

REGULAR MEETING OF THE BOARD OF TRUSTEES  
OF THE CENTER MORICHES FREE PUBLIC LIBRARY  
HELD ON NOVEMBER 13, 1967 AT THE LIBRARY

- I. The meeting was called to order at 8:00 p.m. by Mr. Carmer, the vice-president, who presided in the absence of the president. Also present were: Mrs. Foster, Dr. Schlein, and Mr. Donnelly. Mr. Donnelly was appointed secretary pro tem in the absence of Mrs. Bryner.
- II. The minutes of the previous meeting were approved as read.
- III. Correspondence.
1. A letter from Mrs. Goleb's granddaughter was read in which she asked that her grandmother, Mrs. Sophie Goleb, the Library's cleaning woman, be given a \$3.00 increase in salary in order to pay for the increased price of the taxi fare she pays in order to get to and from work at the Library. This was approved.
  2. A letter from Mr. Jannsen, director of the Suffolk Cooperative Library System, was read by Mr. Donnelly. Mr. Jannsen asked that member libraries contribute \$35.00 to cover basic costs of a law suit being brought in the name of member libraries by the System vs. certain book publishers to recover losses resulting from over-charges for books sold with library binding reinforcing them. The suit aims also at preventing publishers from over-charging libraries and schools in the future.  
  
A check #2819 made out to cover this expense of lawyer's disbursements was ordered held in abeyance until approved by a majority of the Board members.
  3. According to a letter received from the New York State Dept. of Labor, the Library is not required to have disability insurance.
  4. Mr. Donnelly read a letter of resignation sent the Library by Mr. Zollie W. Privett. The Board decided to take no action on his resignation at this time.
- IV. Committee Reports.  
Mr. Carmer reported that he and Mr. Privett met with the School Board Friday evening, November 10, and discussed the Library's plans for an addition to the present Library building. The School Board generally approved the plans for an addition.
- V. Librarian's Report.
1. Circulation for October 1966 was 1976; for October 1967, 2055, an increase of 79 items.  
Bank balances:  
Valley National savings account - 10/31/67 - \$475.99  
Security National checking account - 10/31/67 - \$6,517.22  
Budget analysis showing a balance of \$16,419.24 for the month ending 11/30/67.
  2. Mr. Donnelly reported that the Friends of the Library was formed and an election of officers will take place at the Library on November 27, 1967.
- VI. Unfinished Business.
1. On a motion by Mrs. Foster, seconded by Dr. Schlein, bills amounting to \$2,382.32 were audited and approved for payment. See Schedule A attached.

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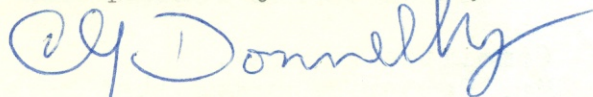
VI. Unfinished Business.

1. On a motion by Mrs. Foster, seconded by Dr. Schlein, bills amounting to \$2,382.32 were audited and approved for payment. See Schedule A attached.
2. On a motion by Dr. Schlein, seconded by Mrs. Foster, Mr. Carmer, the vice-president, was authorized to sign checks in place of Mr. Privett during this meeting.
3. Mr. Donnelly reported on the non-resident fee situation. The Board accepted his plan on a motion by Mrs. Foster, seconded by Dr. Schlein. The new plan is based on a calendar year and is as follows: (see following page)

Nonresident Fee Schedule for 1968

1. A fee of \$12.00 will be charged for an individual and/or family Library card. This fee covers the period from January 1, 1968 through December 31, 1968. However, Persons joining the Library in February will pay \$11.00; persons joining in March will pay \$10.00, and so on, a dollar a month less than the base fee of \$12.00 until June 30. As of July 1, a straight through fee of \$6.00 to December 31 will be charged. Each person's card will be due for a full renewal of the annual fee on December 31, in whatever amount the annual fee for that new year will be.
  2. Summer nonresident fees.
    - \$3.00 per person/family card for July and/or August.
    - \$5.00 per person/family card for July and August.
 In neither case will a refund be given.  
 Summer refunds have been discontinued.
  3. College nonresident fees continue at the same rate of \$2.50 per student.
  4. No fees charged any children attending any Center Moriches schools.
- VI. Unfinished Business (cont.)
4. The Board approved the purchase of a micro-film reader for \$50.00 from the Suffolk Cooperative Library System.
- VII. New Business
- Mr. Donnelly read a summary report concerning the building of an addition to the present Library. A discussion followed.
- VIII. Adjournment of the meeting at 10:30 p.m.

Respectfully submitted,



C.G. Donnelly, Library Director  
 Secretary pro tem.

## CENTER MORICHES FREE PUBLIC LIBRARY

529 MAIN STREET

CENTER MORICHES, N. Y., 11934

November 11, 1967

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

Dear Mr. Sinnickson:

The following bills totalling \$2,382.32 were audited and approved for payment by the Board of Trustees of the Center Moriches Free Public Library at their regular meeting on November 13, 1967:

<u>PAYEE</u>	<u>CHECK#</u>	<u>FOR</u>	<u>AMOUNT</u>
Adelphi Suffolk College	2790	Work-Study	114.79
American Heritage Book Service	2791	Books	2.95
American Library Association	2792	Membership Lib Assoc	20.00
Marcella Bogash	2793	October Payroll	57.85
Void	2794	Void	--
R. R. Bowker Company	2795	Periodicals/Books	142.50
Chesterfield Music Shops, Inc.	2796	Records	46.54
Children's Book Council	2797	Publicity	23.00
C. Gerard Donnelly	2798	Conference/Travel	20.35
C. Gerard Donnelly	2799	Petty Cash	10.00
C. Gerard Donnelly	2800	November Payroll	698.13
Sophie Golob	2801	Cust Service	40.00
Olive Hoag	2802	October Payroll	87.15
Jean Lauer	2803	October Payroll	25.38
Library Journal	2804	Periodicals	10.00
Library of Congress, Card Division	2805	Supplies	49.90
Long Island Lighting Company	2806	Electric	25.76
Lou's Floor Waxing & Maintenance	2807	Cust Service	18.00
Anthony M. McDonnell	2808	October Payroll	32.00
McNaughton Book Service, Inc.	2809	Books	43.00
National Record Plan	2810	Records	17.19
New York Telephone Company	2811	Telephone	19.60
Newsday, Alfred Blechner	2812	Periodicals	2.70
Security National Bank	2813	Fed Tax (Oct-Nov)	91.30
The Sou'wester Bookshop	2814	Books	115.09
Polley's Stationery	2815	Supp/Pers/Books	33.27
August Stout, Jr., Insurance	2816	Insurance	30.44
Suffolk Cooperative Library System	2817	Books	472.38
Suffolk Cooperative Library System	2818	Misc-Legal Feels	35.00
Suffolk Cooperative Library System	2819	Misc. Equipment	50.00
COPE-Adelphi Suffolk College	2820	Books	1.25

Wesley Sinnickson

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November 11, 1967

<u>PAYEE</u>	<u>CHECK#</u>	<u>FOR</u>	<u>AMOUNT</u>
Suffolk Stationers	2821	Supplies	10.39
Terry's Oil Service	2822	Oil	36.41
		TOTAL	<u>\$2,382.32</u>

Very truly yours,

Audrey R. Bryner  
Secretary

ARB/j  
enc.

Material  
Rec'd. By \_\_\_\_\_ Date \_\_\_\_\_  
Prices  
Checked By \_\_\_\_\_  
O.K.'d For Payment  
Date \_\_\_\_\_  
BD \_\_\_\_\_