

SPECIAL MEETING OF THE BOARD OF TRUSTEES
OF THE CENTER MORICHES FREE PUBLIC LIBRARY
HELD ON MAY 15, 1969 AT THE LIBRARY

The president, Mr. Carmer, called the meeting to order at 8:00 p.m. for the purpose of considering those items of business included in the agenda of the regular monthly meeting and tabled until this special meeting. Other Board members present were Mrs. Foster, Mrs. Bryner, and Dr. Schlein. Mr. Bowditch was absent. Mr. Donnelly was present.

The minutes of the regular meetings of April 14 and May 12 were approved as read.

The Library Director submitted his report for the month of April. A copy is on file in the Library office. Included in it are the following:

Bank balances-		
Security National checking account - 4/30/69		\$ 7,675.21
Valley National savings account -		716.12
Union Savings Bank		11,805.00
Circulation- April 1969 - 2,257		
	April 1968 - 2,340	
Library enrollment as of May 10, 1969		
Non-resident adults.....	95	
" students.....	225	320
Center Moriches adults.....	450	
" " students.....	590	1040
Total.....	1360	

Budget analysis as of 4/30/69 showing a balance of \$4,866.69

Unfinished Business

The dimensions and estimated costs of several possible pre-fabricated, temporary additions to the Library building were reviewed. The Board members present agreed that the best plan would be to put the acquisition of such a structure before the School District voters sometime following the annual meeting and voting in June.

The Board directed Mr. Donnelly to hire Mr. Ferguson to install fireproof ceiling board over the furnace area if that should prove more convenient than contacting Suffolk Oil or Terry's Oil services. It was approved that Mr. Donnelly arrange for the cleaning of the oil burner, also.

On motion of Dr. Schlein, seconded by Mrs. Foster, it was approved that the Board adopt a proposed budget for 1969-70 of \$37,000. Anticipated income other than taxes is \$1500; hence, the amount to be raised by real property tax is \$35,500. The secretary will so inform the Board of Education, and the Library Director will furnish the School District office with a copy of the proposed budget. It is noted that Mr. Donnelly's salary has been set at Step #15 of the Center Moriches teachers' salary schedule for 1969-70. It was announced that the School District information meeting will take place on May 27.

Duly approved and authorized for payment on May 20, 1969 was check #3352 in the amount of \$968.00 payable to Comptroller, State of New York representing the Library's payment to the retirement fund of Mr. Donnelly. See Schedule A attached.

New Business

The results of a survey of Young Adult Services in the public libraries of Suffolk County as prepared by Mr. Donnelly as chairman of the Suffolk County Library Director's Association and the SCLS Young Adult Advisory Committee were reviewed and discussed.

There being no further business, the meeting was adjourned at

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There being no further business, the meeting was adjourned at 9:30 p.m. on motion of Dr. Schlein.

Respectfully submitted,

Audrey R. Bryner
Secretary