

REGULAR MEETING of the BOARD of TRUSTEES of the CENTER MORICHES FREE PUBLIC LIBRARY,  
held at the Library, Monday evening 8 PM, Nov. 8th, 1965.



8200  
MADE IN U.S.A.

Meeting called to order 8:15 PM by Dr. Schlein.  
Present: Mrs. Bryner, Mrs. Foster, Mr. Carmer, and Mr. Donnelly.

MINUTES: 1 on a motion by Mrs. Bryner, seconded by Mrs. Foster, the minutes of the last meeting  
2 were approved as read.

Bills: 3 on a motion by Mrs. Foster, seconded by Mr. Carmer, the following bills were approved  
4 for payment:

|    |                               |            |
|----|-------------------------------|------------|
| 5  | 1. N Y Telephone              | 34.85      |
|    | 2. King's Floor Waxing        | 18.36      |
| 6  | 3. East End Typewriter        | 9.15       |
| 7  | 4. Alex Rabson                | 150.00     |
|    | 5. j j MacDonald              | 144.00     |
| 8  | 6. L I Lighting Co            | 19.02      |
|    | 7. Patchogue Stationery       | 2.68       |
| 9  | 8. Suffolk Coop Lib System    | 806.44     |
| 10 | 9. Silver R Burdett Co.       | 25.80      |
| 11 | 10. R R Bowker Co.            | 55.72      |
|    | 11. McNaughton Book Co        | 40.00      |
| 12 | 12. Horn Book Co.             | 13.00      |
| 13 | 14. Amer Lib Assoc.           | 7.00       |
|    | 15. H W Wilson Co             | 30.00      |
| 14 | 15. U S Govt. Print Office    | 13.00      |
| 15 | 16. Life-World Library        | 3.31       |
|    | 17. Gaylord Bros. Inc         | 5.20       |
| 16 | 18. Mrs. M. Murray            | 25.00      |
| 17 | 19. S. Preziosi               | 116.13     |
|    | 20. J. Corra                  | 80.43      |
| 18 | 21. H. Graeser                | 18.92      |
| 19 | 22. S. Goleb                  | 40.00      |
|    | 23. C G Donnelly              | 583.63     |
| 20 | 24. Comptroller, State of N Y | 57.09      |
| 21 | TOTAL:                        | \$2,298.73 |

Old

BUSINESS

- 23 1. Circulation: OCT. 1965....2552  
24 OCT. 1964...1803
- 25 2. Reference  
25 Requessts answered: (Inter-Library Loans sent to system) 101
- 26 3. Books reserved by Borrowers: ..... 65

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27 Discussion about Fines and Non-Resident Fees: It was generally agreed to deposit all  
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29 fine mony. Even though legal to do so, no fine money will be spent as Petty Cash.  
30 Non\*Resident FEES will still prevail, although a liberal attitude toward collecting  
same from hardship cases, and such, will be used.



3. Accounting and bookkeeping problems: It was agreed to continue business relations with <sup>Alex</sup>Mr. Rab son  
 , accountant for the Center <sup>"</sup>oriches Free Public Library, until Dec.31, 1965. If at said time,  
 the Library's bookkeeping showed no improvement, the Board would choose another accountant. Mrs.  
 Graeser will continue as Libary bookkeeper until futher notice.

4. Legal <sup>"</sup>olidays: the Board approved closing the Library on the following legal <sup>"</sup>olidays: 1  
 New's Years Day, Geo. Washington's Birthday, Memorial Day, July 4th, Labor Day, Columbus 2  
 Day, Election Day, Veteran's Day, Thanksgiving Day, Christmas Day. 3

5. NEW BUSINESS 4

1. Children's Film Program: Mr. Donnelly reported that the <sup>"</sup>ibrary would 5  
 begin a reggular showing of film strips, with recorded sound and music, to Story Hour 6  
 children every 5th week during the year. 6

2. Fire Escape: It was agreed to purchase a fire escape similar to the kind Mrs. Bryner 7  
 brought to the Meeting for the Board's approval. 8

3. Site for the New Library: The Board consideres the prope<sup>"</sup>ty on Brookfield Ave : to 10  
 be rather small for the Library's needs. The Board believes that the site on Bank St, 11  
 is a large enough piece of property on which to build a new library. 12

4. Mr. Donnelly reported that Mr. Allardt, architect, w<sup>"</sup>ould be available for an interview 13  
 by the Board in another week. 14

5. Mr. Curley, Director of the Suffolk Cooperative Library System, met with Mrs. Bryner, 15  
 Mr. Carmer, and Mr. Donnelly to look over the Brookfield Ave and Bank St sites. After 16  
~~xxxxxxxxxxxx~~ a discussion about the plus and minus features of each area of land, 16  
 it was generally thought that the Bank Street site would be the better location for a new LIBRARY 17

Meeting adjourned 10:00PM 18

Respectfully submitted, 21

*Henry Carmer*  
 Henry Carmer, 22

Sect'y 24

LIBRARY