, it was approved that a professional painter be hired to do the necessary painting.

On motion of Dr. Schlein, bills in the amount of \$1,986.19 were approved for payment. See Schedule A attached. It was noted that on May 20 a bill in the amount of \$1,408.73 was approved for payment. See Schedule B attached.

The proposed 1968-69 tax levy of \$32,500 was defeated by the District voters on June 12: For-280; Against-377. After discussion and review of the proposed tax levy, the following resolution was offered by Mr. Privett, seconded by Dr. Schlein, and adopted.

Resolved, That a revised budget of \$32,100 be adopted, which, less estimated income other than taxes of \$1100, results in a proposed tax levy of \$31,000.

Resolved, That individual budget items included in the defeated tax levy and which have been deducted from the revised proposed tax levy be specifically reported to the voters.

Resolved, That the Board of Education be requested to

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R Resolved, That the Board of Education be requested to provide the Library with \$5,000 early in July to cover operating expenses until such time as the tax levy for 1968-69 has been determined.

Mr. Carmer will attend the next meeting of the Board of Education to request a District vote on the revised, proposed tax levy. The secretary was instructed to request, by letter, payment of the \$5,000.

New Business

Inasmuch as small repair jobs about the building are in order, it was approved on motion of Mrs. Foster that Mr. Donnelly obtain estimates and arrange to have the repairs made.

On motion of Mrs. Foster, a typewriter table is to be purchased at a cost not to exceed \$30.00.

On motion of Dr. Schlein, the meeting was adjourned at 10:15 p.m.

Respectfully submitted,

*Audrey R. Bryner*

Secretary

## CENTER MORICHES FREE PUBLIC LIBRARY

529 MAIN STREET

CENTER MORICHES, N. Y., 11934

June 12, 1968

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

Dear Mr. Sinnickson:

The following bills totalling \$1,986.19 were audited and passed for payment by the Board of Trustees of the Center Moriches Free Public Library at their regular meeting on June 17th, 1968:

<u>PAYEE</u>	<u>CHECK#</u>	<u>FOR</u>	<u>AMOUNT</u>
Marcella Bogash	2987	May Payroll	44.30
Cinebuffs	2988	Film Series	272.00
Collier MacMillan Library Service	2989	Books	4.75
C. Gerard Donnelly	2990	Conference/Travel	40.70
C. Gerard Donnelly	2991	Petty Cash	25.00
C. Gerard Donnelly	2992	June Payroll	663.11
Facts on File	2993	Books	28.52
Sophie Golob	2994	Custodial Service	65.00
Nancy Gratson	2995	May Payroll	17.50
Olibe Hoag	2996	May Payroll	91.00
Rohna Kvares	2997	May Payroll	12.50
Jean Lauer	2998	May Payroll	28.63
Library of Congress	2999	Supplies	3.56
Long Island Lighting	3000	Electric	19.35
Lou's Floor Waxing & Maint	3001	Custodial Service	18.00
Marquis Who's Who, Inc.	3002	Books	50.00
McGraw-Hill Book Company	3003	Books	14.40
McNaughton Book Service	3004	Books	43.00
New York Telephone Company	3005	Telephone	31.45
Security National Bank	3006	Federal Tax	87.00
South Bay Sales, Inc.	3007	Supplies	16.00
Suffolk Cooperative Library System	3008	Books	282.65
Superintendent of Documents	3009	Books	2.00
Terry's Oil Service	3010	Oil	47.77
H. W. Wilson Company	3011	Books	78.00

Total \$1,986.19

Due to a clerical error, the total checks amount on the May letter was shown to be \$2,116.88. It should have been \$2,161.88.

Very truly yours,

Audrey R. Bryner  
Secretary

ARB/j

## CENTER MORICHES FREE PUBLIC LIBRARY

529 MAIN STREET

CENTER MORICHES, N. Y., 11934

May 20, 1968

Mr. J. Wesley Sinnickson  
Treasurer  
Center Moriches, New York

Dear Mr. Sinnickson:

The following bill in the amount of \$1,408.73 was 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>
N Y STATE EMPLOYEES' RETIREMENT SYSTEM	2986	Employer's Annual Contribution to the Retirement System	\$1,408.73

Very truly yours,

Audrey R. Bryner  
Secretary