

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

January 2, 1964



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

The meeting was called to order by the President at 8:15 P.M.

Minutes of the previous meeting were read and approved.

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

Florence Gomez	#1625	\$21.55
Sam Goody	1626	\$7.67
Patchogue Electric Light Co.	1627	\$9.89
Terry's Oil Service	1628	\$35.19
Suffolk Stationers	1629	\$3.24
Suffolk Cooperative Library System	1630	\$155.39
New York Telephone Co.	1631	\$9.55
John Binnington	1632	\$175.00
John Foley	1633	\$21.88
Mrs. Julia Corra	1634	\$84.81
Mrs. Eleanor Hart	1635	\$40.22

Old Business:

1. Mrs. Patricia Shaylor was hired by Mr. Binnington to do technical processing and clerical work. She is to work eleven hours a week @ \$1.75 per hour.
2. The Library program at the Women's Club will be held the last week in February.
3. On a motion by Dr. Schlein, seconded by Mr. Carmer the drawings for the reconstruction work to be made on the upstairs of the Library building were approved. Jack Ferguson is to be engaged to begin to work in January 1964.

New Business:

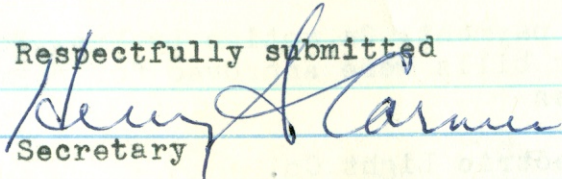
1. There was a discussion as to why the Library Board does not make reports to the Federal and State Governments relative to salaries paid to library employees. Mr. Rabson is going to send a report on this matter.

2. Circulation: December 1963 1409
" 1962 1148
For the year 1963 18,370
For the year 1962 16,371
1,999

3. On motion by Mrs. Foster, seconded by Mrs. Gould, the meeting
adjourned at 9:30 P.M.

Respectfully submitted

Secretary



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HARRY FUTTERMAN FUND, INC.

1270 AVENUE OF THE AMERICAS

NEW YORK 20, N. Y.

INCORPORATED UNDER THE
MEMBERSHIP CORPORATIONS LAW
OF THE STATE OF NEW YORK
TO ASSIST LIBRARIES ANYWHERE IN THE
UNITED STATES, WHICH LEND MUSICAL
RECORDINGS TO THE PUBLIC.

DEC 1 2 1963

CIRCLE 6-8689

Mr. John Binnington, Librarian
CENTER MORICHES PUBLIC LIBRARY
Main Street
Center Moriches, N.Y.

Dear Mr. Binnington:

The Board of Directors of Harry Futterman Fund, Inc. has approved a grant to your library of \$50.00 , and we are pleased to enclose our check for that amount. This sum is to be used by you for your public lending collection of musical recordings.

At the same time we enclose a receipt, signifying your acceptance of these funds for your public lending collection of musical recordings. Please have this executed by an appropriate officer and return it to us promptly.

In order that your library may be considered for a grant next year we suggest that in October or November you send us a request for funds, accompanied by a report which answers all the questions which we required you to answer as a preliminary to sending you your first grant. Your activities during the year covered by your report -- number of records loaned, funds received from other sources, etc. -- will determine your eligibility for future grants, which are customarily made in the Spring of each year. We emphasize, however, that there is no assurance that you will receive a grant next year.

The amount of money that we have at our disposal is small compared with the calls upon us. To devote as much of it as possible to libraries which lend musical recordings to the public, we try to keep our administrative expense at a minimum. We therefore ask you not to expect us to enter into correspondence with you and to make your report complete with respect to all the information we have requested on our previous questionnaires, so that we need not write you for additional information. Your failure to give us complete information will imperil your chances of further help.

Very truly yours,

Richard G. Green

President

RGG/jh
Encl.

(CONTRIBUTIONS ARE DEDUCTIBLE FOR FEDERAL INCOME TAX PURPOSES)