

REGULAR MEETING OF THE BOARD OF TRUSTEES
OF THE CENTER MORICHES FREE PUBLIC LIBRARY
HELD ON MARCH 12, 1962 AT THE LIBRARY

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

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

Minutes: on motion by Mrs. Foster, 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:

#1331 TerrysOil.....	\$ 42.40
#1332 Time Inc.....	12.60
#1333 Savage Hardware.....	6.90
#1334 New York Telephone.....	9.20
#1335 Sou Wester Bookshop.....	128.12
#1336 Keenes Bookshop.....	6.96
#1337. Florence Gomez.....	32.84
#1338 Mrs. Julia Corra.....	3.75
#1339 Mrs. Minnie parnell.....	100.00
#1340 John Binnington.....	175.00

Old Business:

- 1) On motion by Mrs. Davis, seconded by Mrs. Foster and unanimously carried, we include in 1962-63 Budget \$200.00 to employ a part time assistant librarian to keep library open one additional evening per week.
- 2) On motion by Mrs. Foster, seconded by Mrs. Davis and unanimously carried, the budget of \$8720.00 was approved - \$8400.00 to be raised by taxes. ~~Carried~~, Copy is attached.

New Business:

- 1) Letter received relative to change of zone on property south of Montauk Highway,
No action taken
- 2) Circulation: It was reported that the circulation for the month of February 1961 was 814 as compared with 930 for for February 1962.
- 3) Record Circulation: It was reported that the record circulation was 20.
- 4) Mr. Bennington reports a meeting of Suffolk Co-Operative Library at Riverhead.

Adjournment: On motion by Mrs. Davis and seconded by Mrs. Foster, the meeting was adjourned at 9:10 P.M.

Respectfully submitted

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Henry S. Carner, Secretary