

REGULAR MEETING OF THE BOARD OF TRUSTEES  
OF THE CENTER MORICHES FREE PUBLIC LIBRARY  
HELD ON JULY 13, 1960 AT THE LIBRARY

Meeting called to order: By the President at 8:10 P. M.

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

Temporary Chairman: Upon motion by Mrs. Davis and seconded by Mrs. Foster, Mr. Zollie W. Privett was elected temporary chairman for the first meeting of the fiscal year. Mr. Privett 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. Privett were nominated and elected President and Secretary respectfully for the fiscal year.

Chairman: Dr. Schlein assumed the chair.

Minutes: On motion by Mr. Carmer, seconded by Mrs. Davis 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 Mrs. Foster, the following bills were approved for payment:

Minnie Parnell.....	\$ 100.00
John Binnington.....	175.00
Baker and Taylor.....	133.70
New York Telephone Co.....	9.25
Julia Corra.....	11.25
Florence Gomez.....	12.00
Terry's Oil Service.....	127.09
American Heritage.....	11.85
American News Co.....	45.10
John Binnington (petty cash).....	10.00

Old Business:

1. Remodeling: It was reported that Mr. Ferguson intends to start work on the library next week.

2. Book Purchasing: After discussion, the librarian was instructed to keep the library books current with latest editions. More books will be purchased when last group has been processed.

3. Library Publicity: After discussion, it was decided to put library

Meeting called to order: By the President at 8:10 P. M.

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

Temporary Chairman: Upon motion by Mrs. Davis and seconded by Mrs. Foster, Mr. Zollie W. Privett was elected temporary chairman for the first meeting of the fiscal year. Mr. Privett 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. Privett were nominated and elected President and Secretary respectfully for the fiscal year.

Chairman: Dr. Schlein assumed the chair.

Minutes: On motion by Mr. Carmer, seconded by Mrs. Davis 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 Mrs. Foster, the following bills were approved for payment:

Minnie Parnell.....	\$ 100.00
John Binnington.....	175.00
Baker and Taylor.....	133.70
New York Telephone Co.....	9.25
Julia Corra.....	11.25
Florence Gomez.....	12.00
Terry's Oil Service.....	127.09
American Heritage.....	11.85
American News Co.....	45.10
John Binnington (petty cash).....	10.00

Old Business:

1. Remodeling: It was reported that Mr. Ferguson intends to start work on the library next week.

2. Book Purchasing: After discussion, the librarian was instructed to keep the library books current with latest editions. More books will be purchased when last group has been processed.

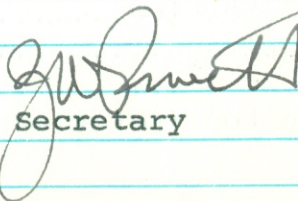
3. Library Publicity: After discussion, it was decided to put library news in the Moriches Tribune. Mrs. Foster will contact Mrs. Hallock to see if she will handle publicity with her.

New Business:

1. Circulation: It was reported that the circulation for June 1960 was 976.
2. Library Meeting - Syracuse, Oct. 12-14: On motion by Mrs. Davis and seconded by Mrs. Foster, it was decided to apply to the State for a grant of \$50.00 to help defray expenses from the trip.
3. Shut-ins: Mrs. Whitney reported that during the month of June she delivered 75 books to shut-ins.
4. Discussion: After discussion, it was decided to hold meetings on the second Monday of each month.
5. Outing: Dr. Schlein reported that the outing for the Board and Friends of the Library would be held on Friday, August 12th.
6. Insurance: Insurance will be reviewed with the possibility of increasing amount on contents.

Adjournment: On motion by Mr. Carmer and seconded by Mrs. Davis, the meeting was adjourned at 9:15 P. M.

Respectfully submitted

  
Secretary

STATEMENT  
 CENTER MORICHES FREE PUBLIC LIBRARY  
 NOV. 10, 1959 to JUNE 30, 1960

BALANCE, NOV. 9, 1959		\$349.02
RECEIPTS		
Nov. 17	Fines	\$15.00
20	Tax Note	2000.00
Dec. 3	Fines	15.00
15	"	15.00
Jan. 6-60	"	15.00
14	"	10.00
22	"	15.00
Feb. 4	"	10.00
19	Tax Money Account	2000.00
24	Fines	20.00
Mar. 3	"	10.00
18	"	10.00
23	Tax Money Account	2000.00
29	Fines	10.00
Apr. 6	"	10.00
28	"	10.00
May 5	"	10.00
16	"	10.00
June 2	"	15.00
10	"	10.00
20	"	10.00
17	Bal. Tax Money	2000.00
29	Petty Cash Refund	10.00
	Fines	17.62
	Receipts ---	8247.62
	Total Receipts with Balance	\$8596.64

DISBURSEMENTS,  
 by checks #986 to 1066 6014.87  
 ACTUAL BALANCE ----- \$2581.77

Reconciliation  
 BANK BALANCE, JUNE 30, 1960 - \$3061.68  
 Less Outstanding checks 479.91  
 Actual Available Balance --- \$2581.77

Outstanding Checks  
 # 1023 2.24  
 52 3.85  
 53 15.64  
 60 2.35  
 61 9.55  
 62 7.26  
 65 430.26  
 66 8.76  
 Total --- \$479.91

Respectfully submitted,

*J. W. Sinnickson*  
 J.W. Sinnickson,  
 Treas.