

REGULAR MEETING OF THE BOARD OF TRUSTEES
OF THE CENTER MORICHES FREE PUBLIC LIBRARY
HELD ON NOVEMBER 10, 1969 AT THE LIBRARY

The meeting was called to order at 8:00 p.m. by the president, Mr. Carmer. Also present were:

- Mrs. Foster - Trustee
- Mrs. Bryner "
- Mr. Bowditch "
- Dr. Schlein "
- Mr. Donnelly- Library Director

Mr. Bowditch left the meeting at 9:00 p.m.

The minutes of the previous regular meeting and the special meeting of October 20 were approved as read.

In his opening remarks, Mr. Carmer voiced his appreciation to Mr. Donnelly for his help and cooperation in the acquisition of the relocatable addition to the Library building and to Mrs. Bryner for recording the minutes of the Board meetings.

Correspondence - Notice of the SCLS Annual Meeting has been received. It will be held on Monday, November 17 at 8:00 p.m. at the Comsewogue Public Library, and a delegation from this Board will be present.

Library Director's Report

Circulation - October 1968.....2,101
 October 1969.....2,126

Bank balances -
 Security National checking account.....\$8,279.18
 Valley National savings account..... 342.37

The Moriches Woman's Club has donated \$75 to the Library.

Unfinished Business

On motion of Mrs. Foster, bills in the amount of \$4,452.64 were approved for payment following audit. See Schedule A attached. It is noted that check #3502 payable to Classroom Leasing Corporation in the amount of \$14,442.00 was approved for payment on October 24. See Schedule B attached.

Regarding the Library addition, Mr. Donnelly reported that the necessary electrical work is in progress. Estimates for the work of connecting the addition to the main Library building have been received. On motion of Dr. Schlein, seconded by Mrs. Bryner, it was approved that Mr. Carmer be authorized to accept the low bid which meets the specifications of the work required so that the buildings will be joined as soon as possible. Estimates for shelving installation in the new building are being requested, also.

Mr. Carmer reviewed the insurance coverage which the Board maintains on behalf of the Library and informed the group that a \$15,000 fire insurance policy on the relocatable addition has been purchased.

SCLS contract - On motion of Dr. Schlein, seconded by Mrs. Foster, it was approved that Mr. Carmer be authorized to execute an agreement with the System based on the following resolution:

Resolved, That the Board of Trustees of the Center Moriches Free Public Library, by vote of a majority of its members, request that

Mrs. Bryner "
Mr. Bowditch "
Dr. Schlein "
Mr. Donnelly- Library Director

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Resolved, That the Board of Trustees of the Center Moriches Free Public Library, by vote of a majority of its members, request that the Center Moriches Free Public Library continue to be a Member Library in the Suffolk Cooperative Library System.

It was the consensus of the Board that it withhold any agreement for financial participation in SCLS until certain questions are answered and controversial issues resolved.

On motion of Mrs. Foster, seconded by Dr. Schlein, it was approved that the Center Moriches Free Public Library agree to sell the \$25 - Non Resident Borrower's card issued by SCLS, thereby making itself eligible for reimbursement by the System for all books borrowed against System-issued cards.

On motion of Dr. Schlein, seconded by Mr. Bowditch, it was approved that \$700 be transferred from the Security National checking account to the Valley National savings account thereby returning to that account funds which had been withdrawn in September for general operating expenses.

Mr. Carmer reported that the expense of installing a hook-up from the Library building into an open circuit of the school's fire alarm system is a financial impossibility at this time and, therefore, the Board of Education's offer has been declined.

On motion of Mrs. Foster, the meeting was adjourned at 10:00 p.m.

Respectfully submitted,

Audrey R. Breyer
Secretary