

REGULAR MEETING OF THE BOARD OF TRUSTEES  
OF THE CENTER MORICHES FREE PUBLIC LIBRARY  
HELD ON MAY 13, 1968 AT THE LIBRARY

The meeting was called to order at 8:00 p.m. by the secretary in the absence of the president and vice-president. Also present were Mrs. Foster, Dr. Schlein, and Mr. Donnelly. The secretary asked Dr. Schlein to preside at the meeting, and he agreed to do so.

The minutes of the last meeting were read and approved on motion of Mrs. Foster.

Mr. Privett arrived at the meeting at 8:30 p.m.

Correspondence included the following:

1. A letter from Miss Husak confirming receipt by the Board of Education of the Library Board's letter of March 21 regarding the tax appropriation for 1968-69.
2. A letter addressed to Mr. Fred Muller from Aetna Life Insurance Co. stating that action brought by the Estate of Russell Wood, Jr. was settled in 1966 against defendants John D. Anderson and Ruth B. Anderson. Aetna anticipated no further claim against the School District by said Estate.

Following discussion, Dr. Schlein directed Mr. Donnelly to learn from the agent for the Hartford Insurance Co., insurer of the Library, the present status of any claim by the Estate of Russell Wood, Jr. against the Library.

The Library Director's report included the following:

Circulation - April 1968.....2,340  
April 1967.....2,164

Balances -  
Valley National savings account.....\$ 536.25  
Security National checking account.... 8,238.88  
Budget analysis for the  
month ending May 31, 1968..... 4,929.79

Unfinished Business

The Board of Education has chosen June 11 as the date of the Annual Meeting. Voting will take place on June 12. The Library Board will hold an information meeting at the Library sometime between June 1-11, at Mr. Carmer's discretion.

The Board discussed suggestions regarding the Library's financial affairs made by Mr. Frederick to Mr. Carmer. The Board agreed to invite Mr. Frederick to a meeting in the near future so that Mr. Frederick's suggestions and comments can be explored further.

Bills in the amount of \$2,116.88 were audited and approved for payment on motion of Mr. Privett. See Schedule A attached. It was noted that on May 6 a bill in the amount of \$45.00 was approved for payment. See Schedule B attached. On motion of Mrs. Foster, seconded by Mrs. Bryner, it was approved that Mr. Privett sign the checks in payment of the bills presented for payment at this meeting.

Mr. Donnelly reported that early in May a U.S. Coin-A-Copy

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Mr. Donnelly reported that early in May a U.S. Coin-A-Copy machine was installed in the Library at no cost to the Library.

Mrs. Foster was appointed Board representative at the May meeting of the Friends of the Library.

On motion of Mrs. Bryner, it was approved that an electric coffee maker for Library use be purchased at a cost in excess of the \$10.00 authorized previously.

New Business

On motion of Mr. Privett, it was approved that Mr. Donnelly hire Mr. Lorenz to install rough shelving in the attic at a cost not to exceed \$150.

It was approved that Mr. Donnelly hire an hourly worker at the minimum wage to replace the Youth Corp worker and the Adelphi-Suffolk College work-study program employee, both of whom are leaving the Library's employ.

General approval was given rough copies of brochures and information material which Mr. Donnelly has prepared for mailing to Center Moriches residents prior to the District voting on the tax levy.

The meeting was adjourned at 10:30 p.m. on motion of Mr. Privett.

Respectfully submitted,

*Audrey R. Bryner*  
Secretary

## CENTER MORICHES FREE PUBLIC LIBRARY

529 MAIN STREET

CENTER MORICHES, N. Y., 11934

May 1, 1968

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

Dear Mr. Sinnickson:

The following bills totalling \$2,116.88 were audited and approved for payment by the Board of Trustees of the Center Moriches Free Public Library at their regular meeting on May 13, 1968:

<u>PAYEE</u>	<u>CHECK#</u>	<u>FOR</u>	<u>AMOUNT</u>
<del>Postmaster, Center Moriches</del>	<del>2956</del>	<del>Bulk Mail Permit</del>	<del>45.00</del>
A-V Communications, Inc.	2957	Misc. Equip	129.41
Marcella Bogash	2958	April Payroll	80.70
Henry S. Carner	2959	Conf. Expense	10.50
Demco	2960	Supplies	31.20
C. Gerard Donnelly	2961	Petty Cash	10.00
C. Gerard Donnelly	2962	Travel	4.80
C. Gerard Donnelly	2963	May Payroll	663.11
Sophie Golob	2964	Custodial Service	52.00
Olive Hoag	2965	April Payroll	94.50
William Kostynick & Co	2966	Equip Repair	40.00
Jean Lauer	2967	April Payroll	40.00
Library of Congress, Card Division	2968	Supplies	3.25
Long Island Daily Review	2969	Periodicals	16.50
Long Island Forum	2970	Periodicals	10.00
Long Island Lighting Company	2971	Electric	29.49
William Lorenz	2972	Misc. Equipment	210.79
Lou's Floor Waxing & Maintenance	2973	Custodial Service	18.00
Marquis Who's Who, Inc.	2974	Books	81.55
McNaughton Book Service, Inc.	2975	Books	47.96
Pauline A. Mist	2976	April Payroll	4.38
New York Telephone Company	2977	Telephone	35.15
Polley's Stationery	2978	Supplies/Periodicals	42.02
Postmaster, Center Moriches	2979	Postage	30.00
Ramparts, Inc.	2980	Periodicals	2.67
Security National Bank	2981	Tax Deposit	92.60
August Stout, Jr.	2982	Books	9.00
Suffolk Cooperative Library System	2983	Books	293.59
Superintendent of Documents	2984	Books	6.00
Terry's Oil Service	2985	Oil	27.71

TOTAL \$2,116.88

Very truly yours,

Audrey R. Bryner

ARB/j

May 6, 1968

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

Dear Mr. Sinnickson:

The following bill totalling \$45.00 was audited and approved for payment by the Board of Trustees of the Center Moriches Free Public Library on May 6, 1968:

<u>Payee</u>	<u>Check #</u>	<u>For</u>	<u>Amount</u>
Postmaster Center Moriches	2956	U. S. bulk mail permit	\$45.00

Very truly yours,

Audrey R. Bryner  
Secretary

Material  
Rec'd. By \_\_\_\_\_ Date \_\_\_\_\_  
Prices  
Checked By \_\_\_\_\_  
O.K.'D For Payment  
Date \_\_\_\_\_  
\_\_\_\_\_  
BD. \_\_\_\_\_