

REGULAR MEETING OF BOARD OF TRUSTEES OF CENTER MORICHES FREE PUBLIC LIBRARY

Held on February 18, 1963 at the Library.

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

Present: Dr. Schlein, Mrs. Foster, Mrs. Gould, Mr. Privett, Mr. Carmer

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

Bills Approved for Payment: On Motion by Mr. Privett, seconded by Mrs. Foster, the following bills were approved for Payment:

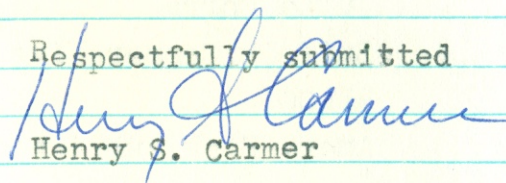
Terry's Oil Service	\$88.36
N. Y. Telephone Co.	9.85
Keystone Mfg. Co.	3.93
Gaylord Bros., Inc.	4.55
Florence Gomez	19.50
Julia Corra	13.05
Suffolk Cooperative Lib. System	56.86
PELCO	10.49
Amer. Book Publishing Record	12.00
Petty Cash	6.95
Mrs. Minnie Parnell	100.00
John Binnington	175.00
Miss Vivian Clark	45.00

Old Business: Architect Charles Rothery discussed preliminary plans with blueprints for additional library space. Stock room and other possibilities were discussed. Legal interpretations are necessary before we can proceed further.

- New Business:
1. Circulation January, 1963 1674
January, 1962 1145
Books to Shut-Ins, Jan., 1963 93
 2. Miss Clark recommends we extend Saturday Story Hour
an additional hour.
 3. Budget for 1963-64
Question of adequate insurance.
Discussion of full time librarian
Budget discussed and final approval tabled to March Meeting.

Meeting adjourned at 10:50 P.M.

Respectfully submitted


Henry S. Carmer