

REGULAR MEETING OF THE BOARD OF TRUSTEES
OF THE CENTER MORICHES FREE PUBLIC LIBRARY
HELD ON AUGUST 14, 1961 AT THE LIBRARY

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

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

Minutes: On motion by Mrs. Davis, 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 Mrs. Davis, the following bills were approved for payment:

Patchogue Electric Light Co.....	\$ 17.62
Library of Science.....	10.32
New York Telephone Co.....	9.50
Terry Oil Service.....	30.29
Florence Gomez.....	15.45
Robert Keene Bookshop.....	25.38
Baker and Taylor.....	4.87
Life.....	20.85
South Bay Sales.....	1.25
Sou Wester Bookshop.....	97.03
J.J. McDonald, Insurance.....	64.34
National Geographic Society.....	16.85
John Binnington.....	175.00
Minnie Parnell.....	100.00

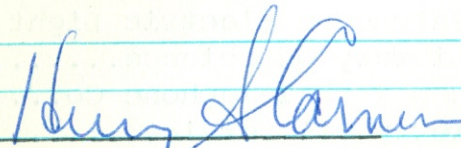
New Business:

- 1) There was a discussion regarding the need for hot water. On motion by Mrs. Foster and seconded by Mrs. Davis, it was decided that a new hot water tank be installed and have an annual cleaning.
- 2) A discussion was held and it was decided to get estimates regarding locating thermostat and installing time clock.
- 3) It was decided to defer a discussion on the record collection until the next meeting.
- 4) A discussion of program, book buying and evaluation was then held.
- 5) Circulation: It was reported that the circulation for the month of July 1960 was 1332 as compared with 1534 for July 1961.

6) On motion by Mrs. Foster and seconded by Mrs. Davis, it was decided to get the Library sign painted for \$24.00.

Adjournment: On motion by Mrs. Davis and seconded by Mrs. Foster, the meeting was adjourned at 9:00 P. M.

Respectfully submitted


Secretary