

REGULAR MEETING OF THE BOARD OF TRUSTEES
OF THE CENTER MORICHES FREE PUBLIC LIBRARY
HELD ON OCTOBER 14, 1968 AT THE LIBRARY

The meeting was called to order at 7:30 p.m. by the president, Mr. Carmer. Also present were Mrs. Foster, Mrs. Bryner, Dr. Schlein, and Mr. Donnelly. Dr. Schlein left the meeting at 9:00.

The minutes of the previous meeting were approved as read on motion of Dr. Schlein.

Correspondence

1. Copy of letter dated Sept. 24, 1968 from Jean L. Connor, Director, Division of Library Development, to Mr. Jansen, System Director, stating that Suffolk County and other areas in the State will be surveyed by the Division in an attempt to evaluate the circumstances to be considered in proposing an amendment to the Commissioner's Regulation 101.2.

A letter to Miss Connor will be drafted by Mr. Carmer and/or Dr. Schlein.

2. Letter from Mr. Barraud, Brookhaven Town Supervisor, to the Board of Education president stating that the present Center Moriches population is 4,272 with 1,579 housing units.

3. Letter from Mr. Privett wherein he resigned from the Board of Trustees because of increasing family responsibilities. On motion of Dr. Schlein, his resignation was accepted with regret. Mr. Carmer will write to Mr. Privett to thank him for his many years of service on the Board.

4. Letter dated October 14, 1968 from F.E. Allardt, Jr. enclosing bill of \$784.00 for services rendered. The letter states that if the abandoned building project or a similar one proceeds in the future, the \$784.00 can be credited to the architectural fee on the future project. (A copy of the letter is attached herewith.)

Library Director's Report

Circulation:	September 1968	2,732
	September 1967	2,159

The Friends of the Library has resumed its meetings and has as its goal for the year an expanded membership. Mr. Woodley was re-elected president.

Unfinished Business

On motion of Mrs. Foster, bills in the amount of \$3,054.94 were approved for payment following auditing. See Schedule A attached. It was noted that on October 1, bills in the amount of \$324.52 were approved for payment. See Schedule B attached.

On motion of Mrs. Foster, seconded by Mrs. Bryner, it was approved that \$1,116.90 be withdrawn from the Library's savings account with Valley National Bank and be deposited in the general checking account with Security National. This amount covers the following items which have been or will be disbursed from the latter account:

\$ 105.00	-cost of projection screen and record player given to Library by C.M.H.S. Class of 1968. Check #3116
227.90	-cost of tax levy voting in Sept. 1968. Check #3111
784.00	-architectural fee of F.E. Allardt, Jr. Check #3142
<u>\$1,116.90</u>	

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On the advice of Mr. Rizzi, the Library's accountant, and for the purpose of easing bookkeeping procedures, it was moved by Mrs. Foster, seconded by Mrs. Bryner, and approved that the library director's salary be paid twice-monthly beginning in November.

The secretary was directed to inform the Board of Education of the Board's abandonment of the proposed building project and that Mr. Allardt's bill for services rendered in connection with the project had been paid directly to him by the Library Board of Trustees in accordance with the suggestion of the School District office.

Mr. Donnelly reported that the proposed law suit by SCLS member libraries against certain book publishing firms has been cancelled. Thus, the \$35 contribution advanced by the Library will be returned.

New Business

It was noted that the Board must appoint a successor to Mr. Privett who would serve until December 31, 1969 when the vacancy would be filled by the person elected to that position in the 1969 school district election. The Board agreed to table further discussion until its November meeting.

It has been proposed that the Board employ a clerk to attend to its affairs of business. Interested persons will be interviewed by Mr. Carmer and one other Board member.

On motion of Mrs. Foster, seconded by Mrs. Bryner, it was approved that a Gestetner electric mimeograph machine, Model 320, plus cabinet, be purchased at a cost not to exceed \$550.

On motion of Mrs. Bryner, the meeting was adjourned at 10:45 p.m.

Respectfully submitted,

Audrey R. Bryner
Secretary

F R E D E R I C K E A L L A R D T, J R. A. I. A.
A R C H I T E C T

SOUTH COUNTRY ROAD
BROOKHAVEN, NEW YORK

October 14, 1968

Board of Library Trustees
% Board of Education
Union Free School District #33
Center Moriches
Town of Brookhaven, N.Y.

Re: Additions to the Center Moriches Library Building

Gentlemen:

In accordance with our agreement, I enclose my statement for services rendered for \$784.00.

It is agreed that this is the final and only obligation of the Owner as the project was not approved by the voters. I further agree that if the project or a similar one does proceed, this \$784.00 can be credited to the architectural fee on the future project.

Very truly yours,


F. E. Allardt, Jr.

hk
Enc.

CENTER MORICHES FREE PUBLIC LIBRARY

529 MAIN STREET

CENTER MORICHES, N. Y., 11934

September 30, 1968

Mr. J. Wesley Sinnickson
Treasurer
Center Moriches, N. Y., 11934

Dear Mr. Sinnickson:

The following bills totalling \$2,230.94 were audited and approved for payment by the board of trustees of the Center Moriches Free Public Library at their regular meeting on October 14, 1968:

<u>PAYEE</u>	<u>CHECK#</u>	<u>FOR</u>	<u>AMOUNT</u>
Adelphi Suffolk College	3108	September Payroll	51.84
Marilyn Banks	3109	September Payroll	47.18
Blakeslee, Wilbur & Weghorn Copr.	3110	Insurance	38.00
Board of Education - UFSD#33	3111	Budget Election	227.90
Marcella Bogash	3112	September Payroll	54.08
R. R. Bowker Company	3113	Periodicals	45.50
R. R. Bowker Company	3114	Periodicals	34.00
C. M. Camera Store	3115	Publicity	12.00
C. M. Camera Store	3116	Books (HS Gift)	105.00
C. Gerard Donnelly	3117	October Payroll I	387.81
C. Gerard Donnelly	3118	October Payroll II	387.80
C. Gerard Donnelly	3119	Conference Expense	12.75
C. Gerard Donnelly	3120	Travel	13.80
Kathy Giammarinaro	3121	September Payroll	12.53
Sophie Golob	3122	Custodial Service	52.00
Nancy Gratson	3123	September Payroll	7.50
Vernon L. Havens	3124	Equip Repair/Maint	117.19
Olive Hoag	3125	September Payroll	84.00
Jean Lauer	3126	September Payroll	18.00
Long Island Lighting Company	3127	Electric	12.21
Long Island Lighting Company	3128	Electric	17.00
Lou's Floor Waxing & Maintenance Service	3129	Custodial Service	18.00
McNaughton Book Service, Inc.	3130	Books	43.00
Pauline A. Mist	3131	September Payroll	4.38
New York Telephone Company	3132	Telephone	28.30
Newsday, Inc.	3133	Periodicals	2.55
Polley's Stationery	3134	Supplies/Periodicals	53.69
Sylvia Preziosi	3135	September Payroll	23.20
Rackow Signs	3136	Equip Repair/Maint	36.00
Savage Hardware	3137	Supplies	38.39

CENTER MORICHES - REE PUBLIC LIBRARY

209 MAIN STREET

Mr. J. Wesley Sinnickson

MORICHES, N. Y. 11934

September 30, 1968

PAYEE	CHECK#	FOR	AMOUNT
Joan Stachiw	3138	September Payroll	38.13
Suffolk Cooperative Library System	3139	Books	200.31
Suffolk Stationers	3140	Supplies	3.15
Superintendent of Documents	3141	Periodicals	3.75

TOTAL 2,230.94

From page 3 824.00
Very truly yours, 3,054.94

Dear Mr. Sinnickson:

The following bills totalling \$3,054.94 approved for payment by the board of trustees of Free Public Library at their regular meeting on October 1st, 1968.

PAYEE	CHECK#	FOR	AMOUNT
ARB/j		Audrey R. Bryner Secretary	
Long Island College	3108	September Payroll	51.84
Marilyn Banks	3109	September Payroll	47.18
Binkesley, Wilbur & Wapora Corp.	3110	Insurance	18.00
Board of Education - UF 12593	3111	Budget Election	20.00
Marvella Rogosh	3112	September Payroll	21.08
A. E. Bookers Company	3113	Periodicals	40.00
E. E. Bookers Company	3114	Periodicals	20.00
O. H. Curtis Store	3115	Publicity	10.00
O. H. Curtis Store	3116	Books (MS 21/3)	100.00
C. Gerard Donnelly	3117	October Payroll I	100.00
C. Gerard Donnelly	3118	October Payroll II	100.00
C. Gerard Donnelly	3119	Conference Expense	10.00
C. Gerard Donnelly	3120	Travel	10.00
Kathy Ciannarinare	3121	September Payroll	10.00
Sophie Golob	3122	Custodial Service	50.00
Nancy Grateon	3123	September Payroll	7.50
Vernon L. Ravens	3124	Equip Repair/Maint	117.10
Oliver King	3125	September Payroll	50.00
John Lauer	3126	September Payroll	10.00
Long Island Lighting Company	3127	Electric	12.21
Long Island Lighting Company	3128	Electric	10.00
Lee's Floor Waxing & Maintenance Service	3129	Custodial Service	10.00
McKingson Book Service, Inc.	3130	Books	45.00
Pauline A. Mist	3131	September Payroll	4.50
New York Telephone Company	3132	Telephone	20.30
Newsday, Inc.	3133	Periodicals	2.35
College Stationery	3134	Supplies/Periodicals	55.00
John Lauer	3135	September Payroll	25.00
John Lauer	3136	Equip Repair/Maint	30.00
John Lauer	3137	Supplies	38.39

CENTER MORICHES FREE PUBLIC LIBRARY

529 MAIN STREET

CENTER MORICHES, N. Y., 11934

October 17, 1968

Mr. J. Wesley Sinnickson
Treasurer
Center Moriches, New York

Dear Mr. Sinnickson:

The following bills totalling \$824.00 were audited and approved for payment by the Board Of Trustees of the Center Moriches Free Public Library at their regular meeting on October 14, 1968:

<u>PAYEE</u>	<u>CHECK #</u>	<u>FOR</u>	<u>AMOUNT</u>
Frederick Allardt	3142	Architectural Services	\$784.00
Suffolk Cooperative Library System	3143	Conference/ Workshops	<u>40.00</u>
		TOTAL	\$824.00 - Forward To page

Very truly yours,

Audrey R. Bryner

~~Ernest D. Dannelly~~
Secretary

CENTER MORICHES FREE PUBLIC LIBRARY

529 MAIN STREET

CENTER MORICHES, N. Y., 11934

October 1, 1968

Mr. J. Wesley Sinnickson
Treasurer
Center Moriches, N.Y., 11934

Dear Mr. Sinnickson:

The following bills totalling \$324.52 were audited and approved for payment by the Board of Trustees of the Center Moriches Free Public Library:

<u>PAYEE</u>	<u>CHECK#</u>	<u>FOR</u>	<u>AMOUNT</u>
Security National Bank	#3106	Federal Tax-Sept	\$ 94.60
New York State Social Security Fund	#3107	FICA-3rd Quarter	<u>229.92</u>
		TOTAL	\$324.52

Very truly yours,

Henry S. Carmer
President

HSC/j