

REGULAR MEETING OF THE BOARD OF TRUSTEES
OF THE CENTER MORICHES FREE PUBLIC LIBRARY
HELD ON MAY 13, 1959 AT THE LIBRARY

Meeting called to order: By the President at 8:10 P. M.

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

Minutes: On motion by Mrs. Foster, seconded by Mr. Carmer and unanimously carried, the minutes of the last meeting were approved as read.

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

Baker and Taylor.....	\$ 65.63
E. W. Penney.....	16.10
Library of Science.....	10.87
Florence E. Gomez.....	9.00
New York Telephone Co.....	9.25
Demco Library Supplies.....	23.40
Patchogue Electric Light Co.....	7.58
Minnie Parnell.....	94.56
John Binnington.....	147.59

Old Business:

1. Oil Burner: A letter was read from Mr. E. W. Penney concerning the condition of the furnace and burner. On motion by Mr. Carmer, seconded by Mrs. Davis and unanimously carried, it was decided to have Mr. Penney service the burner at the stated price.

2. It was reported that the library budget was passed and that Mrs. Foster was elected trustee for a five-year term, beginning on January 1, 1960, at the annual school meeting.

3. A discussion concerning the payment of fees for the use of the Public Library followed. The trustees were referred to the existing Rules and Regulations which state: "An annual charge of \$2.50 is charged each family not residing in or paying taxes in the school district." It was unanimously decided to continue this policy.

New Business:

1. Circulation: It was reported that the circulation for the month of April 1958 was 894 as compared with 1360 for April 1959.

2. Discussion of ways to get more people to use the Public Library. If possible, we will try to get a store window to display new books which are available.

3. The possibility of getting the High School Library Club to donate some time to the Public Library was discussed. The school librarian will be contacted to see if this can be arranged.

Adjournment: On motion by Mr. Carmer and seconded by Mrs. Davis, the meeting was adjourned at 9:45 P. M.

Respectfully submitted


Secretary

E. W. PENNEY & SON

EASTPORT, NEW YORK

Heating & Plumbing

Water Pumps

Air Conditioning

Westinghouse Home Appliances

Shell Fuel Oil

0078
0501

April 10, 1959.

Trustees of the Center Moriches Library
Center Moriches, N. Y.

Gentlemen:

We looked over your burner and boiler today and find it is burning dirty and in need of a good clean up. Also note improper flame due to wrong degree nozzle. The air adjustment was wide open showing fan is not delivering sufficient amount of air. This is probably due to dirty blades. Notice a noticeable amount off soot on top of boiler.

Our price for vacuum of furnace and servicing burner is \$12.50 if under 3 hrs of time. Cost of parts extra.

Very truly yours,

E. W. Penney & Son

