

REGULAR MEETING OF THE BOARD OF TRUSTEES
OF THE CENTER MORICHES FREE PUBLIC LIBRARY
HELD ON MAY 11, 1970 AT THE LIBRARY

The meeting was called to order at 8 P.M. by Mr. F. Lewis Bowditch, President. Also present were:

Mrs. Joseph Bryner
Mrs. Charles Sullivan
Mr. Henry S. Carmer

and the Library Director, Mr. Gerard Donnelly, Mr. Carmer made a motion that Dr. Milton Schlein be excused. This motion was seconded by Mrs. Bryner and approved.

The minutes of the last meeting were read by Mrs. Davis and approved.

Librarian Report:

Mr. Donnelly reported that the East Manor and West Manor proposed book mobile service as well as contractual service with Center Moriches Free Public Library were defeated in their recent vote.

Mr. Donnelly reported that Mr. Byron Athanasiou is presently going over the books and is doing a very thorough job.

It was reported, that to date, there has been received a sum of \$240 for the Hartell/Anderson Memorial Fund. This is deposited at the Valley National Bank in the Library's Savings Account. A \$400 State Aid Cash Grant has also been received, and has been deposited in the Security National Bank. It was noted that a deposit of \$6500 was made on April 20, 1970 as partial payment of the final quarter tax money due from Union Free School District #33 for Library operating expenses.

Mr. Carmer made a motion to request the Suffolk Co-operative Library System to make a survey of the Center Moriches Free Public Library providing there is no charge for this service. This motion was seconded by Mrs. Bryner and approved.

The deposit at the Valley National Bank as of May 4, 1970 was \$416.50. The balance in the Security National checking account as of April 30, 1970 was \$4,949.12. Budget analysis as of April 30, shows a balance of \$4,248.48.

Mr. Donnelly reported that he had received word regarding the possibility of a SCLS Cadet Program student, working at the Library for a month during the summer.

Mrs. Bryner and Mr. Donnelly attended a recent Board of Education meeting and approval was given to hold the Library budget vote on May 26th. Registration dates have been set for May 18 and 19, for all unregistered voters. Information regarding the Library vote has been sent out to library card holders. A follow-up telephone call has been planned for all non-registered library users. Copies of the budget are available at the library for those interested.

Circulation: April 1970 2,908
April 1969 2,257

Old Business:

Mr. Donnelly suggested the floors be covered with carpeting or a "Run-a-Type" as soon as possible. The Fourth of July week-end was suggested as the most feasible time to install carpeting.

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Mrs. Charles Sullivan
Mr. Henry S. Carmer

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New Business:

Mr. Carmer suggested that Mrs. Newhouse and Mrs. Hartell be invited to attend a Library Board of Trustee meeting in the future, inasmuch as they have worked with neighboring libraries in the past.

New Business - Continued:

A motion was made by Mr. Carmer to pay the bills in the amount of \$2,120.02.* This motion was seconded by Mrs. Sullivan and approved.
* See Schedule A attached.

The next regular meeting of the Board of Trustees was set for June 8 at 8 P.M.

On motion of Mr. Carmer, seconded by Mrs. Sullivan, the meeting was adjourned at 10 P.M.

Respectfully submitted:

Alice Davis

Alice Davis
Clerk

Countersigned:

Audrey R. Bryner

Audrey R. Bryner
Secretary