

Regular Meeting of the Board of Trustees of the Center Moriches Free Public Library... held at the Library ~~February~~ March 4, 1965.



8200

MADE IN U. S. A.

Meeting called to order 8:15 by Dr. Schlein

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

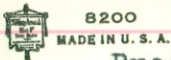
Minutes: On ¹a motion by Mrs. Foster, seconded by Mrs. Bryner, the minutes of the ²last meeting were approved as read. ³

Bills: On a motion by Mrs. Bryner, seconded by Mr. Carmer, the following bills ⁴were approved for payment: ⁵

⁶	1. LIFE World Library	\$3.25	⁶
⁷	2. Suffolk Library System	271.30	⁷
⁸	3. Soc, Sec. for C. G. Donnelly (1st Quarter 1965)	159.48	⁸
⁹	4. Silver Burdett	4.30	⁹
¹⁰	5. Suffolk Stationers	18.44	¹⁰
¹¹	6. Savage Hardware.....	5.53	¹¹
¹²	7. Great Ideas (Year Book)	7.16	¹²
¹³	8. McNaughton Books.....	\$40.00	¹³
¹⁴	9. N.Y. Telephone Co.	(x 9.15	¹⁴
¹⁵	10. August Stout.....	6.45	¹⁵
¹⁶	11. S. Goleb	40.00	¹⁶
¹⁷	12. C.G. Donnelly.....	565.14	¹⁷
¹⁸	13. Comptroller, State of N.Y.	55.51	¹⁸
¹⁹	14. Mrs. Hart.....	11.93	¹⁹
²⁰	15. LILCO	9.85	²⁰

²¹ Total: \$1207.49 ²¹

²² Old Business: ²²



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Total: \$1207.49	

Old Business:

L. Registration of Borrowers will continue and is expected to be concluded by June 30, 1965.

Old Business, continued

" 2 . DelFlo Co. finished the work ~~xxxxxxx~~ they began last month on the

first floor bathroom

3. The Library co-sponsored a film program with the PTA on March 6, 1965
in School gym for elementary school children.

4. Mr. Donnelly began teaching part "2 of a teaching program in how to use
the Library to the Elementary grade children. Program will conclude in
May ,1965.

NEW BUSINESS

1. The Board Approved the following vacation schedule for Mr.

Donnelly: One Week April 18th --Apr. 25th (one week); and the following weeks:
July 12th--July 17th
July 19th--" 24th and July 26th -- July 31st ,1965.

2. The Board unanously approved a new Night for Board meetings (to be come
effective in May ,1965). Board meetings will be held on the 2nd Monday evening s
of each month, henceforth.

3. A Budget amounting to \$25,750.00 was approved by a motion by MMr. Carmer,
seconded by Mrs. Foster. This budget is for the year 1965-66. The Tax levy will
be \$ 24,550.00. Income of #1200.00 is anticipated.

4. It was approved to have Mr. Norman King do the waxing of ~~ex~~ the Library's floors.
from now on. ,on a motion made by Mrs. Bryner, seconded by Mr. Carmer.

5. The Board has ~~xxxxxxx~~ agreed to hold a Special Meeting on March 18, 1965
at 8pm in the Library to discuss policy concerning the recent Bequest of Miss
Grace Daniels, deceased. There will also be discussion about a program of
public relations, relative to Info Night April 12, 1965 and the future.

6. The terms of office of the Board of Trustees of the Center Moriches Free Public
Library were discussed. Mr. Donnelly gave the Board the "Handbook of Laws and
Regulations affecting Public Libraries in New York State" (Nassau Co. Library
Assoc. compiled by Jos. Eisner, Spec. Issue 'Odds & Bookends No. 42, 1963), which the
Board used to determine answers to legal questions concernign terms of office of
Trustees of public libraries.

7. Mrs. Bryner asked if Dr. Schlein was going to announce his candidacy for president
of the Cen Mor. Free Public Library (fro re-election as president) in the local
newspaper in the form of an article tellin the public about his past record, as well
as his qualifications for the place on the Board.

8. On a motion by Mr. Carmer, seconded by Mrs Foster, the meeting was adjourned 11pm.

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Circulation : Feb. '65 1781
Feb, '64 1912

Respectfully Submitted,
Henry Carmer Sect'y
Henry





**SUFFOLK COUNTY
DEPARTMENT OF LABOR**

LOU V. TEMPERA
COMMISSIONER

1 OLD INDIAN HEAD ROAD
COMMACK, NEW YORK

ANDREW 6-6000



February 10, 1965

Mr. Walter W. Curley, Director
The Suffolk Cooperative Library System
15-17 West Avenue
Patchogue, New York

Dear Mr. Curley:


We have received the required information concerning your phase of the establishment of the Out-Of-School Neighborhood Youth Corp under Title 1B of the Economic Opportunity Act of 1964.

We are in the final stages of receiving survey information from other job locations in the program, and hope to be able to finalize and submit the formal application for this youth work training program within the next two to three weeks.

This office certainly appreciates the role you have played in generating cooperation and obtaining job locations in Suffolk County's many libraries. We will keep you informed as new developments arise in the program.

With best regards,

Very truly yours,


Lou V. Tempera
Commissioner

LVT:bz

CENTER MORICHES FREE PUBLIC LIBRARY BUDGET

1965 - 66

SALARIES

LIBRARIANS, CLERICAL HELP, CUSTODIAN	- - -	\$13,370.00
BOOKS, MAGAZINES, NEWSPAPERS	- - - - -	8,200.00
REPAIR AND MAINTENANCE	- - - - -	350.00
FURNITURE AND EQUIPMENT	- - - - -	555.00

OPERATING EXPENSES

UTILITIES	- - - - -	750.00
INSURANCE	- - - - -	250.00
LIBRARY SUPPLIES	- - - - -	300.00
PRINTING, PUBLICITY	- - - - -	75.00
POSTAGE, FREIGHT AND EXPRESS	- - - - -	250.00
TRANSPORTATION, TRAVEL, CONFERENCE EXPENSES	- -	100.00
EMPLOYEE BENEFITS	- - - - -	1,450.00
ACCOUNTANT	- - - - -	100.00
	TOTAL	<u>\$25,750.00</u>

ANTICIPATED INCOME OTHER THAN TAXES

NEW YORK STATE GRANT	- - - - -	200.00
FINES AND FEES	- - - - -	1,000.00
TAX APPROPRIATION REQUESTED	- - - - -	24,550.00
	TOTAL	<u>\$25,750.00</u>