Present: Dr. Schlein, Mrs. Foster, Mrs. Gould, Zollie Privett, Mr. Binnington,
Mr. Carmer.

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

Minutes of previous meeting read and approved.

Bills approved as follows:

Suffolk Co-operative Library Syste	em \$337.04
Blue Point Laundry	29.84
Terry's Oil Service	47.93
Sam Goody	71.12
Florence Gomez	26.35
Mrs.Julia Corra	25.50
John Foley	8.25
Rackos Signs	18.00
Werner Waxers	15.00
Gaylord Bros.	8.35
New York Telephone Co.	10.95
Time Reading Program	4.30
Mrs. Minnie Parnell	100.00
Patchogue Electric Light Co.	7.97
John Binnington	175.00
Security National Bank	3060.41

Old Business: 1. Art Exhibit to be held about last two weeks of July.

2. Display for Antique Show arranged.

3. Mr. Carmer will check with Pelco relative to flood lights.

DSMITH BROS, 77 NASSAU ST., N. Y. 8
a's Largest Stationers • COntlandt 7-7900
No. 70—FT

New Business: 1. On motion by Mr. Privett, seconded by Mrs. Foster, it was moved and passed to pay \$3000.00 note due at Security National Bank.

2. Circulation 1963 1425 Records 52 1962 1169 To Shut-Ins 41

- 3. Discussion of Circulation and number of borrowers.
- 4. Discussion of renovation of 2nd story area. Decided to discuss with arbhitect.
- 5. Motion by Mrs. Foster, seconded by Mr. Privett that letter be sent to School Board requesting services of janitor when needed other than routine cleaning.
- Mr. Curley of Suffolk Co-operative System, Advertising in Library Journal. Mr. Privett agreed to write letters to Library Schools, etc. Dr. Schlein will prepare advertising for Library Journal and local newspapers.

Meeting adjourned at 10:00 P.M.

Respectfully subsmitted