

REGULAR MEETING OF THE BOARD OF TRUSTEES
OF THE CENTER MORICHES FREE PUBLIC LIBRARY
HELD ON JUNE 10, 1959 AT THE LIBRARY

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

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

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

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

John Binnington.....	\$ 147.59
Minnie Parnell.....	94.56
Baker and Taylor.....	62.81
New York Telephone Co.....	9.25
Library of Science.....	5.26
Florence Gomez.....	9.00
John Binnington.....	8.41
Security National Bank.....	1,009.75

Old Business:

Publicity of Library: Mr. Binnington will ask the Moriches Pharmacy if
they have a window available for three weeks for a book display.

New Business:

1. Runners for stairs: On motion by Mr. Carmer, seconded by Mrs. Foster
and unanimously carried, it was decided to have Jul Hanson install treads
and runners on the stairs for a price not to exceed \$42.80.

2. Condition of Floor: On motion by Mr. Carmer and seconded by Mrs. Foster,
it was decided to ask Mr. Werner to clean and wax the downstairs floors.

3. Circulation: It was reported that the circulation for the month of
May 1958 was 865 as compared with 1060 for May 1959.

4. Repay \$1000.00 Loan: On motion by Mr. Carmer and seconded by Mrs. Davis,
it was decided to repay the \$1000.00 loan to the Security National Bank.

5. Committee: Dr. Schlein appointed Mrs. Foster and Mr. Binnington as a
committee to go to Bluepoint Library to see how their Volunteer Group is set up.

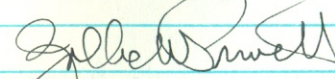
If possible, a representative of their group will meet with the Library Board next month to discuss ways of utilizing volunteer help.

6. Old Books: Some old books have been taken from the shelves and sent to the Suffolk County Jail. Letter of thanks attached.

7. Lights: On motion by Mr. Carmer and seconded by Mrs. Foster, Mr. Binnington was authorized to purchase and have installed new light fixtures for upstairs, and to install a flood light on the Southeast corner of the building.

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

Respectfully submitted


Secretary

UNITED STATES OF AMERICA, STATE OF NEW YORK, COUNTY
OF SUFFOLK, TOWN OF BROOKHAVEN, CENTER
MORICHES FREE PUBLIC LIBRARY, TAX ANTICIPATION
NOTE 1959

No. 1

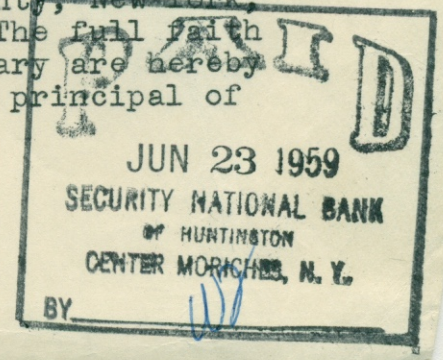
Amount 1000⁰⁰/₁₀₀

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 One thousand dollars on the 20th day of June 1959, together with interest thereon from the date hereof at the rate of 3 per centum (three) 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 One thousand dollars issued in anticipation of taxes to be levied for the fiscal year 19 59.

This note is issued pursuant to the provisions of resolutions entitled "Tax-anticipation Note Resolution" of Jan 14, 1959 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 25 of Feb 1959. 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.



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.

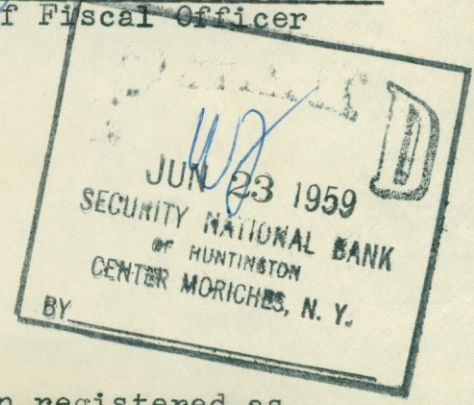
IN WITNESS WHEREOF, the Board of Trustees of Center Moriches Free Public Library, at Center Moriches, Town of Brookhaven, Suffolk County, New York, has caused this note to be signed by its president, being the Chief Fiscal Officer of such Center Moriches Free Public Library and its corporate seal to be hereunto attached, and this note to be dated as of the 25th day of Feb 19 59

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

By *Michael J. Lewis*
Trustee and Chief Fiscal Officer

Attested to:

Sally W. Powell
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:
_____	_____	_____
_____	_____	_____
_____	_____	_____

TELEPHONE: PARK 7-2176
PARK 7-2177
PARK 7-2371

OFFICE OF THE SHERIFF

OF THE COUNTY OF SUFFOLK
219 GRIFFING AVENUE
RIVERHEAD NEW YORK

CHARLES R. DOMINY, Sheriff
JOHN G. WASHINGTON, Under Sheriff

June 2, 1959

IN REPLY REFER TO OUR FILE NO.

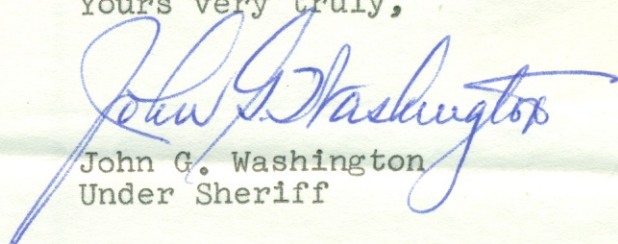
[
The Librarian
Center Moriches Library
Main Rd.
Center Moriches, New York
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Dear Librarian:

I wish to thank you for your fine cooperation in donating books to the Suffolk County Jail for the use of the prisoners confined here. They have expressed their enjoyment in having reading material to help them while they are serving their term of sentence in the jail.

Please convey my thanks to everyone responsible for the donation of the books.

Yours very truly,


John G. Washington
Under Sheriff