

REGULAR MEETING OF THE BOARD OF TRUSTEES  
OF THE CENTER MORICHES FREE PUBLIC LIBRARY  
HELD ON NOVEMBER 17, 1961 AT THE LIBRARY

Meeting called to order: By the President at 8:00 P.M.

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

Minutes: On motion by Mrs. Foster, seconded by Mrs. Davis and unanimously carried, the minutes of the last meeting were approved as read.

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

Florence Gomez.....	\$ 13.50
Terry's Oil Service.....	9.05
Library Journal.....	28.00
J.J. MacDonald.....	114.40
Great Books.....	5.95
Heirloom Records.....	9.90
Sam Goody.....	40.43
Sou Wester Bookshop.....	260.34
Demco.....	14.41
Bro Dart Industries.....	9.95
Julia M. Corra.....	3.75
New York Telephone Co.....	9.60
Patchogue Electric Light Co.....	9.45
John Binnington.....	175.00
Minnie Parnell.....	100.00

New Business:

- 1) On motion by Mrs. Foster and seconded by Mrs. Davis, it was decided to have Mr. Penney move Thermostat.
- 2) Mr. Binnington reported that the Record Collection has been acquired and records are being loaned.
- 3) On motion by Mrs. Foster and seconded by Mrs. Davis, it was decided that the President sign the agreement with the Suffolk Co-Operative Library System.
- 4) There was a discussion of claim against Library by Estate of Russell Wood in amount of \$100,000.00. Dr. Schlein reported that our Insurance Co. feels that our policy covers this legal action. On motion by Mr. Privett, seconded by Mrs. Davis and unanimously carried, it was agreed that the Library consult Sam Rabson, Atty., relative to Insurance coverage and action to be taken.



5) Mrs. Foster reported that Mrs. Whitney was in the hospital. On motion by Mrs. Davis and seconded by Mrs. Foster, it was decided to send flowers to Mrs. Whitney.

6) Circulation: It was reported that the circulation for the month of October 1960 was 1000 as compared with 1200 for October 1961.

7) After a discussion, it was decided to have Board meeting for December on the third Monday; while for January, it would be on the second Monday, *and thereafter whenever possible*

8) On motion by Mrs. Davis and seconded by Mrs. Foster, the librarian was authorized to spend \$10.00 for Christmas decorations.

9) There was a discussion regarding book expenditures, budget, etc.

Adjournment: On motion by Mrs. Foster and seconded by Mrs. Davis, the meeting was adjourned at 9:40 P. M.

Respectfully submitted

  
Secretary