

Regular Meeting of the Board of Trustees of the Center Moriches Free Public Library

held at the Library, Monday evening 8 PM September 13, 1965.



Meeting called to order 8:15 PM by Mr. Carmer.

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

Minutes: 1 On a motion by Mrs. Foster, seconded by Mrs. Bryner, the minutes of the last meeting
2 were approved as read.

Bills: 3 On a motion by Mr. Carmer, seconded by Mrs. Bryner, the following bills were approved
4 for payment:

5	1. Lilco	9.95
6	2. N Y Telephone Co	19.80
7	3. J J MacDonald	68.43
8	4. Security Nat Bank	5.10
9	5. East End Typewriter	7.65
10	6. ABC Business Machines	55.00
11	7. Petty Cash	10.00
12	8. Syffolk Stationers	14.67
13	9. H W Wilson Co	27.40
14	10. Suff Coop Lib Sys	4.00
15	11. Gaylord Bros. 60xx	60.20
16	12. Center Moriches Paper Co.	59.20
17	13. King's Floor Wax Co	18.00
18	14. Chesterfield Music Shops, Inc.	5.31
19	15. Ameecian News Co.	515.75
20	16. McNaughton Book Serv	40.00
21	17. Paperback Bookseller	2.50
22	18. Bowker Co.	
23	19. Suff Coop Lib Sys	531.00
24	20. A&E Glaess Stationery(7.10
25	21. W.Schwann	5.00
26	22. Long Island Assoc. Inc.	5.40
27	23. Univ. Of State of N.Y.	1.00
28	24. Kersting Mfg. Co.	54.95
29	25. Sophie Goleb (Aug. payroll)	41.50
30	26. Pauline Mist(Aug payroll)	12.04
31	27. Sylvia Preziosi (Aug payroll)	105.88
32	28. Julia Corra (Aug Payroll)	60.20
33	29. Sal Sepulveda (Aug payroll)	2.69
34	30. Shirley Bernstein " "	146.20
35	31. Helen Graeser " "	17.56
36	32. Comptroller, State N Y	57.09
37	33. c.gerard donnelly (Sept. payroll)	<u>583.63</u>

Total \$ 2,574.20

1. Circulation: August 1965 3780 / August 1964 2385

2. Mr. Donnelly reported on the success of the Summer Reading Program. Certificates were awarded to 71 children who participated. The interest shown in the program shows the need for a professional children's librarian.

3. The Annual Art Show was well attended this year, with much interest being shown in the artists' work

4. As of Sept. 1st, 1965 a new law has become effective for the election of trustees of school district libraries (public libraries in school districts). If there is a vacancy on the Board of Trustees it may be filled only until the next election. Previously, a trustee could be appointed to fill the unexpired term.

5. Information concerning a Uniform Borrower's Library Card will be sent to member libraries in the near future.

6. There will be two In*Service training courses given at Riverhead for Trustees and Library directors in October.

NEW BUSINESS

1. Permission was granted Mr. Donnelly to attend the N Y State Library Conference in Buffalo, N Y on Oct 27 28 29 30, 1965.

2. Mr. Donnelly reported that a letter of introduction had been received from an Architectural firm located in Riverhead.

3. Mr. Moses letter was received in which he urged the Board to prepare a building program prior to hiring an architect.

4. It was suggested that Mr. Curley, director of the Suffolk Cooperative Library System, attend a regular meeting of the Board to discuss the future effects of the new Cooperative Library System services on member libraries.

5. 313 Biographies loaned the Library on the Greenaway Plan were read 1,118 times in a year (1964-65) by library patrons.

6. A fire escape for the Library was discussed; a price given, but action on this matter was tabled.

7. Mr. Donnelly was given permission to teach an Adult education course in the Center Moriches School

Respectfully

submitted, Henry Carmer, Secretary

Henry A. Carmer

Tel. 878-0500
Area Code 516

Samuel Rabson
Attorney and Counselor at Law
36 Beachfern Road
Center Moriches, N. Y. 11934

October 1, 1965

Center Moriches Free Public Library
Main Street
Center Moriches, New York 11934

Re: Estate of Grace T. Daniels,
Deceased

Gentlemen:

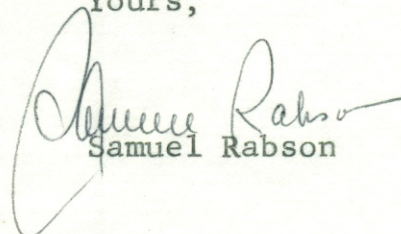
You will find enclosed herewith receipt calling for payment of the sum of Ten Thousand (\$10,000.00) Dollars which is the legacy left you under the will of the above named decedent.

Please have this document executed by having Dr. Milton A. Schlein sign the first page as president and by having Mr. Harry Carmer sign the same as secretary. The seal of the corporate entity is then to be placed on the first page. On the second page a notary public is to swear to the signatures of both officers signing the document. The dates, of course, are to be completed.

Upon the return of this instrument, duly executed, to my office, I will in due time forward the amount of the legacy.

Should your officers find it more convenient to execute this document at my office, please call me for an appointment.

Yours,


Samuel Rabson

SR:vs
Enc.