

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

July 8, 1963

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

Meeting was called to order by the President at 8:05 P.M.

Temporary Chairman: Mr. Carmer was appointed 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. Gould, seconded by Mrs. Foster, Dr. Schlein was nominated and elected President.

Upon motion by Mrs. Foster, seconded by Mrs. Gould, Mr. Carmer was nominated and elected Secretary.

Upon motion by Mrs. Foster, seconded by Mrs. Gould, Mr. J. Wesley Sinnickson was nominated and elected Treasurer.

Chairman: Dr. Schlein assumed the chair.

The Board of Trustees agreed to meet on the 1st Thursday of each month in the future.

Minutes: The minutes of the previous meeting were read and approved.

Bills were approved as follows:

Patchogue Electric Light Co.	\$16.14
Florence Gomez	\$58.25
Long Island Advance	\$ 6.00
Long Island Daily Press	\$25.02
News Day	\$11.60
New York telephone Co.	\$ 9.25
Mrs. Julia Corra	\$15.45
John Foley	\$15.00
Suffolk Co-op. Library System	\$55.12
John Binnington	\$175.00
Mrs. Minnie Parnell	\$131.25
Life World Library	\$ 3.25

Old Business:

1. Contract was entered into with the Patchogue Electric Light Co. The light has been installed.

RAG CONTENT PAPER
LOOSE LEAF SPECIALISTS
GOLDSMITH BROS., 77 NASSAU ST., N. Y. 8
America's Largest Stationers • Corlandt 7-7900

No. 70--FT

2. Dr. Schlein reported on prospective librarians. Mrs. Parnell will probably not return to work. It was decided to secure the services of Mrs. Siegal on a stand-by basis.

New Business:

1. There was a discussion of payment of part time employees. Upon motion by Mrs. Foster, seconded by Mrs. Gould, part time employees are to be paid \$1.75 per hour, effective July 1st, 1963.
2. A check was received from the Suffolk Co.-Operative Library System for \$100.00. Also a credit of \$100.00 against the purchase of Reference Books.
3. A letter was received from Hallock Wood with a check for \$10.00 to purchase a memorial book in honor of Miss Kay. The librarian was requested to purchase the book, or books and properly inscribe them.

Circulation: June 1963 1145
 June 1962 1107

Books to Shut-Ins 71

The meeting adjourned at 9:40 P.M.

Respectfully Submitted


Henry S. Carmer, Secretary

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UNITED STATES OF AMERICA, STATE OF NEW YORK, COUNTY
OF SUFFOLK, TOWN OF BROOKHAVEN, CENTER
MORICHES FREE PUBLIC LIBRARY, TAX ANTICIPATION
NOTE _____

No. _____

Amount 3000 ⁰⁰/₁₀₀

The Board of Trustees of the Center Moriches Free Public Library at Center Moriches, Town of Brookhaven, Suffolk County, New York, hereby acknowledges itself indebted and for value received promises to pay to the bearer of this note, or if it be registered, to the registered holder, the sum of three thousand and 00/100 dollars on the 20th day of June 1964, together with interest thereon from the date hereof at the rate of 1.90 per centum (one and 9/10%) per annum, payable at maturity. The Center Moriches Free Public Library reserves the right to call this note for redemption at any time prior to date of maturity. Both principal of and interest on this note will be paid in lawful money of the United States of America, at the Security National Bank of Huntington, at Center Moriches, New York.

At the request of the holder, the Board of Trustees of said Center Moriches Free Public Library shall convert this note into a registered note by registering it in the name of the holder in the books of the said Center Moriches Free Public Library kept in the office of the Secretary of said Center Moriches Free Public Library at Center Moriches, Town of Brookhaven, Suffolk County, New York, and endorsing a certificate of such registration hereon, after which both principal of and interest on this note shall be payable only to the registered holder, his legal representative, successors or transferees. This note shall then be transferrable only upon presentation to such Secretary of said Center Moriches Free Public Library with a written transfer of title and such Secretary shall thereupon register this note in the name of the transferee in his books and shall endorse a certificate of such registration hereon. Such transfer shall be dated, and signed by the registered holder, or his legal representatives, successors or assigns, and it shall be duly acknowledged or proved, or in the alternative the signature thereto shall be certified as to its genuineness by an officer of a bank or trust company located and authorized to do business in this state.

This note is the only note of an authorized issue in the amount of three thousand and 00/100 issued in anticipation of taxes to be levied for the fiscal year 1963-64.

This note is issued pursuant to the provisions of resolutions entitled "Tax-anticipation Note Resolution" of Nov. 20-1963 for the Issuance of a Note of the Center Moriches Free Public Library at Center Moriches, Town of Brookhaven, Suffolk County, New York, on the 25th of November 1963. The full faith and credit of such Center Moriches Free Public Library are hereby irrevocably pledged for the punctual payment of the principal of and interest on this note according to its terms.

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It is hereby certified and recited that all conditions, acts, and things required by the Constitution and statutes of the State of New York to exist, to have happened and to have been performed precedent to and in the issuance of this note, exist, have happened and have been performed and that this note, together with all other indebtedness of such Center Moriches Free Public Library is within every debt and other limit prescribed by the Constitution and laws of such State.

IN WITNESS WHEREOF, the Board of Trustees of Center Moriches Free Public Library, at Center Moriches, Town of Brookhaven, Suffolk County, New York, has caused this note to be signed by its president, being the Chief Fiscal Officer of such Center Moriches Free Public Library and its corporate seal to be hereunto attached, and this note to be dated as of the 25th day of November 19 63

Center Moriches Free Public Library at
Center Moriches, Town of Brookhaven,
Suffolk County, New York

By Melinda Lee
Trustee and Chief Fiscal Officer



Attested to:

Henry J. Carner

Secretary of Library Board

REGISTRATION CERTIFICATE

It is hereby certified that the within note has been registered as follows:

Date or Registry:	Name of Registered Holder:	Registered by:
_____	_____	_____
_____	_____	_____
_____	_____	_____

ENGINEER'S FIELD REPORT

Name Mr. Henry Carmar
Center Moriches Library Date of Call April 1, 1965 Trans. 4/2/65

Location Center Moriches, New York Submitted by L. D. Tredick

Business _____ Office N.Y. Fuel Oil District

Type of Report Mobilheat Advisory Service This form to be used for typed
 Confidential or Office Reports.

At the request of Mr. John Schaffner of Terry's Oil Service one of our resellers, we inspected the heating plant at the above location to determine what new equipment should be installed so that the fuel consumption could be considerably reduced.

Based on the combustion efficiency of 57% and the overall operation of the equipment, we would like to make the following recommendations to put the heating equipment in tip top operation:

1. Install an SX1 Auto Heat Shell Head Burner (or equivalent) firing rate should be 1.35 gallons per hour.
2. Install an insulating fire brick combustion chamber (2600°F) to fire 1 3/4 gallons per hour (the extra size combustion chamber can be utilized in case any additions to the building are anticipated in the future).
3. Install all new operating controls on the burner and rewire.
4. Install a Field Type M draft regulator.
5. Copper tubing connecting the boiler to the pressure gauge should be replaced as it is now leaking.
6. The time of installation of the above equipment, the pressure relief valve and the water feed valve should be checked for operation and if not satisfactory should be replaced.

Any questions concerning the above report, please advise.

LDT:cw

L. D. Tredick

L. D. Tredick
 Combustion Engineer



TERRY'S OIL SERVICE, INC.

Fuel Oil - Oil Burner Sales & Service

CENTER MORICHES, LONG ISLAND, N. Y.

Center Moriches Public Library
 Montauk Highway
 Center Moriches, New York

Quotation as of April 5, 1965
 as requested by Mr. Henry Carmer.

Installation of model SX-1 autoheat Shell head high pressure burner with the following:

	<u>Balance</u>
1-Delayed action oil flow control (Minn. Hon.)	
1-RA817 combustion Relay (Minn. Hon.)	
1-L-8024 Triple aquastic relay (Minn. Hon.)	
1-Field type M draft regulator.	
1- Kaylor soft brick combustion chamber (2600°)	
Per estimate-----	\$265.00

The above mentioned equipment to be installed completely and guaranteed unconditionlly for one year from date of installation. Price of installation not valid if quotation is not accepted within 90 days of the above date.

Tabled