



- 1 Meeting called to order at 8;15 P.M. by Dr. Schlein 1
 Present: Dr. Schlein, Mrs, Foster, Mrs. Bryner 2
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 3 Minutes of previous meeting were not read 3
- 4 Bills approved for payment: On motion by Mrs. Foster, seconded by 4
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 6 Dr. Schlein, the following bills were approved for payment: 5
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- | | | | |
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| 7 | 1. C. G. Donnelly (petty cash) | \$20.00 | 7 |
| | 2. N.Y. Telephone Co. | 12.90 | |
| 8 | #3. F.E. Compton Co. (Books) | 127.00 | 8 |
| 9 | 4. Isidore Strebel | 5.00 | 9 |
| | 5. Security National Bank | 5.50 | |
| 10 | 6. J.J. MacDonald (insurance) | 66.15 | 10 |
| 11 | 7. Silver Burdett (books) | 4.30 | 11 |
| | 8. Sophie Goleb | 40.00 | |
| 12 | 9. Life (books) | 3.25 | 12 |
| 13 | 10. Mrs. Julia Corra | 36.60 | 13 |
| | 11. Mrs. Eligor Hart | 36.60 | |
| 14 | 12. Long Island Lighting Co. | 7.37 | 14 |
| 15 | 13. Suffolk Cooperative Library System (books) | 135.44 | 15 |
| | 14. C Gerard Donnelly | 565.14 | |
| 16 | 15. John Foley | 90.00 | 16 |
- 17
 18 No Old Business 18
- 19
 20 New business: 1. Mr. Donnelly reported that we need only record 20
 the daily circulation of adult and juvenile
 21 fiction, non-fiction, biographies and periodicals 21
 for the annual library report sent to Albany. 22
- 22
 23 2. Dr. Schlein stated that since we have become the 23
 international biography center, it would be in- 24
 24 teresting to know how many more biographies we 24
 now circulate than in past years. Mr. Donnelly 25
 25 said he would try to gather statistics. 26
- 26
 27 3. Mr. Donnelly reported that renewals of library 27
 books via telephone have created problems in 28
 28 keeping track of books needed by other borrowers. 28
 On a motion by Dr. Schlein, seconded by Mrs. Fster 29
 29 Mr. Donnelly was authorized to discontinue phone 29

renewals except in ~~xxxx~~ unusual cases.

Meeting was adjourned at (9:30 P.M. on motion of Dr. Schlein,
seconded by Mrs. Bryner.

Circulation August, 1964: 2385

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Hugh Karner
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