

REGULAR MEETING OF THE BOARD OF TRUSTEES
OF THE CENTER MORICHES FREE PUBLIC LIBRARY
HELD ON NOVEMBER 16, 1970 AT THE LIBRARY

The meeting was called to order at 8 P.M. by Mr. F. Lewis Bowditch, President. Also present were:

- Mr. Umberto Carlone
 - Mrs. Dorothy Sullivan
 - Dr. Milton Schlein
 - Mr. Henry Carmer
- and Mr. C. Gerard Donnelly, Library Director.

The minutes of the last regular meeting were read and approved.

Trustee Report:

Mr. Carlone reported that he, Mr. Carmer and Mr. Donnelly would be attending the Board of Education meeting at the East Moriches School, November 17 to discuss with them the advantages of Contractual Library Service with the Center Moriches Free Public Library.

Library Director's Report:

Circulation:	October, 1970	2,304
	October, 1969	<u>2,126</u>
	Total gain	178

Registration of Borrowers:	2,220 as of 10/23/70
	<u>2,186</u> as of 10/1/70
Gain of	34 in past month

A motion was made by Mrs. Sullivan to permit the elementary school to use the mobil room for a special morning classroom. This motion was seconded by Mr. Carmer and approved.

On motion of Dr. Schlein, the library will hire one additional part-time clerk and one part-time reference librarian. This motion was seconded by Mr. Carlone and approved.

A letter was read from Mr. Samuel Rabson, Attorney, who stated that the mobil room belonged to School District #33. Mr. Carmer made a motion stating that since the property does in fact belong to School District #33, they should be informed of this officially, and assume fire insurance coverage. This motion was seconded by Mr. Carlone and approved. Letters to School District #33, Mr. August Stout, Insurance Agent, and Mr. Reich in Albany, concerning this will be mailed immediately.

Treasurer's Report:

Balances:	Checking account at Security National
	October 30, 1970.....\$7,487.01
	Savings account at Valley National
	October 30, 1970.....\$465.18

A motion was made to approve payment of bills in the amount of \$1,295.00 (See Schedule A attached). It was noted that Check #3872 in the amount of \$89.55 was written October 15, 1970 for payment of one Olivetti Adding Maching (See Schedule B attached).

Old Business:

After much discussion about a person to serve as trustee to fill the unexpired term of Mrs. Audrey Bryner who moved from School District #33, it was decided by the Board to contact Mrs. Charles Waide.

Dr. Milton Schlein
Mr. Henry Carmer
and Mr. C. Gerard Donnelly, Library Director.

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New Business:

On motion of Mr. Carmer, seconded by Mrs. Sullivan, it was moved to authorize Mr. Donnelly to spend approximately \$800 for additional shelving.

On motion of Mr. Carmer, seconded by Mr. Carlone, Mr. Donnelly was authorized to purchase a 4-drawer file.

On motion of Mrs. Sullivan, seconded by Dr. Schlein, Mr. Donnelly was authorized to purchase an additional desk.

A motion was made by Mr. Carmer that we accept the SCIS Budget and Alternate Plan #1 (Suffolk County Library System Financial Participation of 4.73% of the operating budget). Copies of which are on file in the library.

The next regular meeting was set for December 21, 1970 at 8 p.m. at the library. On motion of Mr. Carmer, seconded by Dr. Schlein, the meeting was adjourned at 10:45 p.m.

Respectfully submitted,



Alice Davis, Clerk

Countersigned:



Mrs. Dorothy Sullivan
Secretary