

REGULAR MEETING OF THE BOARD OF TRUSTEES
OF THE CENTER MORICHES FREE PUBLIC LIBRARY
HELD ON FEBRUARY 10, 1960 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.

Temporary Secretary: In the absence of the secretary, Mr. Carmer was named secretary pro-temp.

Minutes: On motion by Mrs. Foster and seconded by Mrs. Davis and unanimously carried, the minutes of the last meeting were approved as read.

Bills Approved for Payment: On motion by Mrs. Davis and seconded by Mrs. Foster, the following bills were approved for payment:

Minnie Parnell.....	\$ 94.56
John Binnington.....	147.59
W.H. Chapman and Son.....	2.68
Library of Science.....	14.69
Patchogue Electric Light Co.....	9.68
Suffolk Stationers.....	2.24
Werner Waxers.....	6.00
Florence Gomez.....	13.50
Hyland's Printing.....	19.50
E. W. Penney.....	19.00
Baker and Taylor.....	78.79
John Binnington.....	9.27

Old Business:

1. The vacuum cleaner was taken to Mineola for repairs.
2. Library remodeling plan was submitted by Mr. Binnington. The preliminary estimate for remodeling from Mr. John Ferguson was approximately \$2500.00

New Business:

1. A letter was received from the Board of Education concerning the remodeling and informing us that a representative will be present at the March 11th meeting.
2. There was a discussion of 'ways and means' of stimulating the Friends of the Library group.

3. Mrs. Foster reported that there will be an exhibit by Alan Price at the Library.

4. On motion by Mrs. Foster and seconded by Mrs. Davis, it was decided that Mr. Carmer hire a man to clean the cellar.

5. Circulation: It was reported that the circulation for the month of January 1959 was 1106 as compared with 1046 for January 1960.

Adjournment: On motion by Mrs. Davis and seconded by Mrs. Foster, the meeting was adjourned at 9:45 P. M.

Respectfully submitted

Secretary Pro-Temp.

Center Moriches Public Schools
Center Moriches, Long Island, N. Y.

Center Moriches, N. Y.
February 11, 1960

Board of Trustees
Center Moriches Public Schools
Center Moriches, N. Y.

Gentlemen:

This is in reply to your letter of February 9th addressed to Trustees of Public Library.

1. The writer was requested by the Trustees to attend your meeting on March 11th and will plan to be present to discuss the appropriation.

2. Mr. Zollie Privett, Secretary for the Library Board, has been instructed to make a report to the Federal and State Governments relative to salaries paid to library employees.

Very truly yours

Henry S. Carmer

For Trustees of Center Moriches
Public Library

Center Moriches Public Schools

Center Moriches, Long Island, New York

February 9, 1960

Board of Trustees
Center Moriches Free Public Library
Center Moriches, New York

Gentlemen:

At the regular monthly meeting of the Center Moriches Board of Education held last Friday, February 5, 1960, the following matters were discussed in regard to the public library, and it was the opinion of the Board that they should be brought to your attention:

1 - The budget is in the process of being compiled for the next school year. It is understood that the Library Board of Trustees is contemplating making a number of improvements in the library building. It would be desirable if the the Board of Trustees would send a representative to the next meeting of the board (March 11) to discuss these proposed changes and the amount of the appropriation it wishes to be put in the budget.

2 - The matter of Federal and State Income Taxes was brought to the Library Board's attention a number of times. The Board of Education would like some assurance from the Library Trustees that a report of the amount of salaries earned by its employees is made to the Federal Government and also to the State Government.

May we please hear from you.

Very truly yours

Carrie Husak

Clerk