

REGULAR MEETING OF THE BOARD OF TRUSTEES
OF THE CENTER MORICHES FREE PUBLIC LIBRARY
HELD ON APRIL 11, 1956 AT THE LIBRARY

Present: Mrs. Havens, Mrs. Davis, Mrs. Goldsmith, Mr. Privett.

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

Minutes: of the last meeting were approved as corrected.

Circulation: It was reported that the circulation for March 1956 was 788 as compared with 955 for March 1955.

Bills approved for payment: Upon motion by Mrs. Goldsmith, seconded by Mrs. Davis and unanimously carried the following bills were approved for payment:

Baker & Taylor	113.19
Florence E. Gomez	13.00
Minnie Parnell	82.23
John P. Binnington	128.33
Vivian M. Clark	10.50
Armitage Franklin	3.75
N.Y. Telephone Co.	7.75
Moriches Women's Club	60.00

Charter: It was reported that the charter is being framed.

Discussion - Heater: It was reported that the Women's Club will replace the old heater as soon as possible.

Discussion - It was reported that there was a Chamber meeting on War Memorial Community Center.

Painting: Upon motion by Mrs. Davis, seconded by Mrs. Goldsmith and unanimously carried Mrs. Havens is authorized to contact Mr. Hulse to do the repainting of the west wall soiled by smudge of oilheater.

New Books: Upon motion by Mrs. Goldsmith seconded by Mrs. Davis and unaimously carried Mr. Binnington is authorized to purchase an increased number of children's books.

Traveling Library: Upon motion by Mrs. Goldsmith seconded by Mrs. Davis and unanimously carried Mr. Bennington is authorized to contact the State Department to obtain books from the traveling library.

Budget: Estimated budget is attached.

Annual Meeting: The annual meeting is scheduled for Tuesday, May 1st.

Publicity: The possibility of an article to publicize the library and its services in the Moriches Tribune was discussed.

Communication: The communication from the architect was filed.

Adjournment: Upon motion by Mrs. Davis seconded by Mrs. Goldsmith and unaimously carried the meeting was adjourned at 8:45 P.M.

Secretary

A handwritten signature in blue ink, appearing to read "J. L. Smith", written over the typed word "Secretary".

WATTERSON & WATSON

ARCHITECTS

231 MINEOLA BOULEVARD, MINEOLA, L. I., N. Y. Pioneer 6-3380

JOSEPH WATTERSON, A.I.A.
WALTER L. WATSON, A.I.A.

Board of Library Trustees
Center Moriches Free Public Library
Center Moriches, L. I.

March 27, 1956

Gentlemen:

Knowing that libraries everywhere, like schools, are bursting at their seams and consequently planning to expand, we are taking the liberty of writing you so you will have our name and qualifications before you, should you be faced with the problem of choosing an architect.

We have been in business in Mineola for twenty years, designing buildings all over Long Island. Our practice is highly diversified, since we believe specialization narrows an architect's thinking and hampers the growth of new ideas.

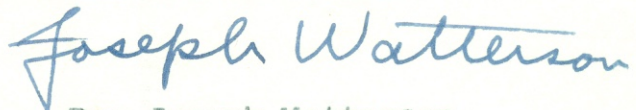
We have just completed the new Mineola Memorial Library on Marcellus Road. The Building is finished, the equipment is still being manufactured by Library Bureau. The Board expects to dedicate the building on Memorial Day. We feel that it represents the latest thinking in Library planning, for a building of its size (26,000 volumes).

We have two schools under construction in Suffolk County, we are at present drawing plans for two churches and a parish house, and we have just completed the Garden City Medical Center, on Franklin Avenue. The size of our staff varies with the volume of work, but we maintain a minimum of four. We have the best of consulting engineers working closely with us on all projects where their services are required. We also have available the services of a library planning consultant, should such be needed.

If you are contemplating building, we should like very much to show you our Mineola Library, and to have an opportunity to meet with you or your Building Committee to present our qualifications in person.

Very truly yours,

WATTERSON & WATSON



By: Joseph Watterson

JW:bk

C. B. BEARDSLEY CO., INC.

Insurance

111 FULTON STREET

NEW YORK 38, N. Y.

BECKMAN 3-2631

April 4, 1956

Mrs. Ruth Havens
Center Moriches
Suffolk Co., N. Y.

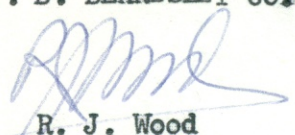
Re: Center Moriches Free Public Library
Fire Loss

Dear Mrs. Havens:

At the request of our Mr. MacDonald, we enclose herewith draft of the Phoenix Insurance Company in the amount of \$156.00 in settlement of the above claim.

Yours very truly,

C. B. BEARDSLEY CO., INC.


R. J. Wood
Claims Dept.

RJW:mr
Encl.

ESTIMATED BUDGET FOR FISCAL YEAR 1956-57

Estimated Income

ANNUAL TAX RECEIPTS	\$5000.00
ANNUAL STATE GRANT	100.00
LIBRARY INCOME	100.00
TOTAL ANNUAL RECEIPTS	<u>\$5200.00</u>

Expenditures 1956-57	<u>Estimated Monthly Expenses</u>	<u>Estimated Annual Expenses</u>
Librarians Salary	128.33	1540.00
Asst. Librarian Salary	82.23	986.70
Part-time Ass't. Salary	7.00	84.00
Janitor Services	6.00	72.00
Rent	60.00	720.00
Books and Magazines	104.17	1250.04
Library Supplies	8.16	97.92
Add'l necessary equipment and improvements	16.00	192.00
Insurance	14.38	172.56
Safe Deposit Box	.30	3.60
Postage	2.00	24.00
Petty Cash	4.76	57.18
	<u>433.33</u>	<u>5200.00</u>