

REGULAR MEETING OF THE BOARD OF TRUSTEES
OF THE CENTER MORICHES FREE PUBLIC LIBRARY
HELD ON SEPTEMBER 10, 1958 AT THE LIBRARY

Meeting called to order: By the President at 8:00 P. M.

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

Minutes: On motion by Mrs. Davis, seconded by Mrs. Goldsmith and unanimously carried, the minutes of the July meeting were approved as read.

Bills Approved for Payment: On motion by Mrs. Goldsmith and seconded by Mrs. Davis, the following bills were approved for payment:

Minnie Parnell.....	\$ 94.56
John P. Binnington.....	147.59
Florence Gomez.....	7.00
Julia Corra.....	3.75
Baker and Taylor.....	72.00
American News Co.....	188.15
Gaylord Bros.....	3.90
Long Island Forum.....	2.00
Horizon.....	14.00
New York Telephone Co.....	9.25
Patchogue Electric Light Co.....	12.52

Old Business:

1. An auditors report has been received and filed.
2. It was reported that Mrs. Havens and Mr. Privett met as an auditing committee in August to pay the bills presented.

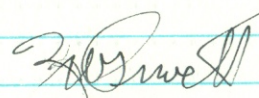
New Business:

1. A letter (attached) from the Board of Education concerning Social Security was received.
2. Terry's Oil Service will be contacted to clean the furnace.
3. Mr. Binnington reported that many of the "old favorites"--adult and childrens' books should be replaced.
4. Circulation: It was reported that the circulation for the month of August 1957 was 403 as compared with 1153 for August 1958.

5. Mrs. Havens announced that she would have to resign from the Board of Trustees since she is moving. After discussion, it was decided on motion by Mrs. Davis and seconded by Mrs. Goldsmith to ask Dr. Milton Schlein to serve the remainder of Mrs. Havens' term.

Adjournment: On motion by Mr. MacDonald and seconded by Mrs. Goldsmith, the meeting was adjourned at 8:35 P. M.

Respectfully submitted


Secretary

Box 1
Center Moriches, New York
September 10, 1958

Board of Trustees
Center Moriches Free Public Library
Center Moriches, New York

Gentlemen:

Please accept my resignation as President and member of the Board of Trustees, effective as of November 1, 1958. It is with regret that I must make this move, but I shall no longer be a resident of this school district after that date.

It has indeed been a pleasure to work with the Board and the Librarian in creating the present library set-up. All signs point to an increasingly effective library service to this community.

Sincerely yours,

Ruth W. Havens
Ruth W. Havens

Center Moriches High School

Center Moriches, Long Island, New York

BOARD OF EDUCATION

Chris Craft
John G. Ferguson
Dr. Lewis F. Foster
William H. Price
Bernhardt Schmidt

Stanley Abrams, *Supervising Principal*
Zollie W. Privett, *Elementary Principal*

DISTRICT 33 OFFICERS

John G. Ferguson, President
Dr. Lewis F. Foster, Vice President
Carrie Husak, Clerk
J. Wesley Sinnickson, Treasurer

August 26, 1958

Mrs Thomas Havens
Chairman, Board of Trustees
Center Moriches Public Library
Center Moriches, New York

Dear Mrs Havens:

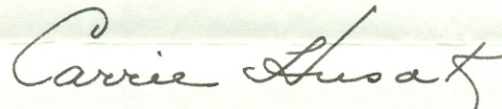
It has come to the attention of the Board of Education that the library, as part of the school district, also comes under social security coverage.

At the regular monthly meeting of the Board of Education held Friday, August 22, 1958, it was voted that the Board of Trustees of the Library should be informed of this fact.

It is their desire that you obtain information of the various aspects of social security, that you determine whether or not your two employees come under this coverage, and that you inform the board of education, in writing, of the final disposition of this matter.

We shall be very happy to give you all the information that we have on social security. If there still is any doubt in your mind as to the clarification of any particular point, we would recommend that you contact the social security office directly in Albany.

Very truly yours



Clerk



STATE OF NEW YORK
DEPARTMENT OF AUDIT AND CONTROL
ALBANY

ARTHUR LEVITT
STATE COMPTROLLER

September 2, 1958

IN REPLYING REFER TO
Center Moriches Public Library
Town of Brookhaven
M-A

Mrs. Ruth Havens, President
Center Moriches Public Library
Town of Brookhaven
Center Moriches, New York

Dear Mrs. Havens:

For your information and files, we are transmitting with this letter a copy of the report of examination of the accounts and fiscal affairs of the Center Moriches Public Library.

Please acknowledge receipt of the enclosed report.

Yours very truly,

ARTHUR LEVITT
State Comptroller

By *Ralph H. Brackett*

RALPH H. BRACKETT
Associate Examiner of Municipal Affairs

RHB:mch
Enc.

Acknowledgement sent: September 11, 1958