

Center Moriches Free Public Library Regular Meeting of the Board of Trustees held at the Library

Monday May 9, 1966, at 8PM.

Present: Mrs. Bryner, Mrs. Foster, Mr. Carmer, Dr. Schlein, and Mr. Donnelly.

X MINUTES of the LAST meeting were approved as read.

Bills: The following bills were approved for payment:



	1. Sylvia Preziosi (April payroll)	98.50	
1	2. J. Corra	92.98	
2	3. H. Graeser	24.44	
3	4. S. Goleb	40.00	
4	5. M. Bogash	10.53	
	6. Sec. Nat Bnk	110.68	
5	7. N Y Tele	18.15	
6	8. Lilco	10.47	
	9. LILCO	25.50	
7	10. Terry's Oil	23.06	
8	11. Vernon L. Havens	18.00 10.01	
	12. King's Floor Wax Co.	18.00	
9	13. Nat Libr Week	6.70	
10	14. Glaess Stationery	10.86	
	15. Petty Cash	5.00	
11	16. Amer. Heritage	11.75	
12	17. McNaughton Book Serv	10.29	
	18. Cong. Qrtly Serv	4.00	
13	19. R R Bowker	10.25	
14	20. Mc Naughton Book Serv	40.00	
	21. Life World Libry	3.25	
15	22. Univ Ill. Press	6.00	
16	23. Sopt. Docs. Wash., D C	3.00	
	24. Collier-Macmillan Libr Serv	4.25	
17	25. Suffolk Cooper Libr Sys	43.89	
18	26. Comptroller, State of N Y (Retirement)	57.09	
	27. C. Gearrd Donnelly (May Payroll)	576.30	
19		<u>TOTAL: \$1,283.95</u>	

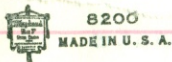
OLD BUSINESS:

1. Circulation Statistics: ~~Rx~~ April 1965...1802 April 1966... 2625. Increase: 823
2. Mr. Donnelly reported that the Library had to pay a fine for late filing of the 3rd and 4th quarters of the 1965 tax report to the Treasury Dept. Dr. Schlein asked that the Library write the Treasury Dept. giving reasons for the lateness and requesting a refund. of the penalty.
3. The library Budget(1966-67) passed by a vote of 373 to 324. The Board discussed why the vote was this close. There was mention that people might be associating the public library with the school;ie., considering the public library to be a division of and and the same as the school library. The Board wants the Library's image to be improved, and agreed that a full scale public relations program is needed.
4. Mrs. Bryner was wlelected a library trustee by 400 votes: no one opposed her.

Present: Mrs. Bryner, Mrs. Foster, Mr. Carmer, Dr. Schlein, and Mr. Donnelly.

~~X MINUTES of the LAST Meeting were APPROVED as read.~~

Bills: The following bills were approved for payment:



1	1. Sylvia Preziosi (April payroll)	98.50	
2	2. J. Corra	92.98	
3	3. H. Graeser	24.44	
4	4. S. Goleb	40.00	
5	5. M. Bogash	10.53	
6	6. Sec. Nat Bnk	110.68	
7	7. N Y Tele	18.15	
8	8. Lilco	10.47	
9	9. LILCO	25.50	
10	10. Terry's Oil	23.06	
11	11. Vernon L. Havens	18.00 10.01	
12	12. King's Floor Wax Co.	18.00	
13	13. Nat Libr Week	6.70	
14	14. Glaess Stationery	10.86	
15	15. Petty Cash	5.00	
16	16. Amer. Heritage	11.75	
17	17. McNaughton Book Serv	10.29	
18	18. Cong. Qrtly Serv	4.00	
19	19. R R Bowker	10.25	
20	20. Mc Naughton Book Serv	40.00	
21	21. Life World Libry	3.25	
22	22. Univ Ill. Press	6.00	
23	23. Sopt. Docs. Wash., D C	3.00	
24	24. Collier-Macmillan Libr Serv	4.25	
25	25. Suffolk Cooper Libr Sys	43.89	
26	26. Comptroller, State of N Y (Retirement)	57.09	
27	27. C. Gearrd Donnelly (May Payroll)	576.30	
	TOTAL:	\$1,283.95	

OLD BUSINESS:

1. Circulation Statistics: ~~Rk~~ April 1965...1802 April 1966... 2625. Increase: 823
2. Mr. Donnelly reported that the Library had to pay a fine for late filing of the 3rd and 4th quarters of the 1965 tax report to the Treasury Dept. Dr. Schlein asked that the Library write the Treasury Dept. giving reasons for the lateness and requesting a refund. of the penalty.
3. The Library Budget(1966-67) passed by a vote of 373 to 324. The Board discussed why the vote was this close. There was mention that people might be associating the public library with the school; i.e., considering the public library to be a division of and the same as the school library. The Board wants the Library's image to be improved, and agreed that a full scale public relations program is needed.
4. Mrs. Bryner was wlelected a library trustee by 400 votes: no one opposed her.
5. Mr. Donnelly reported that there are 424 non-residents registered at the library. 52 are St. John's pupils. 178 are ~~Gen~~ Gen Mor Sch tuition pupils, 70 are simmer residents, 100 are paid non-residents, and 24 are exempt from payment being CM Sch teachers, lib

5. library volunteers, and library gift donors(Books, cash, floweres, etc.).

6. Mr. Donnelly reported that the Community Planning Committee of Cen Mor. endorsed the 1966-67 Library Budget et.

NEW BUSINESS :

1. Mr. Carmer asked that copies of the 1965 and 1966 -67 budgets be attached to pages in the minutes book.

2. Discussion of the Suffolk Cooperative's Library System's Building Institute which Mr. Donnelly attended was discussed. Copies of this meeting's excerpts were sent to each trustee.

3. On a motion by Mr. Carmer, seconded by Mrs. Bryner, it was decided that the School Board be invited to the next regular meeting, June 13, 1966. Purpose : to discuss the Library need for expansion.

4. The Board agreed with Mr. Donnelly's suggestion that excerpts from the Library's minutes be sent to the School Board whenever they might be of interest to the Sch Board. Purpose: to maintain good relations with the School Board by keeping them informed on library matter that need Sch Board approval.

5. Mr. Sinnickson was asked to give the Board a monthly financial report.

6. Non Resident fee was discussed. No move was made to increase it.

Mr. Donnelly suggested that the non-resident fee be lowered for college students who use the Library. The Board agreed. The fee for College students is now 2.50 per person.

Mr. Donnelly also suggested a non resident's ~~max~~ admission quota being used in place of an increase of the non-resident fee. His concern is that raising the fee might cause a sharp drop in the circulation , which in turn might cause village residents to believe that we do not need as large a budget request for 1967-68: that is , if we are not serving as many people as we formerly did. The entire matter will be discussed at the next regular Board meeting June , 1966.

7. Use of the Grace Daniels \$10,000 bequest was discussed and brought to the Board's attention by Mrs. Foster. Mrs. Foster pointed out that it was Miss Daniel's intention that this money be put to use by the Library: that it not be inactively kept on deposit.

Meetion Adjourned: 10:30 PM

Respectfully submitted,

Henry S. Carmer

Sect'y