Present: Dr. Schlein, Mrs. Foster, Mrs. Gould, H. S. Carmer

Meeting called to order by President at 8:30 P.M.
Minutes of previous meeting read and approved.

Bills approved as foblows:

Sou! Wester Bookshop	\$76.97
News Review	3.81
N. Y. Telephone Co.	19.30
Time Reading Program	4.30
Suf. Co-op. Library System	14.22
Life World Library	3.25
Moriches Bay Tide	2.00
Julia Corra	8.40
John Foley	15.00
Petty Cash	9.03
Minnie Parnell	100.00
John Binnington	175.00
Blue Point Laundry	29.84
South Bay Sales	31.67
Patchogue Electric Light Co.	25.00

- Old Business: 1. Mr. Carmer reported relative to Dwsk to Dawn floodlight
  supplied by Patchogue Elec. Light Co. for sum of \$100.00 per year.
  On motion by Mrs. Foster, seconded by Mrs. Gould, the secretary
  was instructed to enter into contract.
  - 2. Mr. Carmer reported on discussion with architect re remodeling

GOLDSMITH BROS., 77 NASSAU ST., N. Y. 8 erica's Largest Stationers • Conlandt 7-7900

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  was instructed to enter into contract.
  - 2. Mr. Carmer reported on discussion with architect re remodeling of second story. Tabled for further discussion.

RAG CONTENT PAPER
LOOSE LEAF SPECIALISTS
30LDSMITH BROS, 77 NASSAU ST., N.Y. 8
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3. Dr. Schlem reported on efforts toward securing a Librarian.

One prospect's name given by Suffolk Co-operative Library

System has been written to. Advertisement placed in local

papers. Discussion of vacation and sick leave, holidays, etc.

4. Circulation May 1963 1376

May 1962 1196

81 books to Shut-Ins.

Meeting adjourned at 9:30 P.M.

Respectfully submittee

Henry S. Carmer, Secretary