

MONTHLY MEETING OF BOARD OF TRUSTEES OF CENTER MORICHES  
FREE PUBLIC LIBRARY, April 8; 1963

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

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

Minutes of Previous meeting read and approved.

Bills approved as follows:

World Book Year Book	\$5.95
N.Y. Telephone Co.	10.25
Time Reading Program	4.30
Patchogue Elec. Light	21.22
Life World Library	3.25
Hylands Printing	15.00
Terry's Oil Service	27.28
Fordham Equipment Co.	4.10
Mrs. Julia Corra	13.05
Florence Gomez	27.55
John Foley	15.00
Mrs. Minnie Parnell	100.00
John Binnington	175.00

- Old Business:
1. Discussion relative to Budget, Information meeting planned for May 29th. Dr. Schlein will inform present paid Staff of plans for full time Librarian.
  2. On motion by Mr. Carmer, seconded by Mrs. Foster, Mrs. Gould was authorized to spend not over \$100.00 for a new vacuum cleaner.
  3. On motion by Mr. Carmer, seconded by Mrs. Gould, Mrs. Foster was authorized to spend not over \$25.00 for rug cleaning.
  4. Dr. Schlein reported that at meeting with School Board on March 13th, budget was discussed and met with School Board approval.
- New Business:
1. Mrs. Foster reported that in relation to Antique Fair for benefit of Brookhaven Memorial Hospital, we are requested to set up a display in Library prior to Fair on August 13th, 14th, 15th. Discussion of Annual Art Exhibit.  
Mrs. Foster will talk to some of the local people and contact Mrs. J. B.M. Bulloch re publicity for hospital.

New Business Cont'd: 2. Circulation - March, 1963 1753  
March, 1962 1306

Records 79

To Shut- Ins 85

Circulation increase for 1st quarter of 1963 almost equal to increase for year 1962.

3. Mr. Carmer requested to
  1. Renew sign including Story Hour schedule.
  2. Investigate electric bulb arrangement for flood lights.
  3. Paint lamp post.
  4. Peat Moss around shrubs.
4. ~~5.~~ C.M. Library is to house Co-operative System collection of Non-American Biographies

Respectfully Submitted

*Henry Carmer*  
*Secy*

CENTER MORICHES FREE PUBLIC LIBRARY

Estimated Budget

<u>Estimated Income</u>	<u>62-63</u>	<u>63-64</u>
ANNUAL TAX RECEIPTS	8400.00	12800.00
ANNUAL STATE GRANT	-- --	100.00
ANNUAL LIBRARY INCOME	<u>320.00</u>	<u>420.00</u>
TOTAL ANNUAL RECEIPTS	8720.00	13320.00

Estimated Expenditures

Librarians Salary	2100.00	
Asst. Librarian's Salary	1200.00	7000.00
Part-time - Asst. Salary	400.00	
Janitor Services	300.00	350.00
Books and Magazines	2500.00	3500.00
Library Supplies	100.00	150.00
Add'l necessary equipment and improvements	100.00	100.00
Insurance	300.00	300.00
<del>Petty Cash</del> <u>Misc</u>	50.00	25.00
Telephone	120.00	120.00
Operating Expenses	500.00	500.00
Painting Outside	1000.00	--- --
Miscellaneous Expense	50.00	75.00
Remodel Upstairs	--- --	1200.00
<u>TOTAL ANNUAL EXPENDITURES</u>	<u>\$ 8720.00</u>	<u>13320.00</u>

25d vs 38d

7000.00  
3200.00  
3300.00

omit