

REGULAR MEETING OF THE BOARD OF TRUSTEES
OF THE CENTER MORICHES FREE PUBLIC LIBRARY
HELD ON JUNE 8, 1960 AT THE LIBRARY

Meeting called to order: By the President at 8:15 P. M.

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

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

Minnie Parnell	\$ 94.56
John Binnington.....	147.59
Arthur Bowditch.....	77.00
Julia Corra.....	11.25
The Moriches Pharmacy.....	2.35
New York Telephone Co.....	9.55
Library of Science.....	7.26
Florence Gomez.....	12.50
Security National Bank.....	2,035.50
Baker and Taylor.....	430.26
Patchogue Electric Light Co.....	8.76

Old Business:

1. After a discussion, a motion was made by Mr. Carmer and seconded by Mrs. Davis to award the contract for remodeling to Mr. John Ferguson.
2. It was decided to plan to meet with Mr. Ferguson on Friday, June 17th or Saturday, June 18th to discuss remodeling plans.
3. There was a discussion of how the building should be remodeled - walls, etc.
4. The Columbia Meeting was turned down because of lack of funds.

New Business:

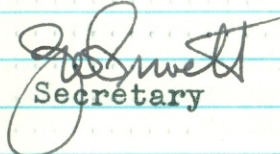
1. On motion by Mrs. Davis and seconded by Mrs. Foster, it was decided to repay the \$2000.00 note.
2. After a discussion, it was decided to ask Mr. Bowditch to look into the possibility of installing lights on the grounds.

3. Mrs. Whitney reported that she delivered 65 books to shut-ins.

4. Circulation: It was reported that the circulation for the month of May 1959 was _____ as compared with 990 for May 1960.

Adjournment: On motion by Mr. Carmer and seconded by Mrs. Foster, 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 2000⁰⁰/₁₀₀

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 two thousand dollars (\$2000.⁰⁰/₁₀₀) on the 20th day of June 1960, together with interest thereon from the date hereof at the rate of 3% per centum (3%) 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 two thousand dollars issued in anticipation of taxes to be levied for the fiscal year 19 59-1960.

This note is issued pursuant to the provisions of resolutions entitled "Tax-anticipation Note Resolution" of the Nov 11, 1959 Library Meeting 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 19 of NOVEMBER, 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 19 day of November 19 59

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

By Milton A. Law
Trustee and Chief Fiscal Officer

Attested to:

Rollin W. Prindle
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:
_____	_____	_____
_____	_____	_____
_____	_____	_____

