

REGULAR MEETING OF THE BOARD OF TRUSTEES
OF THE CENTER MORICHES FREE PUBLIC LIBRARY
HELD ON NOVEMBER 9, 1955 AT THE LIBRARY

Meeting Called to order: The meeting was called to order by the President at 8:00 P.M.

Present: Mrs. Havens, Mrs. Goldsmith, Mrs. Davis, Mr. MacDonald, Mr. Privett, Mr. Binnington.

Minutes of last meeting: On motion by Mrs. Goldsmith seconded by Mr. MacDonald and unanimously carried the minutes of the last meeting were approved as read.

Communications: A letter from Irving A. Vershoor, Public Library Consultant, concerning the absolute charter for the Center Moriches Free Public Library, was read. A copy is attached.

Permanent Charter: On motion by Mr. MacDonald seconded by Mrs. Goldsmith and unanimously carried, it was voted to complete the application for a permanent charter and forward it to the State Education Department for their approval.

Circulation: It was reported that the circulation for October 1954 was 827 as compared with 777 for October 1955/

Bills for Payment: On motion by Mrs. Davis and seconded by Mr. MacDonald and unanimously carried the following bills were approved for payment.

John P. Binnington	128.33
Minnie Parnell	82.23
Florence Gomez	4.00
Moriches Woman's Club	60.00
Baker & Taylor	110.89
Armitage Franklin	7.50
Educational Bureau Pub.	7.50
Savage Hardware Co.	2.38
Book of the Month Club	8.78
	<u>411.61</u>

Report of War Memorial Fund: The secretary was requested to send a letter to the Chamber of Commerce concerning the possibility of transferring the War Memorial Fund ^{to} the Library. The secretary reported according to conversation with Mr. Stout that the War Memorial Fund contains \$1678.98 in the Union Savings Bank, as of July 6, 1955 and also is in possession of a plot of land on Beach Fern Road in Center Moriches.

Bids for Painting: Bids from the local people were received for painting

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Bids for Painting: Bids from the local people were received for painting the library:

Frank Holzman	\$185.00
Ronald Hulse	186.00

On motion by Mr. MacDonald seconded by Mrs. Goldsmith and unanimously carried, the work was awarded to Ronald Hulse because of the starting time involved in painting. The work will start on Monday November 14th and will be completed November 19th.

Letters to Bidders: On motion by Mrs. Davis seconded by Mrs. Goldsmith and unanimously carried, the secretary was requested to send a letter to Mr. Holzman and Mr. Hulse informing them of the decision of the Board of Trustees and also requiring Mr. Hulse to send a certificate of Compensation and Liability Insurance to the Board of Trustees.

Christmas Decorations: Upon motion by Mr. MacDonald and seconded by Mrs. Davis and unanimously carried Mr. Binnington was authorized to procure the necessary Christmas decorations for the Library Building.

Closing of the Library: Upon motion by Mr. MacDonald seconded by Mrs. Davis and unanimously carried that the library be closed from November 14th to November 21st. *to complete painting.*

Additional Help: On motion by Mrs. Davis and seconded by Mr. MacDonald, and unanimously carried, Mr. Binnington was authorized to get some one to help him with moving the books in preparation for painting the library. The person to be paid \$1.00 per hour.

Adjournment: On motion by Mrs. Davis seconded by Mr. MacDonald and unanimously carried the meeting was adjourned at 9:00 P.M.

Secretary

Edith W. Smith

Hulse & Hulse Construction Co.

TELEPHONE: CENTER MORICHES 3-1180-W 0938M
UNION AVENUE, CENTER MORICHES, N. Y.

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&
H

BUILDING CONSTRUCTION
PAINTING AND DECORATING
GENERAL CONTRACTING

8 November 1955

I agree to furnish the labor and materials used in painting the three rooms of the Center Moriches Library.

The ceilings of the two back rooms, walls of all the rooms, trim and floors are to receive two coats of paint.

All work is to be removed by the time work is to be started. Colors are to be specified by the librarian in charge.

For the sum of \$186.00 which is to be paid upon completion of the job.

Ronald L. Hulse

F. HOLZMAN & TUTBILL
PAINTING CONTRACTORS

UNION AVENUE, CENTER MORICHES, N. Y.

To Moriches Free Library.
at Mrs Ruth Hansen.

I agree to paint the interior of the three rooms used as a library as follows front room all side walls 2 coats flat finish oil base paint, floors one coat porch & deck enamel. Two back rooms as above except 2 coats on brick ceilings this will include backs of all book shelves providing labor of mowing all books is furnished by library. I agree to do the above furnishing all labor & material for the sum of one hundred and eighty-five dollars & no cents

Frank Holzman Oct 13/55.

c o p y

November 14, 1955

Mr. Frank Holzman
Center Moriches
New York

Dear Mr. Holzman:

At the regular meeting of the Board of Trustees of the Center Moriches Free Public Library held on November 9, 1955 the contract for painting the library was awarded the Hulse & Hulse Construction Co.

We wish to express our appreciation to you for submitting a bid on this work.

Respectfully yours,

Zollie W. Privett
Secretary

c o p y

November 14, 1955

Hulse and Hulse Construction Co.
Union Avenue, Center Moriches
New York

Attention: Mr. Ronald L. Hulse

Dear Mr. Hulse:

At the regular meeting of the Board of Trustees of the Center Moriches Free Public Library held on November 9, 1955 your firm was awarded the contract for painting the library. It is understood that work will begin on November 14th and will be completed by Saturday November 19th. Would you please submit to the Board of Trustees a certificate of compensation and liability insurance.

I wish to express our appreciation for your cooperation in submitting a bid on this work.

Respectfully yours,

Zollie W. Privett
Secretary

THE UNIVERSITY OF THE STATE OF NEW YORK
THE STATE EDUCATION DEPARTMENT
THE NEW YORK STATE LIBRARY
ALBANY 1

CHARLES FRANCIS GOSNELL
STATE LIBRARIAN AND
ASSISTANT COMMISSIONER
FOR LIBRARIES

DIVISION OF LIBRARY EXTENSION
L. MARION MOSHIER, DIRECTOR

October 25, 1955

Mr. Zollie W. Privett
Secretary, Board of Trustees
Center Moriches Free Public Library
Center Moriches, New York

Dear Mr. Privett:

Thank you for your inquiry of October 13 concerning an absolute charter for the Center Moriches Free Public Library. I am enclosing application forms for this purpose— one copy to be returned to us and the other for your files.

When this is presented to the Regents it is also necessary to have an inspection report from one of our consultants. I have to be in Suffolk County on November 3 and if it is convenient I would like to stop at your library around 2 o'clock for the purposes of completing the report.

In order to qualify for an absolute charter, the library must have an income of at least \$1.50 per capita; must be open the required number of hours (18 hours in your case); must have adequate quarters and must have added 2/10 of a volume per capita annually. In addition, your library should maintain an adequate program of service and have a large collection of books including basic reference tools.

If there is anything further that I can help you with, please do not hesitate to write.

Sincerely,

Irving A. Verschoor

Irving A. Verschoor
Public Library Consultant

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