

REGULAR MEETING OF THE BOARD OF TRUSTEES
OF THE CENTER MORICHES FREE PUBLIC LIBRARY
HELD ON FEBRUARY 13, 1961 AT THE LIBRARY

Meeting called to order: By the President at 8:10 P. M.

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

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

John Binnington.....	\$ 175.00
Minnie Parnell.....	100.00
Florence Gomez.....	19.65
Suffolk Stationers.....	3.21
Terry's Oil Service.....	23.70
Library of Science.....	13.97
Patchogue Electric Light Co.....	11.37
Gaylord Bros., Inc.....	79.45
Barnes and Noble.....	4.46
Baker and Taylor.....	32.52
The Sou'wester Bookshop.....	81.96
New York Telephone Co.....	9.25
Savage Hardware.....	6.90

Old Business:

1. Paintings: It was reported that Mr. Allan Price has a group of paintings exhibited at the Library.
2. Photograph Exhibit: On motion by Mr. Carmer and seconded by Mrs. Foster, it was decided to spend up to \$25.00 to build display frames for the exhibit. The frames will be kept for future use.
3. Old Books: It was reported that the sale of old books has brought in \$6.20. On motion by Mrs. Davis and seconded by Mrs. Foster, it was decided to add this money to the fine receipts to avoid complicated bookkeeping.

New Business:

1. Circulation: It was reported that the circulation for the month of January 1960 was 1046 as compared with 949 for January 1961.

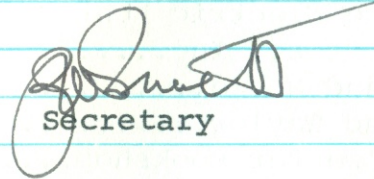
2. Shut-ins: Mrs. Whitney delivered 126 books to shut-ins.

3. Discussion - Budget: On motion by Mr. Carmer and seconded by Mrs. Davis, the attached estimated budget was passed.

4. Furniture: There was a discussion concerning furniture for the reading room. Decision to purchase furniture was tabled until more information can be gotten.

Adjournment: On motion by Mrs. Davis and seconded by Mrs. Foster, the meeting was adjourned at 10:00 P. M.

Respectfully submitted


Secretary

KIND AND AMOUNT OF INCOME PAID

1. Salaries, Fees, Commissions, or Other Compensation. Do not include amount reported on Form W-2	2. Interest on Notes, Mortgages, Bank Deposits, Etc.	3. Rents and Royalties	4. Annuities, Pensions, and Other Fixed or Determinable Income	5. Foreign Items (\$600 or more)	6. Dividends (\$10 or more) (For Exceptions See Instructions)	7. Patronage Dividends, Rebates, or Refunds (\$100 or more)
\$ 1167.36	\$	\$	\$	\$	\$	\$

TO WHOM PAID (Print full name and home address)

Mrs. Minnie Parnell
(husband, Jack)
Inwood Road
Center Moriches, New York

BY WHOM PAID (Name, address, and employer's identification number)

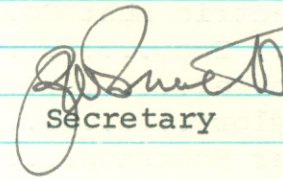
Center Moriches Free Public Library
Center Moriches, New York

(If payee is an employee, show his social security account number, if any. If employee is a married woman, also show name of husband.)

16-76059-1

(OVER)

Respectfully submitted


Secretary

INSTRUCTIONS TO PAYERS

Prepare this form for each payee in accordance with the instructions on return Form 1096. **THIS FORM IS NOT REQUIRED WITH RESPECT TO WAGE PAYMENTS REPORTED ON FORM W-2.**

File this form with Form 1096 on or before February 28, 1961, with the Internal Revenue Service at any one of the following addresses:

- (1) Director, Midwest Service Center, 1400 East 95th Street, Kansas City 31, Missouri.
- (2) Director, Northeast Service Center, 7 Lake Street, Lawrence, Massachusetts.
- (3) Director, Western Service Center, Building 230, Utah General Depot, Ogden, Utah.

A copy of this form as filed with the Government should be furnished to the person whose income is being reported to assist him in preparing his income tax return.

INCOME TAX RETURN REQUIREMENTS

An income tax return must be filed by the payee on or before April 15, 1961, with the District Director of Internal Revenue for the district in which the payee lives if the total income reported on this form, when added to his income from all other sources, amounts to \$600 or more (\$1200 or more if he is 65 years of age or over).

AN INCOME TAX RETURN FORM MAY BE OBTAINED FROM ANY DISTRICT DIRECTOR OF INTERNAL REVENUE

U.S. GOVERNMENT PRINTING OFFICE: 1960-O-556156 16-76059-1

FORM 1099
Treasury Department
Internal Revenue Service

Salaries, Fees, Com
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U.S. INFORMATION RETURN FOR CALENDAR YEAR 1960

1960

KIND AND AMOUNT OF INCOME PAID

Salaries, Fees, Commissions, or Other Compensation. Do not include amount reported on Form W-2

2. Interest on Notes, Mortgages, Bank Deposits, Etc.

3. Rents and Royalties

4. Annuities, Pensions, and Other Fixed or Determinable Income

5. Foreign Items (\$600 or more)

6. Dividends (\$10 or more) (For Exceptions See Instructions)

7. Patronage Dividends, Rebates, or Refunds (\$100 or more)

(\$600 or more aggregate amount of above items)

1935.54

TO WHOM PAID (Print full name and home address)

Mr. John P. Binnington
Brown's Lane
Bellport, New York

BY WHOM PAID (Name, address, and employer's identification number)

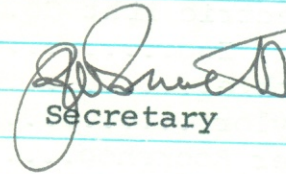
Center Moriches Free Public Library
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(If payee is an employee, show his social security account number, if any. If employee is a married woman, also show name of husband.)

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(OVER)

Respectfully submitted


Secretary

Center Moriches Free Public Library

Estimated Budget

<u>Estimated Income</u>	<u>60-61</u>	<u>61-62</u>
ANNUAL TAX RECEIPTS	\$ 9000.00	<u>7600.00</u>
ANNUAL STATE GRANT	100.00	<u>100.00</u>
LIBRARY INCOME	<u>300.00</u>	<u>315.00</u>
TOTAL ANNUAL RECEIPTS	\$ 9400.00	<u>8015.00</u>

Estimated Expenditures

Librarian's Salary	\$ 2100.00	<u>2100.00</u>
Asst. Librarian's Salary	1200.00	<u>1200.00</u>
Part-time Asst. Salary	180.00	<u>300.00</u>
Janitor Services	150.00	<u>250.00</u>
Books and Magazines	2000.00	<u>2000.00</u>
Library Supplies	100.00	<u>100.00</u>
Add'l necessary equipment and improvements	400.00	<u>300.00</u>
Insurance	200.00	<u>300.00</u>
Petty Cash	55.00	<u>50.00</u>
Telephone	115.00	<u>115.00</u>
Operating Expenses	400.00	<u>500.00</u>
Remodeling building	2500.00	<u>--</u>
<u>Roof</u>	<u> </u>	<u>800.00</u>
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Total Annual Expenditures	\$ 9400.00	<u>8015.00</u>

J. J. MacDONALD

General Insurance

OLD NECK ROAD
CENTER MORICHES, N. Y.

ATLANTIC 4-1133, 4-0996

February 13, 1961

CENTER MORICHES FREE PUBLIC LIBRARY
Center Moriches, N. Y.

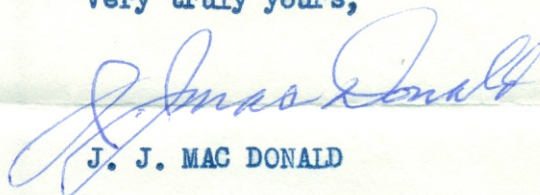
Gentlemen:

In accordance with your request, the following policies are
in full effect:

8/31/60 Hartford #10WN225214 Workmen's Compensation
8/31/60 Hartford #10CL11901 Comprehensive Personal Liability
11/20/60 Aetna Fire #67-70-88 \$25,000 on Contents--Fire and
E. C. #4 Library.

Trusting this is the information you requested,

Very truly yours,



J. J. MAC DONALD

JJM:gms