

REGULAR MEETING OF THE BOARD OF TRUSTEES
OF THE CENTER MORICHES FREE PUBLIC LIBRARY
HELD ON SEPTEMBER 11, 1967 AT THE LIBRARY

The meeting was called to order at 8:00 p.m. by the president, Mr. Privett. Also present were Mrs. Foster, Mrs. Bryner, Mr. Carmer, and Mr. Donnelly.

The minutes of the previous meeting were approved as read on motion of Mr. Carmer.

Correspondence read was as follows:

Notice of meeting for Library Trustees on September 20 at the System building for the purpose of discussing fiscal independence for libraries.

Letter from Eugene Jefferson, director of the local Summer Head Start program, thanking the Library Director and the Board for their cooperation. Mr. Donnelly added that all books loaned to the program had been returned.

An invitation from the Smithtown Library to an Open House on September 24 on which occasion the new addition will be on view.

Letter from Mr. Abrams replying to the Board's request for the Board of Education's suggestion regarding the fee to be charged for nonresident Library users. The letter stated that \$2500 is the average home owner's assessment in District #33 and, thus, a proper fee would be from \$16-\$20. This topic will be discussed further at the November meeting.

The Library Director's report included the following:

- Circulation - August 1967.....2,665
- August 1966.....3,414
- Current number of Library registered borrowers:
 - Resident - approximately 1,125
 - Nonresident - approximately 361
- Savings account balances:
 - Valley National - \$369.05
 - Union Savings of Patchogue - \$10,828.19
- No report on Security National checking account balance was submitted by the treasurer.
- Budget analysis showing a balance of \$20,745.49, as of Sept. 30, 1967.
- The Library Director's plans to reactivate the Friends of the Library.

On motion of Mrs. Foster, bills in the amount of \$2,107.48 were approved for payment following audit. See attached Schedule A.

Under new business, preliminary drawings together with a rough estimate of the cost of an addition to the present Library building as prepared by the architectural firm of F. E. Allardt were examined and discussed. Mr. Privett, and Mr. Carmer will show the plans to the Board of Education and invite its comments.

The meeting was adjourned at 10:20 p.m. on motion of Mr. Carmer.

Respectfully submitted,
Harvey R. Bryner
Secretary

CENTER MORICHES FREE PUBLIC LIBRARY

529 MAIN STREET

CENTER MORICHES, N. Y., 11934

September 7, 1967

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

Dear Mr. Sinnickson:

The following bills totalling \$2,107.48 were audited and approved for payment by the Board of Trustees of the Center Moriches Free Public Library at their regular meeting on September 11, 1967:

PAYEE	CHECK#	FOR	AMOUNT
A. B. C. Business Machines	2739	Miscellaneous Eq	185.00
American News Company	2740	Periodicals	230.85
Marcella Bogash	2741	August Payroll	62.50
Chesterfield Music Shops, Inc.	2742	Records	48.17
C. Gerard Donnelly	2743	Travel	7.40
C. Gerard Donnelly	2744	Petty Cash	10.00
C. Gerard Donnelly	2745	September Payroll	663.11
Sofia Golob	2747	Custodial Service	50.00
Olive Hoag	2748	August Payroll	96.55
Industrial Commissioner, Boilers	2749	Equip Repair/Maint	10.00
Jean Lauer	2750	August Payroll	35.00
Library of Congress-Card Divison	2751	Supplies	79.94
Long Island Commercial Review, Inc.	2752	Books	6.40
Long Island Lighting Company	2753	Electric	14.61
Lou's Floor Waxing & Maint Service	2754	Custodial Service	18.00
J. J. MacDonald, Insurance	2755	Insurance	114.00
McNaughton Book Service	2757	Books	40.00
Frederick H. Muller	2758	Supplies (Legal Svc)	75.00
Anthony M. McDonnell	2759	August Payroll	16.00
New York Telephone Company	2760	Telephone	22.35
Newsday, Inc., C/O A. Blechner	2761	Periodicals	2.70
Polley's Stationery	2762	Supplies/Periodicals	22.57
Security National Bank	2763	Federal Tax A-S	93.00
Security National Bank	2764	Miscellaneous (SD Box)	5.00
Steiner's Lumber Yard	2765	Equip Repair/Maint	65.00
Suffolk Cooperative Library System	2766	Books	134.33
		TOTAL	\$2,107.48

Material
Rec'd. By _____ Date _____

Prices
Checked By _____

O.K.'D For Payment
Date 9/11/67

ED. ADC
BD. UCOF BD. _____

ARB/j

Very truly yours,

Audrey R. Bryner
Secretary