

REGULAR MEETING OF THE BOARD OF TRUSTEES
OF THE CENTER MORICHES FREE PUBLIC LIBRARY
HELD ON MAY 8, 1967 AT THE LIBRARY

Mr. Privett called the meeting to order at 8:00 p.m. in the presence of Mrs. Foster, Mr. Carmer, Mrs. Bryner, and Mr. Donnelly.

On motion of Mrs. Foster, the minutes of the previous meeting were approved as read.

The following resolution was offered by
Trustee HENRY S. CARMER , and seconded by
Trustee MRS. PAULINE FOSTER :

"RESOLVED, that Center Moriches Free Public Library, for the purpose of acquiring a library site, purchase from Susan D. Goldsmith, of 108 Lake Avenue, Center Moriches, New York, for the sum of Ten Thousand Five Hundred Dollars (\$10,500.), lands on the west side of Bank Street, Center Moriches, in the Town of Brookhaven, Suffolk County, New York, described as follows:

BEGINNING at a point in the westerly margin of Bank Street distant 804.82 feet northerly from the intersection of the westerly margin of Bank Street with the northerly margin of Main Street, being the southeasterly corner of land now or formerly of Ralph H. Goldsmith and the northeasterly corner of the premises about to be described; running thence north 83° 18' 30" west 152.50 feet to a concrete monument and land now or formerly of William Carter; running thence south 5° 55' 30" west by and with the lands now or formerly of William Carter, Charles J. Robinson and George W. Carter the distance of 149.60 feet to a concrete monument; running thence south 6° 00' 40" west by and with the lands now or formerly of Dan Havens, Charles J. Robinson, Carrie Goldbeck and Laura Smith the distance of 306.80 feet to a concrete monument and land now or formerly of William Price; running thence south 83° 59' 20" east the distance of 40 feet to a concrete monument; running thence south 6° 17' 20" west to the northwesterly corner of lands now or formerly of the Security National Bank; running thence south 83° 59' 20" east the distance of 98.64 feet to a concrete monument in the westerly margin of Bank Street; running thence north 7° 33' 30" east by and with the westerly margin of Bank Street the distance of 469.82 feet to the point or place of beginning.

BE IT FURTHER RESOLVED, that said sum of \$10,500., plus the cost of legal fees, title insurance and other expenses

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Trustee HENRY S. CARMER , and seconded by
Trustee MRS. PAULINE FOSTER :

"RESOLVED, that Center Moriches Free Public
Library, for the purpose of acquiring a library site,
purchase from Susan D. Goldsmith, of 108 Lake Avenue,
Center Moriches, New York, for the sum of Ten Thousand
Five Hundred Dollars (\$10,500.), lands on the west side
of Bank Street, Center Moriches, in the Town of Brookhaven,
Suffolk County, New York, described as follows:

BEGINNING at a point in the westerly margin of
Bank Street distant 804.82 feet northerly from the inter-
section of the westerly margin of Bank Street with the
northerly margin of Main Street, being the southeasterly corner
of land now or formerly of Ralph H. Goldsmith and the north-
easterly corner of the premises about to be described; running
thence north $83^{\circ} 18' 30''$ west 152.50 feet to a concrete monument
and land now or formerly of William Carter; running thence
south $5^{\circ} 55' 30''$ west by and with the lands now or formerly
of William Carter, Charles J. Robinson and George W. Carter
the distance of 149.60 feet to a concrete monument; running
thence south $6^{\circ} 00' 40''$ west by and with the lands now
or formerly of Dan Havens, Charles J. Robinson, Carrie Goldbeck
and Laura Smith the distance of 306.80 feet to a concrete
monument and land now or formerly of William Price; running
thence south $83^{\circ} 59' 20''$ east the distance of 40 feet to a
concrete monument; running thence south $6^{\circ} 17' 20''$ west to the
northwesterly corner of lands now or formerly of the Security
National Bank; running thence south $83^{\circ} 59' 20''$ east the
distance of 98.64 feet to a concrete monument in the westerly
margin of Bank Street; running thence north $7^{\circ} 33' 30''$ east
by and with the westerly margin of Bank Street the distance
of 469.82 feet to the point or place of beginning.

BE IT FURTHER RESOLVED, that said sum of \$10,500.,
plus the cost of legal fees, title insurance and other expenses
incidental to such purchase, be paid from the monies bequeath
to this Corporation by Grace T. Daniels, deceased, and the interest
accrued thereon, and

presence of Mrs. Foster, Mr. Carmer, Mrs. Bryner, and Mr. Donnelly.
On motion of Mrs. Foster, the minutes of the previous meeting were approved as read.

BE IT FURTHER RESOLVED, that the President of the Board of Trustees be, and he hereby is, authorized to execute a contract for the purchase of said premises as above set forth, and to do every act necessary or proper to complete said purchase."

Upon being put to a vote, the following trustees voted in favor of the resolution:

ZOLLIE W. PRIVETT
HENRY S. CARMER
PAULINE C. FOSTER
AUDREY R. BRYNER

and the following trustees voted against the said resolution:

NONE

The resolution was accordingly declared carried.

The contract of purchase as prepared by Mr. Muller was signed by Mr. Privett.

It was moved by Mr. Carmer, seconded by Mrs. Foster, and passed that the amount of \$1050.00 be withdrawn from the account of the Center Moriches Free Public Library with the Union Savings Bank of Patchogue and that a bank check be drawn to the order of Susan D. Goldsmith as the down payment on the property to be purchased as authorized in the preceding resolution.

The defeat on May 3 of the 1967-68 proposed Library tax levy by a vote of 376 to 231 was noted and discussed. On motion of Mrs. Foster, it was approved that the proposed appropriation not be resubmitted to the voters a second time but that the Board request the same tax levy for the 1967-68 operation of the Library as that appropriated in 1966-67; namely, \$26,670. The secretary was instructed to inform the Board of Education of this decision.

Mr. Donnelly's report included the following:

Circulation: April 1967 - 2164
April 1966 - 2625

Current balance in the Library's account with Valley National Bank - \$171.55.

A budget analysis for the month ending May 31, 1967 showing a balance of \$3,527.35.

On motion of Mr. Carmer, it was passed that the rear screen-storm door be replaced should the present damaged one prove to be beyond repair.

Bills in the amount of \$2,582.20 were audited and approved for payment on motion of Mrs. Foster. See attached Schedule A.

Following a discussion of the Library's public relations, the meeting was adjourned at 10:15 p.m. on motion of Mrs. Bryner.

Respectfully submitted,

Audrey R. Bryner
Secretary

CENTER MORICHES FREE PUBLIC LIBRARY

529 MAIN STREET

CENTER MORICHES, N. Y., 11934

May 4, 1967

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

Dear Mr. Sinnickson:

The following bills totalling \$2,582.20 were audited and approved for payment by the Board of Trustees of the Center Moriches Free Public Library at their regular meeting on May 8, 1967:

<u>PAYEE</u>	<u>CHECK#</u>	<u>FOR</u>	<u>AMOUNT</u>
ABC Business Machines	2632	Supplies	3.50
Marcella Bogash	2633	April Payroll	23.20
Julia Corra	2634	April Payroll	22.93
C. Gerard Donnelly	2635	May Payroll	643.20
C. Gerard Donnelly	2636	Petty Cash	10.00
C. Gerard Donnelly	2637	Conf. Expense	18.50
Kathy Giammarinaro	2638	Travel	4.00
A & E Glaess Stationery	2639	Supp/Per	18.26
Nancy Gratson	2640	April Payroll	5.00
Sofia Golob	2641	Cust Svc	40.00
Olive Hoag	2642	April Payroll	63.00
Rohna Kvares	2643	April Payroll	5.00
Jean Lauer	2644	April Payroll	57.88
Library of Congress	2645	Supplies	1.44
Long Island Lighting Company	2646	Electric	18.11
Lou's Floor Waxing & Maintenance	2647	Cust Svce	18.00
McGraw-Hill Book Company	2648	Books	14.69
McNaughton Book Service	2649	Books	79.60
New York Telephone Company	2650	Telephone	20.35
Postmaster-Center Moriches	2651	Postage	75.00
Security National Bank	2652	Fed Tax	84.30
Sou'wester Book Shop	2653	Books	53.41
Suffolk Cooperative Library System	2654	Books/Pub	1,284.87
Suffolk Stationers	2655	Supplies	17.96

TOTAL * 2,582.20

Very truly yours,

Audrey R. Bryner
Secretary

ARB/j