Present: Dr. Schlein, Mrs. Foster, Mrs. Gould, Mr. Bennington, Mr. Carmer

Minutes: On motion by Mrs. Foster, seconded by Mrs. Gould, minutes of previous meeting approved as read.

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

Elton Tank	\$ 9.59	Sou'Western Bookshop	\$211.30
Werner Waxers	15.00	Florence Gomez	20.00
L. I. Advance (3 yr)	13.00	J. J. MacDonald	114.40
Life World Library	3.25	Julia Corra	37.50
American Heritage	11.85	Ira Frieman	80.34
Time Reading Program	4.30	Minnie Parnell	100.00
Sam Goody	54.37	John Bennington	175.00
N. Y. Telephone Co.	219.35		

## Old Business:

- 1. Mr. Carmer reported that Mr. John Foley had been engaged as Assistant Librarian to cover the period 6:00 PM to 9:00 PM on Wednesday evenings. There followed a discussion of rates of pay for Mrs. Corra and Mr. Foley.
- 2. Dr. Schlein reported on Library System Workshop at Patchogue attended by Mrs. Gould, Mrs. Foster and Dr. Schlein, and on Annual Meeting of Suffolk Co-operative Library System attended by Dr. Schlein and Mr. Carmer.

## New Business:

1. As a result of attendance at System Workshop, there was a discussion on improving co-operation between Public Library and School and of Juvenile Circulation. The possibility of adding an assistant librarian,



either paid or voluntary, for afternoon work with children.

2. The Report on Center Moriches Library by Miss Marie T. Sullivan, Assistant Director of Suffolk Co-operative Library System, was passed to each Trustee present for study.

3. Circulation for October 1962 was 1687 as compared to October 1961 1200.

October circulation included 80 records.

4. A card for distribution by Welcome Wagon Lady to new comers in the community was approved and Mrs. Foster and Mrs. Gould appointed to arrange this.

Adjournment: On motion by Mrs. Gould, seconded by Mrs. Foster, the meeting was adjourned at 10.10 P.M.

Respectfully submitted

Henry S. Carmer, Secretary