

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

October 3, 1963

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

The meeting was called to order by the President at 8:10 P.M.

Minutes of the previous meeting were read and approved.

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

| | |
|-------------------------------------|----------|
| Florence Gomez (August & September) | \$43.50 |
| H.W. Wilson Co. | \$7.50 |
| N.Y. Telephone Co. | \$9.65 |
| Suffolk Cooperative Library System | |
| 9/3 | \$46.26 |
| 9/11 | \$46.76 |
| 9/18 | \$49.42 |
| 9/25 | \$51.37 |
| | \$193.81 |
| Elinor Hart | |
| 8/63 | \$18.36 |
| 9/63 | \$42.87 |
| | \$61.23 |
| Mrs. Julia Corra | \$84.87 |
| Savage Hardware Co. | \$1.20 |
| Miss Vivian Clark | \$175.00 |
| Cyril Davis | \$10.95 |
| Security National Bank | \$4.40 |
| Encyclopedia Britannica | \$5.95 |
| Patchogue Electric Light Co. | \$14.04 |
| South Bay Sales | \$4.20 |
| Long Island Forum | \$3.00 |
| John Foley | \$34.13 |
| John Binnington | \$175.00 |

Old Business:

1. When asked to come for a second interview, Mrs. Taylor advised Dr. Schlein that she would like to withdraw her application.
2. A report was given by Mr. Carmer, in Mrs. Foster's absence, on an insurance policy to cover exhibits on loan to the library.
 - A. Mr. Rabson advised a form to be printed and signed by exhibitors, releasing the library of responsibility. However this would not necessarily be legally binding.
 - B. Mr. Binnington was asked to contact the Suffolk Cooperative Library System on other possibilities for insurance coverage.

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3. Applications for the position of librarian were read and discussed. A meeting was set for October 24, 1963 to interview Mrs. Donnahue, Mrs. Manly, and Mrs. VanNorton.

A. It was decided to place an ad in the New York Times to find other applicants.

4. Since the purchase of the exhibit case the library has had an exhibit of Antiques by Mrs. Doris Robert, Duck Decoys by Mr. Malcolm Fleming, and two art shows, arranged for by Mrs. Gay Levine.

New Business:

1. Plans to alter the upstairs of the library were looked at and discussed. Mr. Carmer was asked to locate carpenters to give bids.

2. Miss Clark asked to have the story hour on Saturday mornings extended from one to two hours sessions. She also requested that the children who attend the story hour be allowed to decorate the childrens room appropriately for various holidays and seasons. On motion by Mr. Privett, seconded by Mrs. Gould both requests were granted.

3. On October 21st, Miss Sheehan of the Suffolk Cooperative Library System will speak at the P.T.A. meeting. Dr. Schlein will introduce her.

Circulation: September '63 1550
September '62 1335

Meeting adjourned at 10:05 P.M.

Respectfully submitted


Henry S. Carmer