

REGULAR MEETING OF THE BOARD OF TRUSTEES
OF THE CENTER MORICHES FREE PUBLIC LIBRARY
HELD ON JANUARY 9, 1961 AT THE LIBRARY

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

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

Temporary Secretary: In the absence of the secretary, Mr. Carmer was named secretary pro-temp.

Bills Approved for Payment: On motion by Mrs. Davis and seconded by Mrs. Foster, the following bills were approved for payment:

John Binnington.....	\$ 175.00
Minnie Parnell.....	100.00
Sou'wester Bookshop.....	59.75
Baker and Taylor.....	193.52
Gaylord Bros.....	7.20
Acme Code Company.....	9.83
Julia Corra.....	11.25
Hansen Floor Covering.....	40.33
New York Telephone Co.....	9.25
Terry's Oil Service.....	67.13
J. J. MacDonald.....	73.20
Florence Gomez.....	10.00
Werner Waxers.....	12.50
John Binnington.....	10.00
Patchogue, Electric Light Co.....	13.73
Firematic Supply Co.....	110.00
Pheonix Insurance Co.....	6.82

New Business:

1) Circulation: It was reported that the circulation for the month of December 1959 was 828 as compared with 911 for December 1960.

2) Volunteer Program: Mrs. Whitney reports that 74 books were distributed to 14 people.

3) New Roof: It was reported that John Ferguson estimates the cost of a new roof for the Library building including garage, using 255 lb. shingles, to be \$800.00

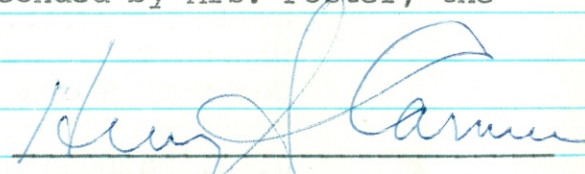
4) Discussion of Janitor Service: It was the consensus of opinion that we would ask Mrs. Gomez to increase the time, if needed.

5) Special Services: In next year's budget, an allowance should be made for special services such as the Saturday reading class.

6) Old Books: On motion by Mrs. Foster and second by Mrs. Davis, it was decided to sell old books for 10¢ to 25¢.

7) Discussion of Exhibits: It was decided to try to get local people to exhibit paintings, photographs, shells, etc. to generate interest in the library.

Adjournment: On motion by Mrs. Davis and seconded by Mrs. Foster, the meeting was adjourned at 9:35 P. M.


Secretary Pro-temp.

January 3, 1961

Firematic Supply Company
Main Street
Yaphank, New York

Gentlemen:

Please deliver the following to the Center Moriches
Free Public Library as soon as possible:

2-10 lb. C - O₂ Fire Extinguishers @ \$55.00 ea.

Very truly yours,

Zollie W. Privett
Secretary

ZWP:BBH