

REGULAR MEETING OF THE BOARD OF TRUSTEES  
OF THE CENTER MORICHES FREE PUBLIC LIBRARY  
HELD ON JANUARY 14, 1959 AT THE LIBRARY

Meeting Called to Order: By the Secretary at 8:00 P. M.

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

Temporary Chairman: Upon motion by Mr. Carmer and seconded by  
Mrs. Davis, Mr. Privett was elected temporary chairman for this  
meeting. Mr. Privett called for nominations for President for  
the remainder of this year.

Elections: Upon motion by Mrs. Davis, seconded by Mr. Carmer,  
Dr. Schlein was nominated and elected President for the remainder  
of this fiscal year.

Chairman: Dr. Schlein assumed the chair.

Appointment of Trustee: Upon motion of Mr. Carmer and seconded  
by Mrs. Davis, the appointment of Mrs. Pauline Foster as a member  
of the Board of Trustees in the place vacated by Mrs. David  
Goldsmith was approved.

Minutes: On motion by Mrs. Davis, seconded by Mr. Carmer 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:

Howard H. Loper, Jr.....	\$ 8.00
Minnie Parnell.....	94.56
John P. Binnington.....	147.59
Moriches Tribune.....	4.00
Gaylord Bros.....	30.50
Baker and Taylor.....	69.81
New York Telephone Co.....	18.50
Florence Gomez.....	7.00
Patchogue Electric Light Co.....	15.66
Terry's Oil Service.....	103.01
Library of Science.....	20.80
Julia Corra.....	15.00



New Business:

1. On a motion made by Mr. Carmer, seconded by Mrs. Davis and unanimously carried, the president of the board of trustees and the secretary were duly authorized to take out a tax anticipation note for \$1,000. The resolution was as follows:

1 - A tax anticipation note is to be issued in anticipation of the receipt of taxes.

2 - The fiscal year in which this tax anticipation note is issued is for the year ending June 30, 1959.

3 - The amount of taxes to be received during the fiscal year ending June 30, 1959, is \$5,000. of which none has been received.

4 - The amount of this tax anticipation note shall be \$1,000.00.

5 - The day of maturity of each tax anticipation note is to be the 20th day of June 1959, subject to prior redemption, and the rate of interest is to be 3%.

6 - The day of maturity of this tax anticipation note doesn't extend beyond the close of the applicable period provided in the Section 24.00 of the Local Finance Law.

7 - The tax anticipation note is to be drawn at the Security National Bank, Center Moriches, New York

2. On motion by Mrs. Davis and seconded by Mr. Carmer, Mrs. Gomez was authorized to have the vacuum cleaner repaired.

3. In anticipation of possible changes in the amount of money required for next year's budget, Mr. Privett was requested to check with the Board of Education and Mr. Bowditch on the possibility of replacing the roof and oil burner this year.



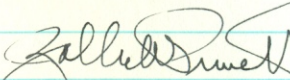
4. The problem of putting a sidewalk from the parking area in back of the library to the front of the library was discussed, and Mr. Privett will secure some information from the Head Custodian of the school concerning this matter.

5. Mr. Binnington brought up the problem of securing some additional help to bring the records of the library up-to-date. On motion by Mr. Carmer and seconded by Mrs. Davis, Mr. Binnington was authorized to employ Janet Aldrich for 11 days (5 hours per day) at \$1.50 per hour to do this work.

6. Circulation: It was reported that the circulation for the month of December 1957 was 803 as compared with 903 for December 1958.

Adjournment: On motion by Mr. Carmer and seconded by Mrs. Davis, the meeting was adjourned at 9:00 P. M.

Respectfully submitted

  
Secretary