

REGULAR MEETING OF THE BOARD OF TRUSTEES
OF THE CENTER MORICHES FREE PUBLIC LIBRARY
HELD ON MAY 12, 1969 AT THE LIBRARY

The meeting was called to order at 7:30 p.m. by Mr. Carmer, the president. Also present were Mrs. Bryner, Mr. Bowditch, and Mr. Donnelly. Mrs. Foster and Dr. Schlein were absent.

In view of the important items of business on the agenda, it was considered advisable to postpone their discussion until all Board members could be present. Hence, Mr. Carmer has called a special meeting of the Board on Thursday, May 15, at 8:00 p.m. Mr. Donnelly will so notify the absent Trustees.

Correspondence read pertained to the matter of Direct Access:

- 1. A letter from Mr. Proctor dated May 9.
- 2. A letter from the Lindenhurst Public Library dated April 29.

Following discussion, it was informally agreed that a meeting sometime soon with Trustees of public libraries in the Town of Brookhaven would be beneficial.

On motion of Mr. Bowditch, bills in the amount of \$2,185.85 were approved for payment following audit. See schedule A attached.

On motion of Mrs. Bryner, the meeting was adjourned at 8:25 p.m.

Respectfully submitted,

Audrey R. Bryner
Secretary