

MONTHLY MEETING OF THE BOARD OF TRUSTEES OF THE
CENTER MORICHES FREE PUBLIC LIBRARY

May 7, 1964



Present: Dr. Schlein, Mrs. Foster, Mr. Privett, Mr. Carmer, Mr. Donnelly

Minutes of the previous meeting were read and approved.

Bills approved for payment: On motion by Mrs. Foster, seconded by Mr. Privett the following bills were approved for payment:

John Ferguson Jr.	#1691	\$37.50
Franklin P. Holzman	1692	\$351.50
Sophie Golob	1693	\$39.75
Blue Point Laundry	1694	\$12.90
South Bay Sales	1695	\$6.09
Life World Library	1696	\$3.25
Vivian Clark	1697	\$100.00
John Foley	1698	\$33.25
Werners Waxers	1699	\$15.00
Terry's Oil Service	1700	\$68.38
Mrs. Elinor Hart	1701	\$54.90
Mrs. Julia Corra	1702	\$84.55
Frank E. Richards	1703	\$30.25
Suffolk Cooperative Library System	1704	\$183.15
Loehr Decorators	1705	\$114.00
Bro Dart Industries	1706	\$329.06
F.E. Compton	1707	\$13.24
Isadore Strebek	1708	\$10.00
Silver Burdett	1709	\$57.04
Boy Scouts of America	1710	\$8.68
New York Times	1711	\$28.00
Nugents	1712	\$78.00
1964 World Book Year Book	1713	\$5.95
Mrs. Patricia Shaylor	1714	\$49.88
New York Telephone Company	1715	\$31.30
Great Ideas Today Div.	1716	\$7.16
Patchogue Electric Light Co.	1717	\$21.77
C. Gerard Donnelly	1718	\$175.00
C. Gerard Donnelly	1719	\$175.00

New Business:

1. A letter was received from Mrs. John Gould resigning as Trustee effective July 1st. On motion by Mrs. Foster, seconded by Mr. Privett the resignation was accepted with

~~thanks.~~ Regret

2. A letter from the Suffolk County Library Association soliciting membership was read.

3. The budget for 1964-65 was approved at the annual meeting of the School District on May 5, 1964.

4. Mrs. Pauline Foster was re-elected Trustee for a term of five years effective January 1, 1965, at the annual School District Meeting on May 5, 1964.

5. There was a dicussion about new furnniture. Mr. Donnelly is to get information and prices including a new catalogue file.

6. Mr. Garmer reported on a night drop for books. After discussion it was decided we could not afford one now.

7. Items on display at the Library this month include paintings by Mrs. Harriet Stone.

8. Circulation	April 1963	1425
	April 1964	2098
	To Shut ins	76

9. The meeting adjourned at 10:30 P.M.

Respectfully Submitted


Secretary

CENTER MORICHES FREE PUBLIC LIBRARY

estimated Budget

<u>Estimated Income</u>	<u>1964-65</u>
Annual Tax Receipts	\$ 13,200.00
Annual State Grant	100.00
Annual Library Income	700.00
	total <u>14,000.00</u>

<u>Estimated Expenditures</u>	
Salaries and Soc. Sec.	\$9,000.00
Books and Periodicals	3,500.00
Janitor	350.00
Supplies	50.00
Improvements	100.00
Insurance	300.00
Telephone	120.00
Operation (Fuel and Electric)	500.00
Postage and Miscellaneous	80.00
	Total \$ <u>14,000.00</u>

68 Union Ave.
Center Moriches
New York
May 3, 1964

Dr. M.A. Schlein, President Board of Trustees
Center Moriches Free Public Library
Center Moriches, New York

Dear Dr. Schlein:

Due to the fact that I will be moving out of the
state I regret that I will have to resign from the
Board of Trustees as of the first of July.

Yours truly,

Jeanne F. Gould

Mrs. John Gould