

REGULAR MEETING OF THE BOARD OF TRUSTEES
OF THE CENTER MORICHES FREE PUBLIC LIBRARY
HELD ON NOVEMBER 11, 1959 AT THE LIBRARY

Meeting Called to Order: By the President at 8:10 P. M.

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

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 Mr. Carmer and seconded by
Mrs. Davis, the following bills were approved for payment:

Baker and Taylor.....	\$ 136.05
Patchogue Electric Light Co.....	8.44
Florence Gomez.....	15.20
Elton Tank.....	3.50
Howard Loper.....	8.00
New York Telephone Co.....	9.25
Julia Corra.....	7.50
Moriches Tribune.....	10.50
John P. Binnington.....	147.59
Minnie Parnell.....	94.56

Old Business:

1. Anderson Collection: Mr. Binnington reported the collection is in the process of being cataloged. However, the public has had access to the books in the collection.
2. The secretary reported that Mr. Willumsen is working on building plans.
3. The secretary reported that four chairs had been ordered from Bardeen's for the reference room. The table legs for the room are in the process of being finished.

New Business:

1. On motion by Mrs. Foster, seconded by Mr. Carmer and unanimously carried, the secretary was instructed to write a letter to the Board of Education requesting the use of the East Wing of the library building on Wednesday from 3:15 to 4:30, Saturday from 10:00 to 11:00, in the evenings when the library is open, and at such other times that it does not interfere with the school program.

2. Insurance report: The insurance now held by the library was reviewed.

3. Treasurer's report is attached.

4. On a motion made by Mr. Carmer, seconded by Mrs. Foster and unanimously carried, the president of the board of trustees and the secretary were duly authorized to take out a tax anticipation note for \$2,000. The resolution was as follows:

1 - A tax anticipation note is to be issued in anticipation of the receipt of taxes.

2 - The fiscal year in which this tax anticipation note is issued is for the year ending June 30, 1960.

3 - The amount of taxes to be received during the fiscal year ending June 30, 1960, is \$6,000, of which none has been received.

4 - The amount of this tax anticipation note, shall be \$2,000.00.

5 - The day of maturity of each tax anticipation note is to be the 20th day of June 1960, subject to prior redemption, and the rate of interest is to be 3%.

6 - The day of maturity of this tax anticipation note does not extend beyond the close of the applicable period provided in the Section 24.00 of the Local Finance Law.

7 - The tax anticipation note is to be drawn at the Security National Bank, Center Moriches, New York.

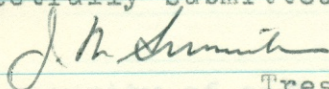
5. Volunteer program: Mr. Binnington reported that the program is doing very nicely.

STATEMENT
 CENTER MORICHES FREE PUBLIC LIBRARY
 JULY 1, 1959 to NOVEMBER 6, 1959

BALANCE, JULY 1, 1959	\$2665.86
Receipts	
7/10 Fines	\$ 15.00
27 "	15.00
8/ 7 "	15.00
24 "	10.00
9/ 9 "	10.00
18 "	10.00
29 "	15.00
10/ 9 "	10.00
22 "	15.00
28 STATE AID	100.00
11/ 6 Fines	10.00
	Receipts 225.00
	Total Receipts & Balance 2890.86

Disbursements, by Checks
 #940 to 985 incl. 2541.84
 Actual Balance \$ 349.02

Checks Out.		
#977 173.31	Bank Balance 11/6/59	700.66
78 10.36	Less outstanding cks.	351.64
79 4.00	Available balance	\$349.20
80 9.35		
81 27.		
83 73.50		
84 8.08		
85 46.04		
Total \$351.64		

Respectfully submitted,

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6 - The day of maturity of this tax anticipation note not extend beyond the close of the applicable period provided in the Section 24.00 of the Local Finance Law.

7 - The tax anticipation note is to be drawn at the State National Bank, Center Moriches, New York.

5. Volunteer program: Mr. Binnington reported that the program is doing very nicely.

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Page 3)

New Business: cont.)

6. On motion by Mrs. Foster and seconded by Mrs. Davis, the secretary was authorized to instruct Mr. Bowditch to purchase and install a door-closer.

7. There was a discussion concerning the possibility of using the High School Library for reference material.

8. Circulation: ~~Oct~~ 1959 - 1221

OCT 1958 - 1141

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Adjournment: On motion by Mrs. Foster and seconded by Mrs. Davis, the meeting was adjourned at 9:35 P. M.

Respectfully submitted

[Signature]
Secretary

November 12, 1959

Board of Education
U. F. S. District #33
Center Moriches, New York

Gentlemen:

The Board of Trustees of the Center Moriches Free Public Library request the use of the east wing of the library building Wednesday afternoons from 3:15 to 4:30, Saturday mornings from 10:00 to 11:00, in the evenings when the library is open and at such other times that it does not interfere with the school program.

Respectfully yours,

Milton Schlein
President
Board of Trustees

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CENTER MORICHES FREE PUBLIC LIBRARY

List Prepared October 22, 1959

<u>DATE</u>	<u>COMPANY</u>	<u>POLICY#</u>	<u>COVERAGE</u>	<u>PREMIUM</u>
8/31/59- 60	Aetna	1-C12381	Workmen's Compensation	22.30
8/31/59- 60	Aetna	1AL 7935	Comprehensive Liability BI 50/100,000 PD 10,000	36.28
8/31/58- 63	Phoenix	199 579	Fire & EC & V MM on cont. at N/S of Montauk Highway, Center Moriches, New York \$15,000	407.88 installments