

REGULAR MEETING OF THE BOARD OF TRUSTEES
OF THE CENTER MORICHES FREE PUBLIC LIBRARY
HELD ON OCTOBER 24, 1960 AT THE LIBRARY

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

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

Minutes: On motion by Mr. Carmer, 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 Mr. Carmer, the following bills were approved for payment:

John Binnington.....	\$ 175.00
Minnie Parnell.....	100.00
Baker and Taylor.....	101.73
Paul Bailey.....	9.00
Security National Bank.....	4.40
Magna Book District.....	2.28
Corum Rug Works.....	11.55
McGraw-Hill Book Company.....	129.64
Vernon Havens.....	333.03
William H. Chapman and Son.....	6.75
Julia Corra.....	3.75
John Ferguson.....	84.70
Library of Science.....	5.31
Pines Publishing Company.....	1.92
E. W. Penny and Son.....	17.00
Suffolk Stationers.....	.55
Dell Distributors.....	.40
Patchogue Electric Light Co.....	10.56
New York Telephone Co.....	18.80
Terry's Oil Service.....	11.65

Old Business:

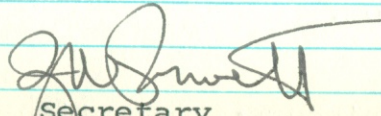
1. Shelving: It was reported that the new shelving has been completed in the reading room.

New Business:

1. Fire Extinguishers: On motion by Mrs. Davis and seconded by Mr. Carmer, it was decided to purchase two fire extinguishers. The secretary was instructed to send a letter to the Board of Education to notify them of the purchase of the extinguishers.

2. Treasurer's report is attached.
 3. Runners: On motion by Mrs. Davis and seconded by Mr. Carmer, it was decided to purchase 18' of runner at \$3.50/yard to be installed in main room.
 4. Painting: An estimate was received from Mr. Hornick for \$140 for the painting of the reading room and hall. On motion by Mrs. Davis and seconded by Mr. Carmer, it was decided to have Mr. Hornick do this work.
 5. Discussion on Dwight Anderson collection was tabled until Mrs. Foster is present.
 6. Circulation: It was reported that the circulation for the month of September 1959 was 1139 as compared with 1152 for September 1960.
 7. Shut-ins: Mrs. Whitney reported that she distributed 86 books to shut-ins.
 8. Saturday Morning Program: There was a discussion regarding a primary and intermediate grouping on Saturday morning for the program Miss Clark is conducting. On motion by Mrs. Davis and seconded by Mr. Carmer, it was decided to pay Miss Clark \$5.00/hour for 2 hours.
 10. Volunteer Program: Mr. Binnington reported that Mrs. Whitney, Mrs. Whitmore and Mrs. Hart are now helping with the program.
 11. \$50.00 was received from the State for expenses to State Convention. If the money is not used, it will be returned.
- Adjournment: On motion by Mr. Carmer and seconded by Mrs. Davis, the meeting was adjourned at 9:15 P.M.

Respectfully submitted

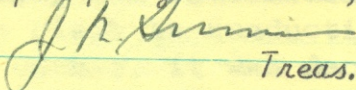

Secretary

Treasurers Report
 Center Moriches Free Public Library
 August 1 to Oct. 21, 1960

Balance, Aug. 1, 1960		* \$1946.53
Receipts		
8/2-17 & 23 Fines	\$55.00	
9/7 & 21 "	25.00	
9/20 Bank Loan	2000.00	
10/5 & 18 Fines	25.00	
Check # 1023 Voided ???	2.24	
Total Receipts	2107.24	2107.24
Total receipts with balance		4053.77

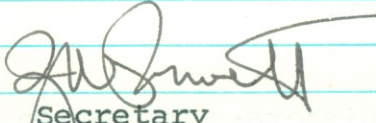
Disbursements by checks #1077 to 1106 incl.		2594.73
Balance		1459.04

Bank balance, statement of 10/24 -	1462.52	
Less outstanding checks	3.48	
Actual Balance	1459.04	
Deposited 10/24/, not on statement	100.00	State Aid
Actual available balance	\$1559.04	

Respectfully submitted,

 Treas.

Adjournment: On motion by Mr. Carmer and seconded by Mrs. Da
 the meeting was adjourned at 9:15 P.M.

Respectfully submitted


 Secretary

6-2951
Atr. sic 4-0654

STEVE HORNICK

Painting and Decorating . . Interior and Exterior
Paper Hanging . . Roofing
General Contracting

~~55-21-84th STREET - ELMHURST, N.Y.~~

119 Holiday Blvd. Box 457 Center Moriches, L.I.N.Y.

#90.00
105.00

195.00

Hall 2
Leave stairs
white

9/1 8/60

Mr. Harry Carmer
Box 999
Center Moriches, L.I.N.Y.

Agreement between Mr. Carmer (Executive) and Mr. Hornick (contractor) to perform work at the Public Library of Center Moriches.

The work to be performed in the main room on the first floor front.

This consists of removing the wall-paper, painting ceiling and wood-work that is already painted, but giving them one additional coat of paint.

Walls where paper has been removed is to have two coats of paint. All new wood shelves that are being installed are to have a coat of sealer, and two coats of paint.

Total \$105.00

painting hall - 35.00

140.00

Executive :
Contractor :

Steve Hornick

Please return carbon copy

Center Moriches Public Schools

Center Moriches, Long Island, New York

October 17, 1960

Board of Trustees
Center Moriches Free Public Library
Center Moriches, New York

Gentlemen:

At the October meeting of the Board of Education it was reported that no fire extinguishers are presently available in the library building although at least one was placed there prior to its alteration. The School Board requests that the Board of Library Trustees remedy this situation as soon as possible.

If for some reason the Library Board is unable to finance the purchase of two fire extinguishers, the Board of Education will assume that responsibility. It is suggested that the type of extinguisher be approved by the head custodian of the district.

Very truly yours

Carrie Husak

Clerk