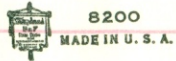


Regular Meeting of the Board of Trustees of the Center Moriches Free Public Library
held at the Library, Monday, September 12, 1966, at 8 PM.



Meeting called to order by Mr. Zollie Privett, acting as president pro-tem in the absence of Dr. Schlein.

Present: Mrs. Foster, Mrs. Bryner, Mr. Privett, Mr. Carmer, Mr. Donnelly.

MINUTES ² of the last meeting approved. ₃

On a motion by Mrs. Foster, seconded by Mrs. Bryner, and passed the following bills were approved

⁵ and audited for payment:

C. Gerard Donnelly	Sept. Payroll	586.08	
Julia Corra ^{7a}	Aug "	72.28	
Sophie Goleb ⁸	" "	40.00	
Nancy Gratson ⁹	" "	10.00	
Olive Hoag ⁰	" "	73.50	
Rhona Kvares	Aug Payroll	12.81	
Jean Lauer ¹¹	" "	30.63	
Jean Lauer ¹²	" "	15.00	
Patricia Willis	" "	15.63	
Terri Siegel ¹³	" " W"	22.50 22.50	
Suffolk Cooperative Library System		294.59	
Harold Weisberg		3.81	
Mc Naughton Books Serv Inc.		40.00	
McCabe's Central Store		8.00	
A & E Glaess		14.82	
Williamson Law Book Co.		19.17	
J J Mac Donald		68.12	
LILCO		10.37	
N Y Telephone ¹⁹		42.20	
King's Floor Waxing Serv		18.00	
Kathy Giannmarinaro		3.00	
Security Nat Bank		5.00	
Moriches Day Tide		3.42	
Comptroller, State of N Y ²³		58.67	
		<u>\$1,467.60</u>	

²⁴ Mr. Privett and Mr. Carmer reported on meeting with School Board on Sept. 9th, 1966 at which time Library Board's decision not to rent but to continue seeking a new building was expressed.

²⁶ The Treasurer²⁷ reported a balance on hand after payment of July bills in amount of \$3,154.69.

²⁸ Mr. Donnelly reported that Miss Jean Lauer is getting bookkeeping in shape and will have a monthly

Meeting called to order by Mr. Zollie Privett, acting as president pro-tem in the abs



absence of Dr. Schlein.

Present: Mrs. G Foster, Mrs. Bryner, Mr. rivett, Mr. Carmer, Mr. Donnelly.

MINUTES ² of the last meeting approved .

On a motion by Mrs. Foster, seconded by Mrs. Bryner, and passed the following bills were approved

⁵ and audited for payment:

C. Gerard Donnelly	Sept. Payroll	586.08	
Julia Corra	Aug "	72.28	
Sophie Goleb	" "	40.00	
Nancy Gratson	" "	10.00	
Olive Hoag	" "	73.50	
Rhona Kvares	Aug Payroll	12.81	
Jean Lauer	" "	30.63	
Jean Lauer	" "	15.00	
Patricia Willis	" "	15.63	
Terri Siegel	" W"	22.50 22.50	
Suffolk Cooperative Library System		294.59	
Harold Weisberg		3.81	
Mc Naughton Books Serv Inc.		40.00	
McCabe's Central Store		8.00	
A & E Glaess		14.82	
Williamson Law Book Co.		19.17	
J J Mac Donald		68.12	
LILCO		10.37	
N Y Telephone		42.20	
King's Floor Waxing Serv		18.00	
Kathy Giammarinaro		3.00	
Security Nat Bank		5.00	
Moriches Bay Tide		3.42	
Comptroller, State of N Y		58.67	
		<u>\$1,467.60</u>	

²⁴ Mr. Privett and Mr. Carmer reported on meeting with School Board on Sept. 9th, 1966 at which time Library' Board's decision not to rent but to continue seeking a new building was expressed.

²⁶ The Treasurer' reported a balance on hand after payment of July bills in amount of \$3,154.69.

²⁸ Mr. Donnelly reported that Miss Jean Lauer is getting bookkeeping in shape and will have a monthly

²⁹ report for Board every n month beginning in October.

Mr. Donnelly read a letter from Suffolk Oil relative to new hot water heating coil. On Motion by Mr. Carmer, seconded by Mrs. Foster, Mr. Donnelly was instructed to have this work done by Suffolk Oil for the sum of 160.00.

Circulation

August 1965: 3780 1966: 3414

1 Summer Reading Program had 90 children signed up 79 children finished program All read over 1
2 20 books, grades 1-8 pupils attended the program. 2

3 Increase in registered borrowers: total of 1200 Center Moriches and 600 non-residents, mainly
4 school children. * (Note: Incorrect totals. See Librarian's Rpt. attached to Nov. 1966 Minutes) 4

5 On motion by Mrs. Foster seconded by Mrs. Bryner, Mr. Donnelly was instructed to have Steiner's
6 Lumber Co. proceed with correcting entrance doors and installing panic bolts on front doors. 6

7 On Motion by Mr. Carmer seconded by Mrs. Foster, Mr. Donnelly was authorized to purchase 7
8 Bro-Dart Co. book shelving not to exceed 225.00. 8

9 Mr. Privett and Mr. Donnelly were authorized to secure a second hand typewriter, chair and table
10 table, also four drawer file: legal size. 10

11 Discussion of new building, building site, etc. Publicity campaign for new building. 11
12 12
13 13

14 Meeting adjourned: 10 PM. 14
15 15

16 Respectfully submitted,
17 *Henry A. Carmer*
18 Henry A. Carmer 18

19
20 Secretary 20
21 21
22 22
23 23
24 24
25 25
26 26
27 27
28 28