

SPECIAL MEETING OF THE BOARD OF TRUSTEES  
OF THE CENTER MORICHES FREE PUBLIC LIBRARY  
HELD ON MAY 26, 1969 AT THE LIBRARY

The meeting was called to order at 8:00 p.m. by Mrs. Foster, vice-president, because of the absence of the president, Mr. Carmer. Also present were Dr. Schlein, Mr. Bowditch, Mrs. Bryner, and Mr. Donnelly.

The purpose of the meeting was to discuss the possible acquisition of a used building, 24' by 40', owned by Classroom Leasing Corp. which was inspected recently by Mr. Carmer and Dr. Schlein at its present location in Nissequogue. Dr. Schlein reported to the Board on the appearance and general condition of the building and reviewed the cost of rental and purchase. He added that telephone contact had been made by Mr. Abrams on behalf of the School District with the Division of Library Development in Albany whereby it had been learned that no requirement or restrictions would be imposed by that office concerning the acquisition of such a structure.

Accordingly, the resolution attached herewith was offered by Dr. Schlein, seconded by Mr. Bowditch, and passed unanimously. (See following page.)

It was the consensus of the Board members present that the bequest of Miss Grace Daniels and the interest accrued thereon be applied against the cost of acquiring the building under consideration.

On motion of Mr. Bowditch, the meeting was adjourned at 9:00 p.m.

Respectfully submitted,

*Audrey R. Bryner*  
Secretary