

SPECIAL MEETING OF THE BOARD OF TRUSTEES
OF THE CENTER MORICHES FREE PUBLIC LIBRARY
HELD ON OCTOBER 20, 1969 AT THE LIBRARY

The meeting was called to order at 8:00 p.m. by the president,
Mr. Carmer. Also present were:

- Dr. Schlein - Trustee
- Mr. Bowditch "
- Mrs. Bryner "
- Mrs. Sullivan-Trustee-elect
- Mr. Donnelly Library Director

Mrs. Foster was absent.

The first order of business was the consideration of various
schedules and information submitted by the System Board relative
to its 1970 proposed budget, building addition, and the contract
to be entered into by member libraries with SCLS. Pertaining to
these, it was the consensus that a letter be written to Mr. Essex,
president of SCLS Board of Trustees, for the purpose of making
comments and asking questions as proposed by the Board members
present. A copy is on file in the Library office.

Mr. Carmer and Mr. Donnelly reported on the delivery of the
relocatable building. On motion of Mr. Bowditch, seconded by
Dr. Schlein, it was approved that the president and treasurer be
authorized, upon proper inspection and approval of the building,
to pay Classroom Leasing Corporation the amount due it, \$14,442.

On motion of Mr. Bowditch, it was approved unanimously that
the minutes of this meeting include a mention to Mr. Carmer of
the Board's appreciation of the time and effort given by him so
that acquisition of the building might be accomplished.

On motion of Dr. Schlein, the meeting was adjourned at
9:55 p.m.

Respectfully submitted,
Audrey R. Bryner
Secretary