

REGULAR MEETING OF THE BOARD OF TRUSTEES
OF THE CENTER MORICHES FREE PUBLIC LIBRARY
HELD ON SEPTEMBER 17, 1962 AT THE LIBRARY

Meeting called to order: by the President at 8:30 p.m.

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

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

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

#1404 Patchogue Elec. Light Co.	\$ 10.29	#1413 Florence Gomez	\$19.10
#1405 American News Co.	376.90	#1414 Life World Library	6.50
#1407 Fordham Equip. Co.	6.05	#1415 Julia M. Corra	33.75
#1408 Savage Hardware	2.60	#1416 Mrs. Minnie Parnell	100.00
#1409 Sou'Wester Bookshop	257.50	#1417 John Bennington	175.00
#1410 Long Island Forum	3.00		
#1411 N.Y. Telephone Co.	9.70		
#1412 Security Nat'l Bank	4.40		

Old Business:

None

New Business:

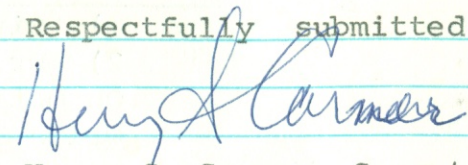
- 1) Circulation for August 1962 1766 August 1961 1740
- 2) Dr. Schlein read letter of resignation as Trustee from Mrs. Davis
On motion by Mr. Privett, seconded by Mrs. Foster, Secretary will
write letter of appreciation.
- 3) On motion by Mrs. Foster, seconded by Mr. Carmer, the board
appointed Mrs. John (Jean) Gould as trustee to succeed Mrs. Marjorie
Davis.
- 4) On motion by Mr. Privett, seconded by Mr. Carmer, the secretary
was authorized to destroy records of balloting, leases and paid notes
prior 1957.
- 5) Note:

On a motion by Mrs. Foster, seconded by Mr. Privett and unanimously carried, the president of the board of trustees and the secretary were duly authorized to take out a tax anticipation note for \$3,000.00. 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, 1963.
- 3 - The amount of taxes to be received during the fiscal year ending June 30, 1963 is \$8,400, of which none has been received.
- 4 - The amount of this tax anticipation shall be \$3,000.00.
- 5 - The day of maturity of each tax anticipation note is to be the 20th day of June 1963, 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 Mr. Privett, seconded by Mrs. Foster, the meeting was adjourned at 9:30 p.m.

Respectfully submitted,



Henry S. Carmer, Secretary

2 copies

CENTER MORICHES FREE PUBLIC LIBRARY

BOX 684

CENTER MORICHES, N. Y.

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Secretary

From the minutes of the September 17, 1962 meeting of the Board of Trustees of the Center Moriches Free Public Library.