

Regular Meeting of the Center Moriches Free public Library, held at the Library, Monday, Nov. 14, 1966, at 8 P M.

Mr. Zollie W. Privett presided, and opened the meeting at 8:15 P M.

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

Minutes of the Last Meeting were approved as read.

Treasurer's Report: Current monthly expenses \$2,757.54 : Expenses to Nov. 1, 1966: \$10,193.48;

Balance available: \$17,406.52

The following bills were audited and approved for payment in the amount of \$2,742.14 by the Board:

1. Marzell Bogash	October Payroll	\$3.50
2. R R Bowker Co.	Books	33.50
3. Comptroller, N Y State	Retirement	58.67
4. Julia Corra	Supplies	6.60
5. Julia Corra	Oct. Payroll	33.75
6. C. Gerard Donnelly	Travel	20.20
7. C. Gerard Donnelly	Petty Cash	10.00
8. C. Gerard Donnelly	Nov. Payroll	618.63
9. A&E Glass Stationery		24.32
10. Sofia Goleb	Custodial	40.00
11. Nancy Gratson	Oct Payroll	14.38
12. Olive Hoag	" "	68.25
13. Rhona Kvares	" "	5.00
14. Jean Lauer	" "	59.75
15. LILCO		11.21
16. J J MacDonald	Insurance	144.00
17. Marquis, Who's Who	Books	162.70
18. McNaughton Book Service, Inc.		40.00
19. N Y Telephone		21.40
20. Newsday		1.20
21. Patchogue Stationery	Furniture	46.80
22. Pendell Co.	Books	5.00
23. Savage Hardware	Supplies	1.02
24. Sec Nat Bank	Fed Tax	85.30
25. Sou'wester Book Shop		123.04
26. Steiner's Lumber Yard	Repair Doors	483.00
27. Suffolk Cooperative Library System	Books	573.75
28. Suffolk Co. Taxpayers Assoc.	Book	1.50
29. Suffolk Stationery		13.38
30. Terry's Oil Service		6.04
31. Time-Life	Book	3.25
32. Pat Willis	Oct Payroll	10.00
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\$2,742.14

Mr. Donnelly reported on new entrances doors installed. On Motion by Mr. Carmer, seconded by Mrs. Foster, the Board approved additional expenditures of \$183.00 to cover new door checks, painting, etc. of the new doors.

On motion by Mr. Carmer, seconded by Mrs. Bryner, Mr. Donnelly was ~~authorized~~ authorized to have a light installed at rear door of Library-- expenditure not to exceed \$25.00.

Circulation: Oct. 1966: 1976 Oct. 1965: 2552

Mr. Donnelly explained that the decrease in circulation ~~was~~ might have followed the increase in the non-resident fee which went into effect July, 1966, ~~(See report attached to this page of the minutes)~~

Mr. Donnelly submitted figures as to registration. (See report attached to this page of minutes)

Discussion of ~~a~~ improvement in library services, employment of additional professional help, additional hours open--possibly 5 nights per week, longer daytime hours, and a full-time clerical assistant. These matters were tabled for further discussion at later meetings.

Discussion of Special Meeting to discuss library policies, ~~build a~~ a new building, a new building site. The Board agreed to hold this meeting on Monday, Nov. 28, 1966 in the Library at 8P M.

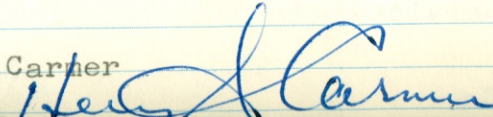
On a motion by Mr. Carmer, seconded by Mrs. Foster, the Board authorized using two signature bank checks in place of the three signatur type ~~xxxxx~~ currently in use.

Mr. Carmer asked Mr. Donnelly to write the resolution ~~needed by the Board in order to~~ ~~insert same in the minutes~~ concerning the two signature checks and following Board approval of this resolution, it shall be typed ~~into the~~ into the Minutes, of the next regular Board Meeting, held in December, 1966.

Meeting adjourned: 10:30PM.

Respectfully submitted,

Henry S. Carmer



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Secretary 