

REGULAR MEETING OF THE BOARD OF TRUSTEES  
OF THE CENTER MORICHES FREE PUBLIC LIBRARY  
HELD ON OCTOBER 12, 1970 AT THE LIBRARY

Mr. Byron Athanasiou, Library Accountant, spoke to the Board of Trustees prior to the meeting. He suggested several bookkeeping changes to be made to save the Library time and money.

The meeting was called to order at 9:00 p.m. by Mr. F. Lewis Bowditch, President. Also present were:

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

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

Trustee Report:

It was reported that the Library had received \$10,000 tax money from School District #33.

Mr. Carmer made a motion to hold future Board of Trustee meetings, beginning with November, the third Monday of each month. This motion was seconded by Mr. Carlone and approved.

It was reported that Mrs. Smith, SCLS District Trustee was unable to attend this meeting.

"Education Law 260 as revised", was distributed to each of the Trustees, copy of which is on file at the Library.

Mr. Carmer made a motion authorizing all payroll checks and withholding deposits and Social Security be made with tacit Board approval at each meeting. Payroll checks will be made out at the end of each month. Payment of regular monthly bills will be dated as of the date of the Trustee meeting, paying previous month's bills.

Library Director's Report:

Circulation:	September, 1970	3,285
	September, 1969	<u>2,834</u>
	Total Gain	451

Registered Borrowers:	2,186 as of 10-1-70
	<u>2,114</u> as of 9-3-70
	72 New borrowers

Mr. Donnelly reported that \$75 was received from the Woman's Club for the Margaret Havens Memorial Fund. This money is earmarked for purchase of books about Long Island.

Mr. Donnelly reported receiving bids on new shelving and that they were quite high. He will continue to ask for bids.

On motion of Mr. Carmer, it was decided to defer buying any carpeting for the present. This matter, he felt, should be discussed at the 1971-72 budget meeting; and in the interim, we have someone wash and wax the floors and purchase runners. This motion was seconded by Mr. Carlone and approved.

Treasurer's Report:

Balances:	Checking account at Security National
	September 31, 1970....\$1,521.52

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

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Treasurer's Report:

Balances: Checking account at Security National  
September 31, 1970.....\$1,521.52

Savings account at Valley National  
September 31, 1970.....\$465.18

Old Business:

Mr. Donnelly reported that he is in the process of purchasing a new Olivetti Adding Machine for \$89.00.

It was reported that The Direct Access Committee has stated that "Courtesy Cards" will be restricted to use in the issuing library only.

New Business:

Mr. Donnelly reported that a Contractual Library Service Committee be established to meet with school district officials in East Moriches and Manorville to explain the opportunities of contracting with the Center Moriches Free Public Library. Mr. Carlone and Mr. Carmer will serve as this committee.

The recent inventory report shows, to date, there are 14,400 books in the library.

A motion to pay the bills in the amount of \$3,219.42 was made by Mr. Carmer, seconded by Mrs. Sullivan. (See Schedule A attached)

The next regular meeting was set for November 16 at 8 P.M. at the Library. On motion of Mr. Carmer, seconded by Mrs. Sullivan, the meeting was adjourned at 10:55 p.m.

Respectfully submitted,

*Alice Davis*

Alice Davis, Clerk

Countersigned:

*Dorothy Sullivan*

Dorothy Sullivan  
Secretary