

REGULAR MEETING OF THE BOARD OF TRUSTEES
OF THE CENTER MORICHES FREE PUBLIC LIBRARY
HELD ON APRIL 8, 1959 AT THE LIBRARY

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

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

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

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

Julia M. Corra.....	\$ 30.00
Florence Gomez.....	9.00
Patchogue Electric Light Co.....	17.64
Library of Science.....	4.25
New York Telephone Co.....	9.25
Terry's Oil Service.....	47.71
Baker and Taylor.....	246.44
Minnie Parnell.....	94.56
John Binnington.....	147.59

Old Business:

1. Secretary reported that it was necessary to borrow \$1,000.00 from the Security National Bank through a tax anticipation note to carry the Library thru the remaining fiscal year.

2. Publicity: The local paper will carry book reviews as a way of advertising the library.

New Business:

1. Annual Meeting: The annual meeting will be held on Tuesday, May 5th. Mr. Binnington was asked to have a report ready for the meeting. Mrs. Foster's term as trustee will end December 31, 1959. She was asked to run again for trustee for a five year term.

2. Oil Burner: Mr. Carmer will contact Mr. Penney to have him look at the oil burner to ascertain its condition.

Adjournment: On motion by Mrs. Foster and seconded by Mrs. Davis, the meeting was adjourned at 9:30 P. M.

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Respectfully submitted

J. Small
Secretary