

REGULAR MEETING OF THE BOARD OF TRUSTEES  
OF THE CENTER MORICHES FREE PUBLIC LIBRARY  
HELD ON APRIL 13, 1960 AT THE LIBRARY

Meeting called to order: By the President at 8:00 P.M.

Present: Dr. Schlein, Mrs. Foster, Mr. Carmer, and Mr. Privett.

Minutes: On motion by Mr. Carmer, seconded by Mrs. Foster and unanimously carried, the minutes of the last meeting were approved as read.

Bills Approved for Payment: On motion by Mrs. Foster and seconded by Mr. Carmer, the following bills were approved for payment:

(Note: Due to a lack of vouchers only the salaries were paid this month.)

John Binnington.....	\$ 147.59
Minnie Parnell .....	94.56

New Business:

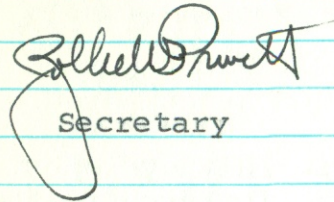
1. Circulation: It was reported that the circulation for the month of March 1959 was 1260 as compared with 1303 for March 1960.
2. Shut-ins: Mrs. Whitney reported that she delivered 98 books in February and 68 books in March to the shut-ins at home.
3. Discussion: There was a discussion regarding the financing of the library for the remainder of the fiscal year.
4. Discussion: It was reported that there will be a State training course at Riverhead. Mrs. Parnell will be asked to attend. On motion by Mr. Carmer and seconded by Mrs. Foster, it was decided to pay the expenses incurred for the day.
5. State Tax: The State tax forms were received and will be sent to the State Income Tax Bureau.
6. Annual Report: Mr. Binnington will be asked to get the annual report ready for the annual meeting, May 3rd.
7. Books: On motion by Mr. Carmer and seconded by Mrs. Foster, it was decided to spend \$1,500.00 on suitable fiction books for this community.
8. Art Exhibit: It was reported that an art exhibit will be held in the library during the first two weeks in May. It will be limited to local artists.

9. Discussion: Policy of the library - to provide a place where the community can use the facilities in a friendly atmosphere.

10. Flood Lights: On motion by Mr. Carmer and seconded by Mrs. Foster, it was decided to purchase flood lights and have them put on a time clock.

Adjournment: On motion by Mrs. Foster and seconded by Mr. Carmer, the meeting was adjourned at 9:30 p.m.

Respectfully submitted

  
Secretary

THE UNIVERSITY OF THE STATE OF NEW YORK  
THE STATE EDUCATION DEPARTMENT  
THE NEW YORK STATE LIBRARY  
ALBANY 1

CHARLES FRANCIS GOSNELL  
STATE LIBRARIAN AND  
ASSISTANT COMMISSIONER  
FOR LIBRARIES

DIVISION OF LIBRARY EXTENSION  
IRVING A. VERSCHOOR, DIRECTOR

March 15, 1960

Dear President and Trustees:

Would you like to learn more about your job as a Trustee? Would you like to meet other library Trustees from all over the nation? Here is your opportunity!

The Library Extension Division through the Federal Library Services Act program is making it possible for 20 trustees to attend the Trustees pre-conference workshop at ALA in Montreal or the Columbia University Institute in New York City. A grant of \$75 to cover expenses at these conferences is available to libraries serving under 10,000 population. Your library is one of these.

The American Association of Library Trustees workshop just prior to the ALA in Montreal is on the theme "A New Decade of Trusteeship." This conference is planned by and for Trustees of libraries. Mr. Jack Hockett, president of the Levittown, N.Y. Public Library is on the planning committee for this conference. The conference is June 18-19, 1960 at the Windsor Hotel in Montreal, Canada.

Columbia University is holding a two-day conference of "Trustee-Librarian Relationships" at the Columbia University Library School in New York City on June 15-16, 1960. This conference is being planned by Mr. Ray Trautman, a former Trustee of the Yonkers, N.Y. Public Library.

Enclosed is an application blank for the use of your Board in applying for a grant for one of your Trustees to attend one of these conferences. Since the number of grants is limited I suggest that you take action on this soon and apply immediately thereafter.

Sincerely,

*Irving A. Verschoor*

Irving A. Verschoor

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### NEW YORK STATE INFORMATION RETURN FOR CALENDAR YEAR 1959

Report The Kind and Amount of Income Paid Amounting To \$600 or More Which Is Not Subject To Withholding

THE INCOME REPORTED WAS PAID TO: **Mr. John P. Binnington**  
**Brown's Lane**  
**Bellport, New York**

1. Salaries, Fees, Commissions or other Compensation.	2. Interest on Notes, Mortgages, Bank Deposits, etc.	3. Rents and Royalties	4. Pensions	5. Annuities	6. Prizes and Awards	7. Other fixed or determinable income
1771.08						

**INCOME WAS PAID BY:**  
(Give name and address of firm or person making the payment)  
**Center Moriches Free Public Library**  
**Center Moriches, New York**

MAIL THIS FORM TO: INCOME TAX BUREAU, STATE OFFICE BUILDING, ALBANY 1, N. Y.

*Elizabeth Prout*  
Secretary

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INSTRUCTIONS

Every person who makes a payment of \$600 or more which was not subject to withholding must file an Information Return (Form IT-2102.1) on or before February 28, 1960 with the New York State Income Tax Bureau. Information Returns must be filed on the following classes of income: (a) salaries and wages, (b) interest, (c) rents, (d) premiums, (e) annuities, (f) compensation, remunerations, emoluments, or other fixed or determinable gains, profits, or income. If a portion of such compensation is reported on a New York State Withholding Tax Statement (Form IT-2102) only the remainder must be reported on this Form IT-2102.1.

No Information Returns are required for interest coupons payable to bearer.

Mail completed Information Returns to: Income Tax Bureau, State Office Building, Albany 1, N. Y.

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at 8:00 P.M.

meeting called to order: By the President at 8:00 P.M.  
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approved for

NEW YORK STATE INFORMATION RETURN FOR CALENDAR YEAR 1959

Report The Kind and Amount of Income Paid Amounting To \$600 or More Which Is Not Subject To Withholding

INCOME REPORTED WAS PAID TO:

Mrs. Minnie Parnell  
Inwood Road, Center Moriches, New York

1. Salaries, Fees, Commissions or other Compensation.	2. Interest on Notes, Mortgages, Bank Deposits, etc.	3. Rents and Royalties	4. Pensions	5. Annuities	6. Prizes and Awards	7. Other fixed or determinable income
1134.72						

INCOME WAS PAID BY:

(Give name and address of firm or person making the payment)

Center Moriches Free Public Library  
Center Moriches, New York

MAIL THIS FORM TO: INCOME TAX BUREAU, STATE OFFICE BUILDING, ALBANY 1, N. Y.

Respectfully submitted

*Elizabeth Prout*  
Secretary

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