

MONTHLY MEETING OF THE BOARD OF TRUSTEES OF THE
CENTER MORICHES FREE PUBLIC LIBRARY

December 5, 1963



Present: Mr. Carmer, Mrs. Foster, Mrs. Gould, Mr. Binnington and
guest, Mrs. Gay Levine

In the absence of the President the meeting was called to order by
Mr. Carmer at 8:10 P.M.

Minutes of the previous meeting were read and approved.

Bills approved for payment: On motion by Mrs. Gould, seconded by Mrs.
Foster the following bills were approved for payment:

Florence Gomez	\$10.00
New York Telephone Co.	\$10.10
Gaylord Bros., Inc.	\$6.30
Elinor Hart	\$42.84
Julia Corra	\$61.20
Patchogue Electric Light Co.	\$1.58
Life World Library	\$3.25
J.J. Mac Donald	\$114.40
Suffolk Cooperative Library System	\$180.38
John Foley	\$39.38
John Binnington	\$175.00
Charles Rothery	\$75.00
Pauline Foster	\$15.00
Vivian Clark	\$80.00

Old Business:

1. A motion was made by Mr. Carmer, seconded by Mrs. Foster,
to purchase the "All risk, fine arts " insurance policy
from Mr. Rabson. The motion was unanimously carried.
2. Mrs. Gay Levine was present at the meeting and discussed
plans for art shows to be given at the library during the
coming months.
 - a. Also discussed was ways to hang paintings without
defacing the walls, and movies that could possibly
be shown for the children.

New Business:

1. The possibility of hiring a part time employee to do
technical processing and clerical work was discussed.
It was agreed that Mr. Binnington should interview
candidates for the position, and hire someone if possible.

2. Miss Clark gave a report on the Story Hour.

3. On motion by Mrs. Foster, seconded by Mrs. Gould,
money to be paid to Miss Clark for the Story Hour
Halloween Party was raised from \$7.50 to \$10.00.

4. The Women's Club is going to present a program
on the Library in the near future. The Library Board
was asked to provide a speaker. It was suggested that
Mr. Binnington and Mr. Curley, from the Suffolk Cooperative
Library System, present the program together.

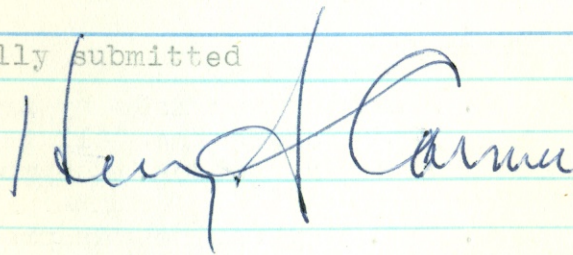
5. Items on display in the Library this past month have
included a collection of pewter, owned by Mrs. Grimminger,
Indian Articles, owned by Lloyd Schiffelbian, and
etchings by Roselle H. Osk.

6. Circulation: November '63 1740
" " '62 1393
" " '61 1104

7. Meeting adjourned at 10:20 P.M.

Respectfully submitted

Secretary



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