



1 Meeting called to order at 8:15 P.M. by Dr. Schlein. 1

2 2

3 Present: Dr. Schlein, Mrs. Foster, Mrs. Bryner, Mr. Carmer. 3

4 4

5 Minutes of previous meeting were read and approved. 5

6 6

7 Bills approved for Payment: On motion by Mrs. Foster, seconded by Mrs. Bryner 7

8 the following bills were approved for payment: 8

9	Long Island Lighting Co.	\$25.00	9
10	" " " "	7.27	10
11	Fordham Equipment Co.	1.50	11
12	Werner Waxers	15.00	12
13	Silver Burdett Co.	4.30	13
14	W. A. Wilde Co.	3.38	14
15	N. Y. Telephone Co.	17.65	15
16	H. W. Wilson Co.	12.00	16
17	Sofia Golob	42.30	17
18	Mrs. Julia Corra	77.60	18
19	Elinor Hart	83.70	19
20	Loehr Decorators	32.52	20
21	Vivian Clark	85.00	21
22	John Binnington	65.00	22
23	Suffolk Co-op. Library System	291.57	23
24	Mrs. Patricia Shaylor	26.25	24
25	C. Gerary Donnelly	310.32	25
26			26
27	Old Business: 1. Mrs. Bryner was welcomed to Board by Dr. Schlein.		27
28	2. Dr. Schlein reported on allotment of Federal Aid to Public		28
29	Libraries for building construction. This library does not		29
30	qualify at present.		30

1 3. Mr. Donnelly reported - Deduct \$55.51 from his pay check for contribution¹
2 to N. Y. State Employees Retirement System. 2

3 4. Mr. Donnelly reported on "Record Album Library Unit" as not as 3
4 desireable as he had thought. Will investigate further. The Card 4
5 Catalogue has been ordered by Co-Operative System - 15% discount. 5

6 Circulation: July 1964 2500 6

7 July 1963 1884 7

8 Mr. Donnelly continuing to investigate the MacNaughton System. 8

9 Discussion of hours: Open 6:30 P.m. 9

10 Close 9:00 P.M. 10

11 Motion to adjourn at 9:30 P.M. 11

12
13
14
15
16
17
18
19
20
21
22
23
24
25
26
27
28

Henry J. Garner
Secy