

REGULAR MEETING OF THE BOARD OF TRUSTEES
OF THE CENTER MORICHES FREE PUBLIC LIBRARY
HELD ON MARCH 18, 1968 AT THE LIBRARY

The meeting was called to order at 8:00 p.m. with Mr. Carmer, the president, presiding. Also present were Mrs. Foster, Mrs. Bryner, Mr. Privett, Dr. Schlein, and Mr. Donnelly.

The minutes of the last regular meeting and of a special meeting held on February 20, 1968 were approved as read.

Correspondence included a letter from Mr. Woodley to Mr. Carmer expressing sympathy on the defeat of the proposed Library building addition and urging that it be resubmitted to the voters again. The secretary was instructed to reply briefly.

Mr. Donnelly was in receipt of a copy of a letter which Mrs. Overton, director of the Riverhead Library, has sent to school districts bordering Riverhead, some of which also border Center Moriches, offering library service to the districts on a per capita fee basis.

Dr. Schlein reported on the meetings concerning library service in unserved areas which he and Mr. Carmer have been attending. The eighteen-month extension of time granted before compliance with the Education Commissioner's directive is required will expire on June 30, 1969.

Mrs. Bryner reported on the February 26 meeting of the Friends of the Library. Mr. Privett was appointed Board representative at the Friends' March meeting.

The Library Director's report included the following:

Circulation:	February 1968.....	3,100
	February 1967.....	2,173

Balance - Valley National savings account...\$691.70

The TWX (transmission facsimile) pilot project will be discontinued as of March 31, 1968 because of its excessive cost.

Unfinished Business.

The proposal to construct an addition to the Library building which was put before the voters on March 12 was defeated. The official count of the vote is as follows:

Total votes cast.....	490
In favor.....	191
Opposed.....	297
Void.....	1
Blank.....	1

Following discussion, the Board agreed to resubmit this proposal to the voters sometime in the future. No date for a second vote was decided upon.

Bills in the amount of \$2,590.83 were audited and approved for payment on motion of Mr. Privett. See Schedule A attached. On motion of Mrs. Foster, seconded by Mr. Privett, the president and secretary were authorized to withdraw \$350.00 from the savings account with Valley National and to deposit this amount in the Security National checking account in reimbursement of the following expenditures:

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Check #2891 to the order of Postmaster, Center Moriches for \$75.00.

Check #2913 to the order of Charles W. Rothery for \$275.00.

The former represents the cost of stamps used to mail the brochure which set forth facts and figures relative to the proposed Library addition. The latter is the payment of an item which has been under discussion and is included in the minutes of previous meetings beginning with those dated December 11, 1967.

On motion of Dr. Schlein and seconded by Mrs. Foster, an operating budget for 1968-69 in the amount of \$33,600 was adopted. Income other than taxes is estimated at \$1,100; thus, the amount to be raised by real property tax is \$32,500. The secretary was instructed to so inform the Board of Education.

On motion of Dr. Schlein, seconded by Mr. Privett, it was approved that additional insurance of the Library's contents against fire, vandalism, and malicious mischief in the amount of \$25,000 be purchased. It was suggested that Mr. Stout be considered as an alternate agent to Mr. MacDonald and that Mr. Carmer arrange for the purchase.

New Business.

Mr. Donnelly suggested that a finance committee be appointed to work with the Library Director on related matters. Although no committee was formally designated, Mrs. Foster was appointed temporarily by Mr. Carmer to review the present petty cash system and to make possible suggestions for its ease of operation.

On motion of Dr. Schlein, seconded by Mrs. Foster, it was approved that a third class mailing permit be purchased from the local Post Office. It is understood that \$15.00 is the cost of the application for such a permit and that the first year's use will cost about \$30.00 and somewhat less per year thereafter. Two hundred pieces of mail at one time are required.

The Board urged Mr. Carmer to be a candidate to succeed himself as a Trustee in this year's election, and Mr. Carmer agreed to do so. The information meeting is tentatively scheduled for April 22, the annual meeting for May 7.

On motion of Mrs. Foster, the meeting was adjourned at 11:00 p.m.

Respectfully submitted,

Audrey R. Bryner

Secretary

CENTER MORICHES FREE PUBLIC LIBRARY

529 MAIN STREET

CENTER MORICHES, N. Y., 11934

March 6, 1968

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

Dear Mr. Sinnickson:

The following bills totalling \$2,590.83 were audited and approved for payment by the Board of Trustees of the Center Moriches Free Public Library at their regular meeting on March 11, 1968:

<u>PAYEE</u>	<u>CHECK#</u>	<u>FOR</u>	<u>AMOUNT</u>
VOID	2890	VOID	--
Postmaster-Center Moriches	2891	Postage	75.00
Adelphi Suffolk College-Work Study Prog.	2892	Clerical P/T	100.24
Marcella Bogash	2893	Clerical P/T	57.85
C. Gerard Donnelly	2894	Travel	6.60
C. GerardDonnelly	2895	Petty Cash	10.00
C. Gerard Donnelly	2896	March Payroll	663.11
Excel-Last, Inc.	2897	Supplies	5.36
Sophie Golob	2898	Cust. Service	65.00
Vernon L. Havens	2899	Repair	47.00
Olive K. Hoag	2900	February Payroll	78.75
Jean Lauer	2901	February Payroll	29.00
Library of Congress, Card Division	2902	Supplies	29.62
Long Island Lighting Company	2903	Electric	13.77
Lou's Floor Waxing & Maint. Service	2904	Cust. Service	36.00
McNaughton Book Service, Inc.	2905	Books	43.00
Johnny Malutka	2906	Repair	6.00
Marquis-Who's Who, Inc.	2907	Books	155.82
New York Telephone Company	2908	Telephone	34.15
New York Times, Large Type Weekly	2909	Periodicals	24.95
Newsday, Inc.	2910	Periodicals	5.15
Polley's Stationery	2911	Supplies/Periodicals	37.67
Vitro A. Rizzi	2912	Accounting Service	200.00
Charles W. Rothery	2913	Books	275.00
Savage Hardware	2914	Supplies	4.88
SCOPE	2915	Books	2.00
Security National Bank	2916	Federal Tax Feb/Mar	89.20
The Sou'wester Bookshop	2917	Books	87.45

<u>PAYEE</u>	<u>CHECK#</u>	<u>FOR</u>	<u>AMOUNT</u>
Steiner's Lumber Yard	2918	Repair	4.80
Suffolk Cooperative Library System	2919	Books	293.44
Suffolk County Library Association	2920	Membership Lib. Assoc.	5.00
Suffolk Stationers	2921	Supplies	44.94
Thatham Stamp & Coin Company	2922	Books	1.00
Terry's Oil Service	2923	Oil	59.08
VOID	2924	VOID	--
VOID	2925	VOID	--
			\$2,590.83

VERY TRULY YOURS,

Audrey R. Bryner
Secretary

ARB/j