

REGULAR MEETING OF THE BOARD OF TRUSTEES
 OF THE CENTER MORICHES FREE PUBLIC LIBRARY
 HELD ON DECEMBER 13, 1960 AT THE LIBRARY

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

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

Minutes: On motion by Mrs. Foster, seconded by Mr. Carmer 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 Mr. Carmer, the following bills were approved for payment:

K. Vogel.....	\$ 80.00
John Binnington.....	175.00
Minnie Parnell.....	100.00
Baker and Taylor.....	116.38
Demco Library Supplies.....	8.40
Savage Hardware.....	1.98
Terry's Oil Service.....	37.56
William H. Chapman.....	16.44
Howard Loper.....	8.00
J. J. MacDonald.....	64.01
C. B. Beardsley Co., Inc.....	2.48
Library of Science.....	7.31
Julia Corra.....	11.25
Patchogue Electric Light Co.	22.34
Florence Gomez.....	24.09
Vivian Clark.....	50.00

Old Business:

1. Furniture: Mr. Binnington reported that he will get more information on suitable furniture for reading room.

2. Policy: Mr. Binnington will draw up a policy for magazines and weeklies to be held in library for one week; monthlies and quarterlies may be loaned immediately.

3. Drapes: It was reported that the drapes have been purchased and installed.

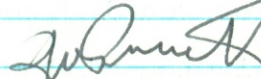
~~XXXX After discussion, it was decided to ask Mrs. Gomez to increase the cleaning fee.~~

New Business:

1. After discussion, it was decided to ask Mrs. Gomez to increase her cleaning time.
2. Circulation: It was reported that the circulation for the month of November 1959 was 1075 as compared with 1236 for November 1960.
3. Shut-ins: Mrs. Whitney distributed 84 books to shut-ins.
4. Volunteers: Mr. Binnington reported that volunteer girls are now helping out in the library in the afternoon.
5. On motion by Mrs. Foster and seconded by Mr. Carmer, it was decided that any children attending Center Moriches Schools can use the library free.
6. There was a discussion regarding naming the library for Miss Margaret Havens.
7. There was a discussion regarding the County Library set-up.
8. On motion by Mrs. Foster and seconded by Mr. Carmer, Mr. Binnington was authorized to spend up to \$10.00 for Christmas decorations.

Adjournment: On motion by Mr. Carmer and seconded by Mrs. Foster, the meeting was adjourned at 10:15 P. M.

Respectfully submitted


Secretary

J. J. MacDONALD

General Insurance

OLD NECK ROAD
CENTER MORICHES, N. Y.

ATLANTIC 4-1133, 4-0996

November 21, 1960

Center Moriches Free Public Library
Main Street
Center Moriches, New York

Re: Hartford Accident and
Indemnity Pol. #10CL119010

Gentlemen:

Due to an error made by the inspector of the insurance company on the liability policy, his report indicated the library occupied only the grade floor. When I called this to the attention of the insurance company, it made a re-inspection and the attached endorsement of \$12.01 is additional premium to cover the whole premises.

May I suggest that you attach this endorsement to the Hartford policy. They have brought out the following recommendations which they would appreciate your complying with:

1. In front of the East side front entrance and adjacent to slate walk is a broken sidewalk. It is suggested that proper repair be made to eliminate this tripping hazard.
2. The stairway leading to the basement does not have a handrail. It is suggested that a handrail be placed in the right side descending.

Very truly yours,

J. J. MacDonald
J. J. MACDONALD

JJM:gms

*Mr Bowditch
Storm windows*

*ck with
Mr Bowditch*

*ck with
Mr Bowditch*