

REGULAR MEETING OF THE BOARD OF TRUSTEES
OF THE CENTER MORICHES FREE PUBLIC LIBRARY
HELD ON OCTOBER 8, 1967 AT THE LIBRARY

The meeting was called to order at 8:00 p.m. by Mr. Carmer, the vice-president, who presided in the absence of the president. Also present were Mrs. Foster, Mrs. Bryner, and Mr. Donnelly.

The minutes of the previous meeting were approved as read.

A letter from Adelphi Suffolk College informed the Board that as of August 20, 1967 the Library's share of the wages paid to student workers provided by the Adelphi Suffolk College work-study program would be increased from 10% to 15%. It was moved by Mrs. Bryner, seconded by Mrs. Foster, and approved that the Library continue to make use of the Adelphi Suffolk College work-study program and to pay 15% of the wages paid to student workers provided by this plan.

Included in the Library Director's report were the following items:

An increase of 75 registered borrowers during September 1967--
54, resident; 21, nonresident.

Bank balances -

Valley National savings a/c \$421.99.

Security National checking a/c

Sept. 1 \$4,107.87

Sept. 29 \$2,000.39

Budget analysis for the month ending October 31, 1967
showing a balance of \$18,816.96.

Circulation -

Sept. 1967.....2,159

Sept. 1966.....2,560

Under Old Business, Mr. Donnelly outlined programs begun as part of the Library's efforts on behalf of improved public relations and increased service. Small printed bulletins announcing the Library's Home Reader Delivery Service have been placed throughout the District in various medical offices. The home delivery service, in which volunteers will assist, is available to elderly, ill, or disabled borrowers.

Catalogues listing films available for showing will be distributed to organizations in the area.

Letters will be sent to service organizations inviting them to visit the Library and to participate in providing displays for the case.

Bills in the amount of \$1,813.41 were audited and approved for payment on motion of Mrs. Foster. See Schedule A attached. It was noted that on September 20 a bill in the amount of \$169.76 was approved for payment. See Schedule B attached.

Under New Business, it was passed on motion of Mrs. Foster that the Library purchase a disability insurance policy through Mr. MacDonald.

The Board discussed the advisability of the Library's purchase of a film strip and slide projector, a screen, and an inexpensive record player. Mr. Donnelly will investigate and report on the cost of these articles.

Respectfully submitted,

The minutes of the previous meeting were approved as read.

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Respectfully submitted,

Audrey R. Bryner

Secretary

CENTER MORICHES FREE PUBLIC LIBRARY

529 MAIN STREET

CENTER MORICHES, N. Y., 11934

September 30, 1967

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

Dear Mr. Sinnickson:

The following bills totalling \$1,813.41 were audited and approved for payment by the Board of Trustees of the Center Moriches Free Public Library at their regular meeting on October 9, 1967:

<u>PAYEE</u>	<u>CHECK#</u>	<u>FOR</u>	<u>AMOUNT</u>
Marcella Bogash	2768	Sept Payroll	44.30
R. R. Bowker Company	2769	Books	23.50
Data-Matic Systems Company	2770	Books	15.00
District Director-Internal Revenue	2771	Federal Tax-3 Qtr	87.40
C. Gerard Donnelly	2772	October Payroll	683.29
C. Gerard Donnelly	2773	Travel	8.00
Sophie Golob	2774	Cust Service	40.00
Olive Hoag	2775	Sept Payroll	78.35
Hylands Printing	2776	Publicity	27.00
Jean Lauer	2777	Sept Payroll	42.50
Library of Congress-Card Division	2778	Supplies	47.75
Lou's Floor Waxing & Maint Service	2779	Cust Service	18.00
Harold F. Lukert	2780	Equip Repair	19.50
Anthony M. McDonnell	2781	Sept Payroll	24.00
McNaughton Book Service Inc.	2782	Books	40.00
New York Telephone Company	2783	Telephone	23.50
Savage Hardware	2784	Supplies	2.00
The Sou'wester Bookshop	2785	Books	56.10
Suffolk Cooperative Library System	2786	Books/Binding	507.67
Superintendent of Documents	2787	Periodicals	3.75
Superintendent of Documents	2788	Books	15.80
University of Illinois Press	2789	Books	6.00
		TOTAL	\$1,813.41

Very truly yours,

Audrey R. Bryner
Secretary

Material
Rec'd. By _____ Date _____

Prices
Checked By _____

O.K.'D For Payment
Date 10/9/67

BB. peo BB. ALL

ARB/j

CENTER MORICHES FREE PUBLIC LIBRARY

529 MAIN STREET

CENTER MORICHES, N. Y., 11934

September 20, 1967

Mr. J. Wesley Sinnickson
Treasurer
Center Moriches, L.I., N. Y.

Dear Mr. Sinnickson:

The following bill in the amount of \$169.76 was audited and approved by the Board of Trustees of the Center Moriches Free Public Library:

<u>PAYEE</u>	<u>CHECK#</u>	<u>FOR</u>	<u>AMOUNT</u>
New York State Social Security Fund	2767	3rd Quarter FICA	\$169.76

Very truly yours,

Audrey R. Bryner
Secretary

ARB/j