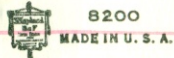


MONTHLY MEETING OF THE BOARD OF TRUSTEES OF THE
CENTER MORICHES FREE PUBLIC LIBRARY

February 6, 1964



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

The meeting was called to order by the President at 7:30 P.M.

Candidates C. Gerard Donnelly, and William Layng were interviewed for the position of Library Director. After the interviews there was a discussion on the qualifications of the candidates. No decision was made on a selection.

Minutes of the previous meeting were read and approved.

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

Vivian Clark	#1636	\$40.00
Mrs. Julia Corra	1637	\$61.60
Mrs. Elinor Hart	1638	\$73.44
John Binnington	1639	\$175.00
Mrs. Patricia Shaylor	1640	\$78.75
John Foley	1641	\$34.25
Terry's Oil Service	1642	\$111.87
Malcolm Rackow	1643	\$5.00
Sou'Wester Book Shop	1644	\$15.50
Life World Library	1645	\$3.25
Patchogue Electric Light Co.	1646	\$36.01
American News Co.	1647	\$25.20
J.J. Mac Donald	1648	\$13.54
Gaylord Bros.	1649	\$8.20
Florence Gomez	1650	\$27.87
South Bay Sales	1651	\$9.35
Savage Hardware Co.	1652	\$7.90
Warner Waxers	1653	\$15.00
Suffolk Cooperative Library System	1654	\$127.65
Petty Cash	1655	\$9.84

Old Business:

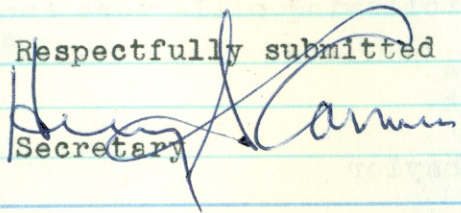
1. Mr. Rabson sent a report to the Board stating that forms reporting the income of all employees must be sent to the State and Federal Governments.

New Business:

1. On motion by Mrs. Foster, seconded by Mrs. Gould it was decided to send a letter to Mrs. Gomez thanking her for her years of service, and inform her that we must find someone who can give more time to janitress services at the library.

2. Circulation: January 1964 1903
" 1963 1674
January 1964 102 records
" 1964 45 to shut ins

3. On motion by Mr. Carmer, seconded by Dr. Schlein the meeting
adjourned at 10:30 P.M.

Respectfully submitted

Secretary

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