

REGULAR MEETING OF THE BOARD OF TRUSTEES  
OF THE CENTER MORICHES FREE PUBLIC LIBRARY  
HELD ON MARCH 13, 1967 AT THE LIBRARY

Mr. Privett called the meeting to order in the presence of Mrs. Foster, Mrs. Bryner, Mr. Carmer, Dr. Schlein, and Mr. Donnelly. On motion of Mr. Carmer, the minutes of the previous regular meeting and the special meeting held on February 22, 1967 were approved as read.

Mr. Carmer reported for the Site Committee that Mr. Fred Muller has been requested to begin purchase of the Goldsmith property. The secretary was instructed by Mr. Privett to inform the Board of Education of our intention to purchase the property and to include a copy of the pertinent letter from Miss Eastman.

Mr. Donnelly's report included the following:

Circulation- February 1967 - 2010  
February 1966 - 2512

A budget analysis for the month ending March 31, 1967 showing a balance of \$9110.20.

SCLS will grant the Library \$50 toward the purchase of a microfilm reader.

The opportunity to purchase a used charge-out desk and used catalog cabinets at nearby libraries.

It was moved by Dr. Schlein and passed that the used charge-out desk be purchased at a cost of \$100.

It was moved by Mr. Carmer and passed that the 15-drawer catalog cabinet be purchased for \$125 or, as second choice, that the 12-drawer catalog be purchased for \$75.

On motion of Dr. Schlein an expenditure of not more than \$10.00 for an electric coffee percolator to be used at the Library was approved.

The Board approved Mr. Donnelly's request for five days of vacation during the week after Easter.

On motion of Mrs. Foster, bills in the amount of \$1,904.52 were approved for payment following auditing. See Schedule A attached.

Preparation of the 1967-68 Library budget was completed. On motion of Dr. Schlein, a total budget of \$32,575 was adopted with a real property tax of \$31,675 to be levied. The secretary was instructed to so inform the Board of Education.

On motion of Mrs. Foster, the meeting was adjourned at 10:40 p.m.

Respectfully submitted,

*Audrey R. Bryner*  
Secretary

## CENTER MORICHES FREE PUBLIC LIBRARY

529 MAIN STREET

CENTER MORICHES, N. Y., 11934

March 7, 1967

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

Dear Mr. Sinnickson:

The following bills totalling \$1,904.52 were audited and approved for payment by the Board of Trustees of the Center Moriches Free Public Library at their regular meeting on March 13, 1967:

<u>PAYEE</u>	<u>CHECK#</u>	<u>FOR</u>	<u>AMOUNT</u>
ABC Business Machines	2573	Eq Repair/Maint	37.00
Adelphi Suffolk College	2574	Payroll	51.41
Marcella Bogash	2575	Feb. Payroll	19.69
R. R. Bowker Company	2576	Books	25.00
Julia Corra	2578	Feb. Payroll	41.40
Bro-Dart Industries	2579	Supplies	31.20
C. Gerard Donnelly	2580	Petty Cash	10.00
C. Gerard Donnelly	2581	March Payroll	643.20
C. Gerard Donnelly	2582	Travel	25.20
Sofia Golob	2584	Cust Svc/Travel	40.00
A & E Glaess Stationery	2585	Supplies/Periodicals	15.86
Nancy Gratson	2586	Feb. Payroll	10.63
Olive Hoag	2587	Feb. Payroll	57.75
King's Floor Waxing Service	2588	Custodial Service	18.00
Rohna Kvares	2589	Feb. Payroll	5.00
Jean Lauer	2590	Feb. Payroll	41.75
Library of Congress-Card Div.	2591	Supplies	7.24
Long Island Lighting Company	2592	Electric	10.93
J. J. MacDonald Insurance	2593	Insurance	25.00
McNaughton Book Service, Inc.	2594	Books	40.00
New York Telephone Compnay	2595	Telephone	17.30
Newsday-A. Blechner	2596	Periodicals	2.70
Vitro A. Rizzi, CPA	2597	Accounting Service	200.00
Security National Bank	2598	Fed Tax-Feb.	86.40
The Singer Company	2600	Supplies	6.23
Sou'wester Book Shop	2601	Books	70.42
Suffolk Cooperative Library Sys.	2602	Books	253.94
Terry's Oil Service	2603	Oil	90.47
Time & Life Books	2604	Books	20.80
		TOTAL	\$1,904.52

Very truly yours,

Audrey R. Bryner  
Secretary

ARB/j

XERO COPY

XERO COPY

XERO COPY

XERO COPY

CENTER MORICHES FREE PUBLIC LIBRARY  
School District No. 33

TO THE RESIDENTS OF SCHOOL DISTRICT NO. 33:

Your Library Board of Trustees has prepared an operating budget for the coming year to give you the benefit of quality library service.

Increased circulation, use of the reference facilities, continuing interest and growth in the Library's programs all point to the needs of the community for increased Library services.

Your continued support of your Library at the annual vote, May 3, 1967, is vital to the future of this important Community Information Center.

Your Library Board of Trustees,  
Mr. Zollie W. Privett, President  
Mr. Henry S. Carmer, Vice-President  
Mrs. Joseph S. Bryner, Secretary  
Mrs. Lewis F. Foster, Trustee  
Dr. Milton A. Schlein, Trustee

(Distributed at the 1967 Information meeting and School District meeting.)

TOTAL LIBRARY TAX LEVY	\$27,000.00	\$26,675.00
	\$26,670.00	\$31,675.00

\*\*\*\*\*  
ANTICIPATED RECEIPTS SUMMARY

CENTER MORICHES FREE PUBLIC LIBRARY

Budget Summary\*\*\*\*1967-1968

<u>SALARIES</u>	<u>1966-1967</u>	<u>1967-1968</u>
1 Professional Librarian, full-time		
2 Clerical Assistants, part-time		
1 Bookkeeper, part-time		
4 Student helpers, part-time		
	<u>\$13,000.00</u>	<u>\$13,550.00</u>
 <u>EQUIPMENT</u>		
Furniture, Library shelving		
typewriter, micro-film reader		
	<u>\$ 600.00</u>	<u>\$ 825.00</u>
 <u>SUPPLIES and MATERIALS</u>		
General and Art Supplies,		\$ 750.00
Magazines, newspapers		400.00
Books, pamphlets, paperbacks, maps		10,000.00
Phono-records		500.00
Micro-film		200.00
Film-strips		100.00
	<u>\$ 9,250.00</u>	<u>\$11,950.00</u>
 <u>INSURANCE</u>		
Fire, Liability, Comprehensive		\$ 375.00
Displays		25.00
	<u>\$ 300.00</u>	<u>\$ 400.00</u>
 <u>UTILITIES</u>		
Oil, Electric, Telephone		
	<u>\$ 800.00</u>	<u>\$ 850.00</u>
 <u>PROFESSIONAL SERVICES</u>		
Accountant and Legal		
	<u>\$ 250.00</u>	<u>\$ 350.00</u>
 <u>CONTRACT OPERATION and MAINTENANCE</u>		
Custodial Service		\$ 800.00
Book binding		500.00
Equipment repair and maintenance		400.00
	<u>\$ 1,500.00</u>	<u>\$ 1,700.00</u>
 <u>MISCELLANEOUS EXPENSES</u>		
Miscellaneous		\$ 300.00
Publicity		150.00
Postage		250.00
Conferences		100.00
Travel		100.00
Membership in Library Associations		50.00
	<u>\$ 450.00</u>	<u>\$ 950.00</u>
 <u>EMPLOYEE BENEFITS</u>		
New York State Retirement		\$ 1,500.00
Social Security		500.00
	<u>\$ 1,450.00</u>	<u>\$ 2,000.00</u>
TOTAL BUDGET		
	<u>\$27,600.00</u>	<u>\$32,575.00</u>
TOTAL LIBRARY TAX LEVY	<u>\$26,670.00</u>	<u>\$31,675.00</u>

\*\*\*\*\*

EQUIPMENT

Furniture, Library shelving  
typewriter, micro-film reader

\$ 600.00 \$ 825.00

SUPPLIES and MATERIALS

General and Art Supplies,  
Magazines, newspapers  
Books, pamphlets, paperbacks, maps  
Phono-records  
Micro-film  
Film-strips

\$ 750.00  
400.00  
10,000.00  
500.00  
200.00  
100.00

\$ 9,250.00

\$11,950.00

INSURANCE

Fire, Liability, Comprehensive  
Displays

\$ 375.00  
25.00

\$ 300.00

\$ 400.00

UTILITIES

Oil, Electric, Telephone

\$ 800.00

\$ 850.00

PROFESSIONAL SERVICES

Accountant and Legal

\$ 250.00

\$ 350.00

CONTRACT OPERATION and MAINTENANCE

Custodial Service  
Book binding  
Equipment repair and maintenance

\$ 800.00  
500.00  
400.00

\$ 1,500.00

\$ 1,700.00

MISCELLANEOUS EXPENSES

Miscellaneous  
Publicity  
Postage  
Conferences  
Travel  
Membership in Library Associations

\$ 300.00  
150.00  
250.00  
100.00  
100.00  
50.00

\$ 450.00

\$ 950.00

EMPLOYEE BENEFITS

New York State Retirement  
Social Security

\$ 1,500.00  
500.00

\$ 1,450.00

\$ 2,000.00

TOTAL BUDGET

\$27,600.00

\$32,575.00

TOTAL LIBRARY TAX LEVY

\$26,670.00

\$31,675.00

\*\*\*\*\*

ANTICIPATED RECEIPTS SUMMARY

Library System Grant  
Gifts and Donations  
Fines and Non-resident fees  
Lost Books

\$ 200.00  
50.00  
600.00  
50.00

\$ 900.00

Amount to be raised by Taxation

\$31,675.00

Total: Receipts

\$32,575.00

Estimated tax rate per \$100.00 assessed valuation = \$ .78 (78¢)