

REGULAR MEETING OF THE BOARD OF TRUSTEES
OF THE CENTER MORICHES FREE PUBLIC LIBRARY
HELD ON SEPTEMBER 12, 1960 AT THE LIBRARY

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

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

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

John Binnington,.....	\$ 175.00
Minnie Parnell.....	100.00
Julia Corra.....	30.00
Florence Gomez.....	10.00
Frank Muller.....	68.00
John G. Ferguson.....	937.33
Stephen Hornick.....	385.00
Penguin Books.....	8.12
Long Island Forum.....	3.00
Library of Science.....	6.30
Seven Arts Book Society.....	5.40
Liberal Arts Press, Inc.....	8.29
Werner Waxers.....	17.50
J. J. MacDonald.....	64.44
Ballantine Books.....	1.72
Barnes and Noble.....	1.90
Fawcett Publications.....	.48
New York Telephone Co.....	9.35
Suffolk Stationers.....	1.65
Patchogue Electric Light Co.....	19.44
Baker and Taylor.....	136.37

Old Business:

1. A letter was received from the insurance agent regarding the case of
Mrs. Nedel stating that they will give prompt and careful attention to the
matter.

2. It was reported that the new insurance policies were received for
Workmen's Compensation, Comprehensive and General Liability.

New Business:

1. There was a discussion held regarding Dwight Anderson's collection, and it was decided to table that discussion until the next meeting.

2. It was reported that approximately \$1,975.00 was spent for alterations.

3. There was a discussion concerning the spending of an additional \$500.00 of original appropriations for rubber floor runners, new bookcases in reading room and painting reading room.

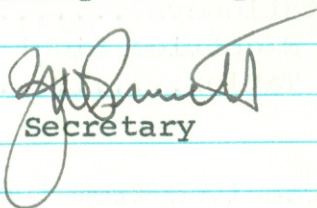
4. On motion by Mrs. Foster and seconded by Mrs. Davis, it was decided that the school would use the Library building one day per week until 1:30 P.M. for use of the Student Adjustment Team.

5. On motion by Mrs. Davis and seconded by Mrs. Foster, Mr. Carmer was authorized to contact Mr. Ferguson to add shelving to reading room.

6. On motion by Mr. Carmer and seconded by Mrs. Davis, it was decided to have Vernon Havens install lights on outside sign.

Adjournment: On motion by Mrs. Davis and seconded by Mrs. Foster, the meeting was adjourned at 9:30 P. M.

Respectfully submitted


Secretary