

REGULAR MEETING OF THE BOARD OF TRUSTEES  
OF THE CENTER MORICHES FREE PUBLIC LIBRARY  
HELD ON JULY 10, 1961 AT THE LIBRARY

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

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

Temporary Chairman: Upon motion by Mrs. Davis and seconded by Mrs. Foster, Mr. Henry Carmer was elected temporary chairman for the first meeting of the fiscal year. Mr. Carmer called for nominations for President and Secretary for the coming year.

Elections: Upon motion by Mrs. Foster, seconded by Mrs. Davis, Dr. Schlein and Mr. Carmer were nominated and elected President and Secretary respectfully for the fiscal year.

Chairman: Dr. Schlein assumed the chair.

Minutes: On motion by Mrs. Davis, seconded by Mrs. Foster and unanimously carried, the minutes of the last meeting were approved as read.

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

John Binnington.....	\$ 175.00
Sou wester Book Shop.....	\$ 83.83
Patchogue Electric Light Co.....	8.65
Hyland's Print Shop.....	10.80
Julia Corra.....	7.50
Jack Neuhoff.....	790.00
Florence Gomez.....	13.25
E.W. Penney.....	8.00
New York Telephone.....	9.40
Minnie Parnell.....	100.00

New Business:

1. There was a discussion regarding the Record collection.
2. After a discussion, it was decided to continue without hot water supply.
3. A discussion of expenditures as against budget set-up was held
4. There was a discussion of re-locating Thermo<sup>stat</sup> and putting on a time clock.
5. Circulation: It was reported that the circulation for June 1960 was 976 as compared with 1268 for June 1961.

Adjournment: On motion by Mrs. Davis and seconded by Mrs. Foster,  
the meeting was adjourned at 9:10 P. M.

Henry A. Carter  
Secretary