

REGULAR MEETING OF THE BOARD OF TRUSTEES
OF THE CENTER MORICHES FREE PUBLIC LIBRARY
HELD ON NOVEMBER 14, 1960 AT THE LIBRARY

Meeting called to order: By the President at 8:05 P. M.

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

Temporary Secretary: In the absence of the secretary, Mr. Carmer was named secretary pro-temp.

Bills Approved for Payment: On motion by Mrs. Foster and seconded by Mrs. Davis, the following bills were approved for payment:

John Binnington.....	\$ 175.00
Minnie Parnell.....	100.00
Baker and Taylor.....	166.44
Florence Gomez.....	10.00
Allstate Engraving Co.....	7.74
Savage Hardware.....	1.98
New York Telephone Co.....	13.00
Demco.....	9.40
Library of Science.....	10.56
Stephen Hornick.....	140.00

New Business:

1. There was a discussion of new furniture, rubber matting, etc. Mr. Binnington was instructed to get information and prices on table and chairs for Reference area and to get prices on new rug for Juvenile room. On motion by Mr. Carmer and seconded by Mrs. Davis, it was decided that Mrs. Foster and Mrs. Davis should arrange for curtains. The expenditure not to exceed \$100.00.

2. Volunteers: There was a discussion of getting volunteers to assist Mrs. Parnell in the Juvenile room. Mrs. Foster was instructed to see Mrs. Liscum regarding this matter.

3. Circulation: The circulation for the month of October 1960 was 1200.

4. Shut-ins: Mrs. Whitney distributed 90 books to shut-ins.

5. On a motion made by Mrs. Davis, 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, 1961.

3 - The amount of taxes to be received during the fiscal year ending June 30, 1961 is \$9,000, of which none has been received.

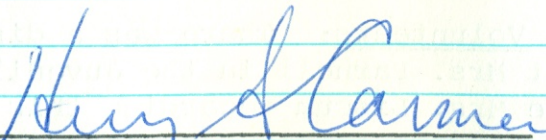
4 - The amount of this tax anticipation note shall be \$2,000.00.

5 - The day of maturity of each tax anticipation note is to be the 20th day of June 1961, subject to prior redemption, and the rate of interest is to be 3%.

6 - The day of maturity of this 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.

Adjournment: On motion by Mrs. Davis and seconded by Mrs. Foster, the meeting was adjourned at 9:00 P. M.


Secretary Pro-temp.