

REGULAR MEETING OF THE BOARD OF TRUSTEES  
OF THE CENTER MORICHES FREE PUBLIC LIBRARY  
HELD ON SEPTEMBER 14, 1970 AT THE LIBRARY

The meeting was called to order at 8:15 p.m. by Mr. Henry Carmer, Vice President, in the absence of Mr. F. Lewis Bowditch, President. Also present were Mrs. Dorothy Sullivan, Mr. Umberto Carlone and Mr. C. Gerard Donnelly, Director. On motion of Mr. Carmer, seconded by Mr. Carlone, Dr. Schlein and Mr. F. Lewis Bowditch were excused.

The minutes of the last regular meeting were read and approved.

Trustees Report:

A thank you note from Mrs. Audrey Bryner was read to the Board. A \$50 gift was received and deposited into the Hartell Fund at Valley National Bank. The Lion's Club donated \$75 for the purchase of large type books.

Library Directors Report:

Circulation: August, 1970...	3,285
August, 1969...	2,312
Increase	<u>973</u>

Mr. Donnelly reported, 2,114 registered borrowers as of September 3, 1970.

The Board of Trustees suggested that Mr. Donnelly write to School District #33 regarding prompt payment of the October 1, \$10,000 quarterly tax money. On motion of Mr. Carmer, seconded by Mrs. Sullivan, \$160 was authorized for the purchase of an adding machine. On suggestion of the Board, it was decided to discuss the School District #33 Treasurer's salary and Summer Program funds at a future budget information meeting. On motion of Mr. Carmer, seconded by Mr. Carlone, Mrs. Smith, SCLS Trustee will be invited to the October 12 meeting.

Treasurer's Report:

Balances:

Checking account at Security National  
August 31, 1970... \$4,453.59

Savings account at Valley National  
August 31, 1970... \$ 465.18

New Business:

After much discussion about the non-resident pupils attending schools in Center Moriches, it was decided to continue issuing these students Courtesy Cards for use during the school year only. Courtesy Cards issued to the Center Moriches teachers should not be stamped "Direct Access", and should be for use in the Center Moriches Free Public Library only.

Bills in the amount of \$3,056.87 were approved for payment at this meeting. (See Schedule A attached)

Old Business:

Mr. Carmer made a motion to ascertain whether we have fire insurance to cover the new building and procure the services of a lawyer to transfer this new building to School District #33 if it has not already been transferred. This motion was seconded by Mr. Carlone and approved.

Mr. Donnelly reported that, to date, no bid for floor covering (carpeting, vinyl or asbestos tile), has been less than \$1,000. Good quality, durable, low maintenance carpeting will cost much more than

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On motion of Mr. Carmer, seconded by Mrs. Sullivan, Mr. Donnelly was authorized to get bids on repairs and alterations necessary on existing plumbing, new and existing shelving as well as storm windows and screens. This motion was approved.

The next regular meeting was set for October 12 at 8 P.M. at the library. On motion of Mr. Carmer, seconded by Mr. Carlone, the meeting was adjourned at 10:45 p.m.

September 14, 1970 Minutes cont.

Respectfully submitted,

*Alice Davis*

Mrs. Alice Davis, Clerk

Countersigned:

*Dorothy T. Sullivan*

Mrs. Dorothy Sullivan  
Secretary