

REGULAR MEETING OF THE BOARD OF TRUSTEES
OF THE CENTER MORICHES FREE PUBLIC LIBRARY
HELD ON MARCH 9, 1960 AT THE LIBRARY

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

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

Minutes: On motion by Mrs. Davis, seconded by Mrs. Foster 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:

Minnie Parnell.....	\$ 94.56
John Binnington.....	147.59
Baker and Taylor.....	157.19
Florence Gomez.....	11.00
Library of Science.....	5.26
R. R. Barker.....	28.00
Terry's Oil Service.....	52.49
Patchogue Electric Light Co.....	9.16
New York Telephone Co.....	18.80
Julia Corra.....	26.25

Old Business:

1. An estimate of \$25.00 was given to repair the vacuum cleaner. It was decided that the vacuum cleaner was not worth repairing.

2. During the week of March 7th an exhibit of Wedgewood special issue ware designed by Alan Price was put on display. It was decided to keep the display for an extra week so that more local residents would have an opportunity to see this exhibit.

3. A meeting of volunteers is planned to try and stimulate interest in having more people join the group.

New Business:

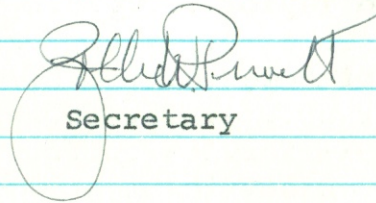
1. On motion by Mrs. Foster and seconded by Mrs. Davis, the attached estimated budget was approved as presented

2. Circulation: It was reported that the circulation for the month of February 1959 was 1041 as compared with 1175 for February 1960.

3. Treasurer reports a balance to date of \$2,725.32.

Adjournment: On motion by Mrs. Foster and seconded by Mrs. Davis, the meeting was adjourned at 10:30 P. M.

Respectfully submitted


Secretary

Center Moriches Free Public Library

Estimated Budget

<u>Estimated Income</u>	<u>59-60</u>	<u>60-61</u>
ANNUAL TAX RECEIPTS	\$ 6000.00	\$ <u>9000.00</u>
ANNUAL STATE GRANT	100.00	<u>100.00</u>
LIBRARY INCOME	<u>200.00</u>	<u>300.00</u>
TOTAL ANNUAL RECEIPTS	\$ 6300.00	\$ <u>9400.00</u>

Estimated Expenditures

Librarians' Salary	\$ 1771.08	\$ <u>2100.00</u>
Asst. Librarian's Salary	1134.72	<u>1200.00</u>
Part-time Ass't. Salary	180.00	<u>180.00</u>
Janitor Services	120.00	<u>150.00</u>
Books and Magazines	1625.00	<u>2000.00</u>
Library Supplies	100.00	<u>100.00</u>
Add'l necessary equipment and improvements	200.00	<u>400.00</u>
Insurance	200.00	<u>200.00</u>
Safe Deposit Box	4.20	<u>-</u>
Postage		<u>-</u>
Petty Cash	<u>50.00</u>	<u>55.00</u>
Telephone	115.00	<u>115.00</u>
Operating Expenses	400.00	<u>400.00</u>
Replace oil burner unit	400.00	<u>-</u>
Remodeling building		<u>2500.00</u>
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Total Annual Expenditures	\$ 6300.00	\$ <u>9400.00</u>

Feb. 11, 1960

Preliminary Estimate by John Ferguson

For Remodeling Interior of Center Moriches Public
Library Building

Remove Partitions	1 Man 6 days	\$168.00
Patch Floors	1 " 2 "	56.00
Girder & Posts	1 " 2 "	56.00
Replace Mldgs.	1 " 2 "	56.00
Patch Sheetrock	1 " 2 "	56.00
Remove Plumbing	1 " 1 "	28.00
Move & Replace Radiators	1 " 1 "	28.00
Estimated Material		<u>100.00</u>
	Total	\$548.00
Cartage		25.00
Profit		<u>60.00</u>
	Total	\$633.00
Electrical Changes (No fixtures)		350.00
Spackling		150.00
Painting		500.00
Floor Covering		500.00
Electrical Fixtures		<u>300.00</u>
	Total	\$2433.00