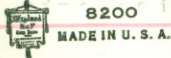


Regular Meeting of the Board of Trustees  
of the Center Moriches Free Public Library.....held on Oct.8,1964 at the Library.



Meeting called to order by: the president at 8 p.m.  
Present: Dr. Schlein, Mrs. Foster, Mrs. Bryner, Mr. Carmer, Mr. Privett.

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

Bills approved for payment- On motion fo Dr. Schlein amd seconded by Mr. Carmer, the following bills were approved for payment:

#	NewYork Telephone.....	\$ 18.50
#	Savage Hardware .....	<del>\$17.70</del> \$17.04
#	Mrs. E. Hart.....	\$5.25
#	Mrs. S. Goleb.....	40.00
#	J. J. MacDonald.....	66.15
#	Memindex.....	4.92
#	Suffolk Stationers.....	18.52
#	Terry Oil Service.....	7.37
#	Long Island Lighting Co,	8.38
#	Werner Waxers.....	15.00
#	H,W. Wilson Co.....	117.00
#	Silver Burdett.....	8.60
#	Suffolk Library System.....	72.25
#	Isidor Strebel.....	8.00
#	Bro-Dart Industries.....	20.35

Old Business:

1. Discussion of Patchogue Library's non-resident fee. Patchogue arbitrarily raised its fee according to reports received by Mr. Donnelly.
2. We are not using vouchers any longer; We stamp our bills , then Board members initial them.
3. Over 300 people attended Art Show held at the Library during past summer(1964).
4. McNaughton Book Rental Plan is successful with public.
5. Weeding of Library's Fiction completed.
6. On a motion by Mr. Carmer, seconded by Mrs. Foster, we will send salary deductions payments to Sch Dist Office each month and /or quarterly as the case may be.

New Business:

1. Hiring of high school student to shelve books and read Library shelves was postponed for the time being.
2. Daily work with Gen Mor Elem Sch pupils proved too time consuming a program: Mr. Donnelly's public library work and duties would suffer badly. A more feasible program with the school will be worked out with Mr. Huey and Mr. Donnelly.
3. Mr. Donnelly reported that a series of 4 Workshop meetings would be given during October and Nov. 1964, for trustees and directors of all Libraries in Suffolk County.
4. Mr. Donnelly asked if there was any money in the budget to take care of substitutes in the event of Mr. Donnelly's absence. Dr. Schlein said there was.
5. Mr. Privett reported on Civil Service and the part the Library will be playing in the County's Civil Service set-up. We are awaiting for Riverhead Office of Civil Service.
6. Mr. Privett also reported on a meeting with Mr. Curley concerning the double-entry bookkeeping system that the Library will be using in the future. We are awaiting information to be sent from the Suffolk Library system.
7. Mr. Carmer said he would contact Mr V. Havens in re the installing of a new light in the non-fiction room of the Library. Mrs. Foster seconded the motion made by Dr. Schlein to have Mr. Carmer do so.

Circulation

September 1963....1550

September 1964....1866

Meeting adjourned at 10:30 P.M.

Respectfully submitted,

