

REGULAR MEETING OF THE BOARD OF TRUSTEES
OF THE CENTER MORICHES FREE PUBLIC LIBRARY
HELD ON NOVEMBER 11, 1968 AT THE LIBRARY

The meeting was called to order at 7:30 p.m. by Mr. Carmer, the president. Also in attendance were Mrs. Foster, Mrs. Bryner, Dr. Schlein, and Mr. Donnelly.

At the president's direction, the usual order of business was adjusted to allow auditing of the bills prior to Mr. Jansen's expected arrival at 8:00. On motion of Dr. Schlein, the bills amounting to \$2,818.00 were approved for payment. See Schedule A attached.

Mr. Jansen, SCLS director, arrived as scheduled and spoke briefly to the Board about the proposed agenda for the next meeting of the Direct Access Committee. He urged that the Board's representatives attend the meeting with as open-minded an attitude as possible despite the strong objections to free access, even for a temporary demonstration period, as raised by Mr. Carmer in his letter of October 22 to Mr. Stein, president of the SCLS Board of Trustees. Mr. Jansen summed up his personal feelings about the direct access question and made it clear that exceptionally strong support of the C.M. Board's position could not be expected of him.

After Mr. Jansen's departure from the meeting, the minutes of the previous meeting were read and approved on motion of Mrs. Foster.

Correspondence

1. Two letters from Miss Husak dated October 15 pertaining to financial matters of the Library.
2. Letter from Mr. Mario Vigliotta accompanying presentation to the Library of the book, "History of the Knights of Columbus in New York State" Mr. Donnelly has acknowledged this donation.
3. Letter from Mr. Robert Woodley asking for Board support of the Friends' plan to contact new residents of the community for the purpose of acquainting them with the Library and its services.
4. Notice of Direct Access Committee meeting on November 12. Mr. Carmer and Dr. Schlein will attend.
5. Notice of SCLS annual meeting on November 13. Mr. Carmer, Mrs. Bryner, and Mr. Donnelly will attend.

Library Director's Report

Circulation - October 1968.....2,101
October 1967.....2,055

Balance:
Security National checking account as of 10/31/68-\$3,226.60

Unfinished Business

On motion of Mrs. Foster, seconded by Dr. Schlein, F. Lewis Bowditch was appointed as Trustee until December 31, 1969, thereby filling the vacancy on the Board caused by the resignation of Mr. Rivett. It is understood that the person elected to the Board in the 1969 school district election will take office on January 1, 1970 for the remainder of Mr. Privett's term which expires on December 31, 1972. The secretary will inform Mr. Bowditch of his appointment by letter.

New Business

It was disclosed that a new motion concerning access to the Library's safe deposit box was in order. Therefore, on motion of Dr. Schlein, seconded by Mrs. Foster, it was approved that the president and secretary of the Board of Trustees be authorized as

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It was disclosed that a new motion concerning access to the Library's safe deposit box was in order. Therefore, on motion of Dr. Schlein, seconded by Mrs. Foster, it was approved that the president and secretary of the Board of Trustees be authorized as the persons having access to the Library's safe deposit box at Security National Bank in Center Moriches.

On motion of Mrs. Foster, seconded by Mrs. Bryner, it was approved that the Board of Education be requested to release to the Library Board the names of new residents in School District #33. It is understood that this information will be used by the Friends of the Library in connection with its plan to disseminate information about the Library. The secretary was instructed to make the request by letter.

A discussion concerning the Library Board's policy on the censorship of books charged out to patrons followed. It was the consensus of opinion of Board members present that the American Library Association's Bill of Rights be used as the guiding principle with minor deviations to be made at the discretion of the library director.

Mr. Donnelly proposed that the Library attempt to make materials more accessible to patrons by placing them in convenient places about the community such as medical centers, supermarkets, and empty stores. It was the consensus of opinion of the Trustees at the meeting that such a plan be put into being on an experimental basis according to Mr. Donnelly's best judgment.

On motion of Dr. Schlein, the meeting was adjourned at 10:10 p.m.

Respectfully submitted,

Audrey R. Bryner

Secretary

CENTER MORICHES FREE PUBLIC LIBRARY

529 MAIN STREET

CENTER MORICHES, N. Y., 11934

November 11, 1968

Mr. J. Wesley Sinnickson
Treasurer
Center Moriches, N. Y., 11934

Dear Mr. Sinnickson:

The following checks totalling \$2,818.00 were audited and approved for payment by the Board of Trustees of the Center Moriches Free Public Library at their regular meeting on November 11, 1968:

<u>PAYEE</u>	<u>CHECK#</u>	<u>FOR</u>	<u>AMOUNT</u>
VOID	3143	VOID	--
Marilyn Banks	3144	October P/R	34.38
Marcella Bogash	3145	October P/R	60.75
R. R. Bowker Company	3146	Books	41.10
Gail Cozadd	3147	October P/R	62.05
Demco	3148	Supplies	10.15
C. Gerard Donnelly	3149	Petty Cash	10.00
C. Gerard Donnelly	3150	Conf/Travel	30.10
C. Gerard Donnelly	3151	November P/R II	380.38
C. Gerard Donnelly	3152	November P/R I	380.38
Gaylord Library Supplies	3153	Supplies	64.85
Gestetner Corp	3154	Equip/Supplies	582.25
Sophie Golob	3155	Custodial Svc	65.00
Olive Hoag	3156	October P/R	94.50
Jean Lauer	3157	October P/R	31.50
Long Island Lighting Company	3158	Electric	21.61
Lou's Floor Waxing & Home Maintenance Service	3159	Custodial Svc	18.00
Marquis - Who's Who, Inc.	3160	Books	48.00
Pauline A. Mist	3161	October P/R	13.13
New York Telephone Company	3162	Telephone	38.60
Sylvia Preziosi	3163	October P/R	78.95
Security National Bank	3164	Fed Tax (Oct-Nov)	135.90
The Sou'wester Bookshop	3165	Books	193.05
Joan Stachiw	3166	October P/R	50.63
August Stout, Jr.	3167	Insurance	166.00
Suffolk Cooperative Library System	3168	Books	206.74
		TOTAL	\$2,818.00

Very truly yours,

Audrey R. Bryner
Secretary