

REGULAR MEETING OF THE BOARD OF TRUSTEES
OF THE CENTER MORICHES FREE PUBLIC LIBRARY
HELD ON SEPTEMBER 8, 1969 AT THE LIBRARY

The meeting was called to order at 8:00 p.m. by Mr. Carmer, the president. The following Trustees were also present: Dr. Schlein, Mr. Bowditch, and Mrs. Bryner. Mrs. Foster was absent. Mr. Donnelly was present.

The minutes of the regular meeting of August 4 and the special meeting of August 18 were approved as read.

Library Director's Report

Circulation - August 1969.....2,312
August 1968.....2,645

Bank balances:

Security National checking account - 8/31/69 \$1,343.06
Valley National savings account - 9/5/69 905.72

Mr. Donnelly told the Board of several recent meetings which he has initiated with the public school librarians to discuss and set up ways in which the libraries may cooperate in providing good library service to the students of the District.

Unfinished Business

Following audit, bills in the amount of \$2,661.76 were approved for payment on motion of Mr. Bowditch. See schedule A attached. A letter over signature of Mr. Carmer to the Board of Education will be sent promptly suggesting a desirable schedule of payment of the tax appropriation money due the Library in 1969-70.

An estimate for the Library building painting has been received from Anthony Cavacuuti in the amount of \$925 plus \$60 for the shutters, a total of \$985. The previously reported estimate submitted by Kenneth Mockridge totaling \$1,320 was reviewed. On motion of Dr. Schlein, seconded by Mr. Bowditch, it was approved that Mr. Holzman, as lower bidder, be chosen to do the work unless other estimates are received in the immediate future.

Concerning the approved purchase of the relocatable building, Mr. Carmer reviewed the contract for same together with the suggestions for revision of Mr. Rabson. Mr. Carmer plans to meet with Mr. Rosenberg of Classroom Leasing Corp. in an attempt to resolve present differences of opinion as to the contract's provisions.

In view of the proposed uniform code of procedures relating to non-resident cards, etc. in the SCLS, it was moved by Dr. Schlein, seconded by Mr. Bowditch, and approved that beginning at once non-resident borrowers cards be sold at the Center Moriches Library for \$25.00 per family rather than for \$24.00 as approved at last month's regular meeting.

New Business

Mr. Donnelly has proposed that the Board consider the purchase of a new safe. He and the Building Committee members will look into the costs of a safe and report to the Board.

The next regular meeting of the Board has been set tentatively for Friday, October 3. Mr. William Essex, president of the Board of Trustees of the SCLS will be invited to that meeting or to another at his early convenience for discussion of various problems of the System and its member libraries.

A memorandum dated September 8 from Mr. Jansen concerning the System's request for Suffolk County Funds in 1970 in the amount of \$275,000 was discussed. It was the concensus of the Board members present that certain aspects of financial support by the County are undesirable and that this Board will refrain from writing to

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On motion of Mr. Bowditch, the meeting was adjourned at 9:50 p.m.

Respectfully submitted,

Audrey R. Breyner

Secretary