

Regular Meeting of the Board of Trustees of the Center Moriches  
Free Public Library...held Nov. 12, 1964 at the Library.

Meeting called to order 8:15 pm by Mr. Carmer, in Dr. Schlein's absence.



Present: Mrs. Bryner, Mrs. Foster, Mr. Carmer, Mr. Privett.

1 Minutes: On a motion by Mr. Privett, seconded by Mrs. Bryner, the minutes of the last meeting were approved ~~unanimously~~ as read.

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

1. Silver Burdett (books)	#1802	\$4.30
2. American Heritage (books)	#1803	11.40
3. Chas. W. Clark (books)	#1804	5.76
4. Bowker Co. (books)	#1805	35.50
5. Suffolk Library System (books)	#1806	389.60
6. Life (books)	#1807	3.25
7. Silver Burdett (books)	#1808	4.30
8. Library Jnl (magazine)	#1808	28.00
9. LILCO	#1809	7.52
10. J.J. MAC donald	#1811	55.71
11. Lilco (Dawn to Dusk light)	#1810	25.00
12. N Y. Telephone	#1812	24.95
13. E. W. Penney	#1813	13.60
14. Hyland Printing	#1814	22.10
15. Havens	#1815	46.70
16. Terry Oil	#1816	13.65
17. Strebel	#1817	4.00
18. Brp Dart Industries	#1818	7.10
19. Salary C.G.D.	#1822	565.14
20. Petty Cash to C.G.D.	#1819	20.00
21. Mrs. S. Goleb	#1820	40.00
22. Mrs Hart	#1821	12.24
23. Compt. State N.Y. Retiremnt Syatem	#1823	55.51
24. N Y State Income Tax	#1824	13.60

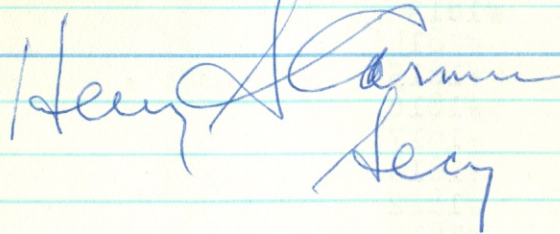
- OLD BUSINESS:
1. Double entry bookkeeping discussed. We shall await further information from the Suff Cooperative Library System, before calling in an accountant to set up bookkeeping procedures for us.
  2. Discussion of how and when to move book stacks on the second floor.
  3. New Card Catalog seen by Board Members and approved.

- New BUSINESS :
1. Mr. Carmer reported on the Suffolk Library System's Annual Meeting in Patchogue which he and Mr. Donnelly attended. Copies of the report on the System's progress which were read at the meeting by Mr. Curley (System Director) will be sent to member libraries.
  2. Mr. Carmer suggested that we think about the possibility of new Quarters for the Center Moriches Free Public Library.
  3. Mrs. Foaster reported that the Women's Club of Center Moriches is interested in setting up a book collection in honor of Miss Margaret Havens. Books would deal with Long Island History. A Bronze name plate might also be affixed in a designated place in the Library, sometime in the future.
  4. We were advised by Suffolk Cooperative Library System to ask the School (dist. 33) to arrange for a Tax Anticipation LOAN and have the school district pay for the interest on the loan. Mr. Privett said he would advise us as to the School's decision.

Meeting adjourned at 10:20 pm.

Circulation: Oct. 1963 ... 1916  
 Oct. 1964.....~~1964~~ 1803

Respectfully submitted,



Henry Carmer  
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