

Present: Mrs. Havens, Mr. MacDonald, Mrs. Davis, Mr. Privett and Mr. Binnington.

Meeting Called to Order: By the President at 8:00 P.M.

Minutes of the last meeting: Approved as read.

Old Business: Upon motion by Mrs. Davis seconded by Mr. MacDonald and unanimously carried, the secretary was ~~ordered~~^{directed} to check with Miss Husak, clerk of the Board of Education concerning money to be received from the State.

Circulation: It was reported that the circulation for March 1954 was 751 as compared to 955 for March, 1955.

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

Charles Wolff	4.00
Minnie Parnell	82.23
John P. Binnington	128.33
Moriches Woman's Club	60.00
Baker & Taylor	53.67
Book of the Month Club	4.24
Armitage Franklin	15.00
Demco	16.70
	<u>364.17</u>

New Business: 1. Discussion of annual meeting: Upon motion by Mr. MacDonald and seconded by Mrs. Davis and unanimously carried the budget was adopted as presented. (A copy of the proposed budget is attached.)

2. Discussion of improving quarters: The possibility of improving the library rooms by painting and cleaning was discussed.

3. Status of War Memorial Fund and Property: Upon motion by Mrs. Davis and seconded by Mr. MacDonald and unanimously carried, the secretary was ~~ordered~~^{directed} to write a letter to the Chamber of Commerce in regard to the status of the War Memorial Fund and Property.

4. Notice: It was decided the Mrs. J. Hornbostel is to be considered as a substitute librarian.

Adjournment: The meeting was adjourned at 8:55 P.M.

Z.W. Privett, Secretary

Estimated Budget for Fiscal Year 1955-56

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

	<u>Estimated Monthly Expenses</u>	<u>Estimated Annual Expenses</u>
Librarians Salary	\$ 128.33	\$1540.00
Asst. Librarians 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	<u>4.76</u>	<u>57.18</u>
	\$ 433.33	\$5200.00