

Meeting called to Order: by the President at 8:05 P.M.

Present: Dr. Schlein, Mrs. Foster, Mrs. Gould, Mr. Privett, Mr. Binnington,  
Mr. Carmer and Miss Vivian Clarke.

Minutes: On motion by Mrs. Foster, seconded by Mr. Privett minutes of previous meeting  
were approved as read.

Bills Approved for Payment: On motion by Mr. Privett, seconded by Mrs. Gould the  
following bills were approved for payment:

New York Telephone Co.	9.35
Patchogue Electric Light Co.	11.57
Gaylord Bros.	17.50
Mrs. Julia Corra	20.55
Florence Gomez	20.50
American Heritage	12.40
Terry's Oil Co.	37.37
E. W. Penney & Son	14.60
Arthur Bowditch	15.00
Vivian M. Clarke	200.00
Mrs. Minnie Parnell	100.00
John Binnington	175.00

Old Business: 1. A Further discussion was held relative to Juvenile Circulation.  
Mrs. Forbes Hallock and Miss Vivian Clarke have agreed to help the  
children. Miss Sheehan of the Suffolk Co-operative Library System  
has also agreed to be here one afternoon a week. The school will  
announce special afternoons for elementary school children to use  
the Library.

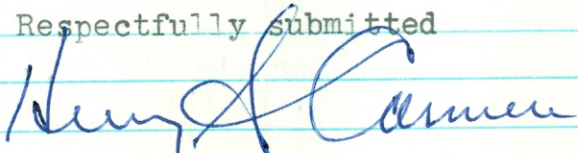
2. Miss Sullivan's report on the Library was discussed with emphasis  
on book purchases, fiction vs. non-fiction and removing obsolete  
items from the shelves.

3. Dr. Schlein reported on Workshop meeting covering Evaluation of  
Library Services.

- New Business:
1. Miss Clarke placed before the Board plans to improve the Saturday morning Reading and Story Hour. The Board was fully in accord with Miss Clarke's plans.
  2. Mr. Binnington reported Circulation for November 1962 - 1393 as against 1961 - 1104.
  3. An appropriation of \$10.00 for Christmas Decorations was approved on Motion by Mrs. Foster, seconded by Mrs. Gould.

Adjournment: On motion by Mrs. Gould, seconded by Mrs. Foster, meeting adjourned at 10:15 P.M.

Respectfully submitted

  
Henry S. Carmer, Secretary