

REGULAR MEETING OF THE BOARD OF TRUSTEES  
OF THE CENTER MORICHES FREE PUBLIC LIBRARY  
HELD ON SEPTEMBER 11, 1961 AT THE LIBRARY

Meeting called to order: By the President at 8:15 P. M.

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

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

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

New York Telephone Co.....	\$ 9.50
Sou Wester Book Shop.....	295.18
Security National Bank.....	4.40
Book Shop and Gallery.....	10.78
South Bay Sales.....	10.35
Life World Library.....	3.25
J.J. MacDonald.....	23.10
Julia M. Corra.....	3.75
E.W. Penney.....	68.76
Florence Gomez.....	11.50
Siegel.....	24.00
Werner Waxers.....	15.00
John Binnington.....	175.00
Minnie Parnell.....	100.00

Old Business:

1) On motion by Mrs. Davis and seconded by Mrs. Foster, it was decided to request that Mrs. Parnell set the thermostat at departure at below 70° since the oil bill has been excessive.

2) It was reported by Mr. Carmer that the Time clock would cost \$46.55 plus wiring at \$20, totalling \$66.55.

3) Mr. Binnington reported on Record Collection as operated at the Patchogue Library. After a discussion, it was decided to purchase not over \$100.00 of records in cooperation with school music director, Chester Osborne. On motion by Mrs. Foster and seconded by Mrs. Davis, this was agreed upon.



New Business:

1) Evaluation of Book Collection: Mr. Binnington reported on his methods of book purchasing; classifications shown in monthly circulation records determines purchases. There also was a discussion of Young Adult collection.

2) Circulation: It was reported that the circulation for the month of August 1960 was 1649 as compared with 1740 for August 1961.

3) On a motion made by Mrs. Foster, seconded by Mrs. Davis and unanimously carried, the president of the board of trustees and the secretary were duly authorized to take out a tax anticipation note for \$2,500. The resolution was 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, 1962.

3 - The amount of taxes to be received during the fiscal year ending June 30, 1962 is \$7,600, of which none has been received.

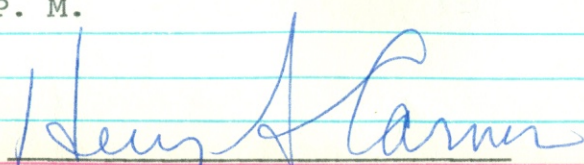
4 - The amount of this tax anticipation note shall be \$2,500.00.

5 - The day of maturity of each tax anticipation note is to be the 20th day of June 1962, subject to prior redemption, and the rate of interest is to be 3%.

6 - The day of maturity of this anticipation note does not extend beyond the close of the applicable period provided in the Section 24.00 of the Local Finance Law.

7 - The tax anticipation note is to be drawn at the Security National Bank, Center Moriches, New York.

Adjournment: On motion by Mrs. Davis and seconded by Mrs. Foster, the meeting was adjourned at 10:00 P. M.

  
Secretary