

MONTHLY MEETING OF THE BOARD OF TRUSTEES OF THE  
CENTER MORICHES FREE PUBLIC LIBRARY

November 7, 1963

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

The meeting was called to order by the President at 8:05 P.M.

Minutes of the previous meeting were read and approved.

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

Suffolk Cooperative Library System	\$ 286.35
Terry's Oil Service	\$51.70
Patchogue Electric Light Co.	\$33.81
American Heritage	\$11.40
Life World Library	\$ 3.25
Mrs. Elinor Hart	\$67.32
Mrs. Julia Corra	\$67.32
John Foley	\$36.75
New York Telephone Company	\$9.25
Sam Goody	\$93.33
Florence Gomez	\$22.10
American Book Publishing Record	\$12.00
Werner Waxers	\$15.00
John Binnington (Petty Cash)	\$9.52
Mastercraft Cabinets, Inc.	\$14.00
John Binnington	\$175.00

Old Business:

1. Mrs. Foster gave a report on insuring exhibits on loan to the Library.
  - a. Mr. Rabson has suggested that an "All risk, fine arts policy" be purchased. The cost of the policy is \$1 per hundred, minimum policy costing \$25.00.
  - b. He also suggested that each exhibitor set his own value on his display, and that he also be asked to sign a paper releasing the Library of responsibility.

No decision was made on the purchase of the policy.

2. Jack Ferguson was asked to give an estimate of the renovating to be done upstairs. A date is to be set for him to confer with Charles Rothery.
3. Miss Sheehan, consultant from the Cooperative Library System, addressed the P.T.A. on October 21st. Dr. Schlein introduced her.

New Business:

1. Mrs. Foster was asked to invite Mrs. Gay Levine to attend the Dec. 5th board meeting to discuss her plans for future art exhibits at the Library.

2. Miss Clark reported that 115 children attended the Story Hour Halloween party.
3. Mr. Carmer gave a report on the Suffolk Cooperative Library System annual meeting held on November 6th in Patchogue.
4. It was suggested that a consultant be asked to come and advise on furniture to be purchased when renovations are completed.
5. Mrs. Foster is going to ask Mrs. Grimmering to display her pewter collection in the exhibit case.
6. Circulation: Oct '63 1916 includes 58 books to shut ins  
                   Oct '62 1687  
                   Oct '61 1200
7. On a motion by Mr. Privett, seconded by Mrs. Gould and unanimously carried, the president of the board of trustees and the secretary were duly authorized to take out a tax anticipation note for \$3,000.00. The resolution is 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, 1964.
  - 3- The amount of taxes to be received during the fiscal year ending June 30, 1964 is \$12,800, of which none has been received.
  - 4- The amount of this tax anticipation shall be \$3,000.
  - 5- The day of maturity of each tax anticipation note is to be the 20th day of June 1964, subject to prior redemption, and the rate of interest is to be 1.90%.
  - 6- The day of maturity of this anticipation note does not extend beyond the close of the applicable period provided in section 24 of the Local Finance Law.
  - 7- The tax anticipation note is to be drawn at the Security National Bank, Center Moriches, New York.

Meeting adjourned at 9:40 P.M.

Respectfully submitted

*Henry A. Carmer*  
 Secretary

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