

REGULAR MEETING OF THE BOARD OF TRUSTEES
OF THE CENTER MORICHES FREE PUBLIC LIBRARY
HELD ON JUNE 12, 1961 AT THE LIBRARY

Meeting called to order: By the President at 7:30 P. M

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

Minutes: On motion by Mrs. Foster and 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:

John Binnington.....	\$ 175.00
Minnie Parnell.....	100.00
Sou'wester Bookshop.....	221.98
Mrs. Julia Corra.....	7.50
Florence Gomez.....	13.00
Library of Science.....	15.10
Terry's Oil Service.....	80.97
New York Telephone Co.....	9.25
John Binnington.....	10.00
Patchogue Electric Light Co.....	10.09
Vivian Clark.....	95.00
John Binnington.....	9.55

New Business:

1. Circulation: It was reported that the circulation for the month of May 1960 was 995 as compared with 1559 for May 1961.
2. Shut-ins: Mrs. Whitney reported that she distributed 67 books to shut-ins.
3. County Library Meeting: It was reported that four trustees, Mrs. Foster, Dr. Schlein, Mr. Carmer and Mrs. Davis, attended the organization meeting of the County Library system. Nine trustees were named to represent the nine townships of Suffolk County.
4. Bids - Roof: On motion by Mrs. Foster and seconded by Mrs. Davis, reroofing of the building was given to Mr. Jack Neuhoff at \$790.00.
5. Art Exhibit: There was a discussion regarding the Art Exhibit to be held on June 26, 1961. It was decided to use up to \$10.00 for refreshments.

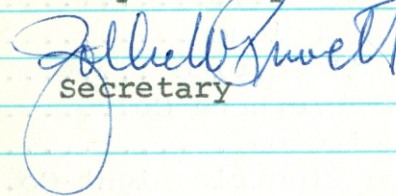
6. Publicity: Mrs. Foster reported on publicity and various library activities.

7. Story Hour: On motion by Mrs. Foster and seconded by Mrs. Davis, it was decided to continue the 'Story Hour' this summer, if possible.

Adjournment: On motion by Mrs. Foster and seconded by Mrs. Davis, the meeting was adjourned at 8:30 P. M.

Audit: The Audit Committee audited the books after the meeting.

Respectfully submitted


Secretary

June 13, 1961

Mr. Cyril E. Davis
30 Railroad Avenue
Center Moriches, New York

Dear Mr. Davis:

At the regular meeting of the Board of Trustees of the Center Moriches Free Public Library on June 12, 1961, bids were opened for the re-roofing of the library building. The bid contract was awarded to Mr. Jack Neuhoff, Center Moriches, New York at a bid of \$790.00.

We wish to thank you for your interest in taking time to submit a bid on this project.

Respectfully yours,

Zollie W. Privett
Secretary

ZWP:BBH

CYRIL E. DAVIS
CONTRACTOR - CARPENTRY
#30 Railroad Avenue
Center Moriches, Long Island, N.Y.

June 10, 1961.

The Board of Trustees,
Center Moriches Public Library,
Center Moriches,
Long Island, New York.

Dear Sirs:

Hereinafter, in reply to your letter of May 15, 1961, I submit for your consideration my estimate for the labor and material required for the re-roofing of the Center Moriches Public Library as outlined in your specification of May 15, 1961 and the modification thereof dated June 3, 1961:

Materials to be used:

Horse feathers on entire roof of building with the exception of the roof on the sun porch

Standard make asphalt shingles 12" x 36", three tab 250 pound per square; black or ebony blend, standard brand

Nails to be galvanized 1-3/4" roof nails 7/16th head

All flashing aluminum flashing

Aluminum edging on all gable ends

Gutters to be aluminum 5" O. G. Box

Will replace in the rear of main building three sections of gutter and hangers and furnish the necessary parts therefor

Roof on the East side of main building to be flashed to the main building

for a total of \$832.60.

THE FOREGOING ESTIMATE IS
HEREBY ACCEPTED AND APPROVED.

Very truly yours,
Cyril E. Davis

CONTRACTOR.

Dated:

June 13, 1961

Mr. John G. Ferguson
Orchard Neck Road
Center Moriches, New York

Dear Mr. Ferguson:

At the regular meeting of the Board of Trustees of the Center Moriches Free Public Library on June 12, 1961, bids were opened for the re-roofing of the library building. The bid contract was awarded to Mr. Jack Neuhoff, Center Moriches, New York at a bid of \$790.00.

We wish to thank you for your interest in taking time to submit a bid on this project.

Respectfully yours,

Zollie W. Privett
Secretary

ZWP:BBH

JOHN G. FERGUSON

TELEPHONE 3-0335

BUILDING CONSTRUCTION
ORCHARD NECK RD., CENTER MORICHES, N. Y.

January 10, 1961

The Center Moriches Free Public Library.
Center Moriches
N.Y.

Gentlemen:

In accordance with a revised set of specifications sent to me, I wish to submit a price not to exceed \$981.75 to reroof the Public Library building and to certain other work as described in the specifications.

Respectfully submitted by,
J. G. Ferguson Sr.

June 13, 1961

Mr. Jack Neuhoff
11 Areskonk Lane
Center Moriches, New York

Dear Mr. Neuhoff:

At the regular meeting of the Board of Trustees of the Center Moriches Free Public Library on June 12, 1961, you were awarded the contract for re-roofing of the library building as per the specifications submitted at the price of \$790.00.

The school district is going to remove a tree which is in front of the building, and we would like you to delay starting the project until after the tree has been removed. However, if it is convenient, we would like the re-roofing completed before the winter season.

If there are any questions concerning this project, please contact Mr. Harry Carmer of the Library Board.

Respectfully yours,

Zollie W. Privett
Secretary

ZWP:BBH

JACK NEUHOFF - CARPENTER and BUILDER

11 Areskonk Lane Center Moriches, N. Y.

June 10, 1961

SPECIFICATION for Re-Roofing of
Center Moriches Free Public Library,
Montauk Highway, Center Moriches, L.I., N. Y.

1. Area to be covered: Main roof , roof of East Wing, garage roof and any connecting roof area.

2. Material to be used: Asphalt shingles, 12" x 36" 3 Tab, not less than 250 lb. per square, Black or Ebony Blend.

Horsefeathers to be used over old wooden shingles.

Nails, Galv. Roofing nails, 1 3/4" x 11, 7/16" head.

Aluminum flashing

~~Aluminum roof edging.~~

3. Gutters: Aluminum 5" O. G. Box. Replace at rear of main building at Only gutter work required. 2nd story eaves.

4. Flashing: Aluminum between roof of east wing and sidewall of main building. Present flashing at chimney and ventilators may be lifted and reused. Flashing to be installed at Bay Window on front.

Roof edging at all sloping edges and eaves of roof.

My bid for material and labor as per above Specifications. . . \$790.00



JACK NEUHOFF
Builder

TREASURERS REPORT
 CENTER MORICHES FREE PUBLIC LIBRARY
 OCT. 22, 1960 to JUNE 9, 1961

Balance	October 21, 1960	\$ 1459.04
Receipts		
October,	State Aid	100.00
"	Fines	15.00
Nov.	Fines	15.00
Dec.	Bank Loan	2000.00
	Fines	30.00
Jan. 61	Fines	10.00
Feb.	Tax Money	3000.00
	Fines	11.36
March	Fines	30.00
April	Fines	30.00
	Tax Money	3000.00
May	Fines	20.00
	Bal. Tax Money	3000.00
June 7	Fines	10.00
	Total Receipts	11271.36
	Total receipts with balance	11271.36
		\$12730.40

Disbursements
 by checks # 1107 to 1217 incl. 9820.48

Actual Balance \$ 2909.92

	Bank Balance, statement of June 9, 1961--	\$2946.02
Checks Out.	Less outstanding checks	36.10
#1210	25.00	Actual Balance \$2909.92
12	1.70	
16	9.40	
	36.10	

Respectfully submitted,

J. H. Semmler
 Treas.