

REGULAR MEETING OF THE BOARD OF TRUSTEES  
OF THE CENTER MORICHES FREE PUBLIC LIBRARY  
HELD ON APRIL 22, 1958 AT THE LIBRARY

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

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

Minutes: On motion by Mrs. Goldsmith, seconded by Mrs. Davis and unanimously carried, the minutes of the last meeting were approved as read.

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

Art Metal Construction Co.....	\$ 215.00
Library of Science.....	6.22
New York Telephone Co.....	9.25
Julia M. Corra.....	26.25
Patchogue Electric Light Co.....	8.24
Florence Gomez.....	7.00
Terry's Oil Service.....	59.92
John P. Binnington.....	147.59
Minnie Parnell.....	94.56

Old Business:


1. Shelves: Mr. Binnington reported that the Art Metal shelves have arrived. They have yet to be assembled and placed in the north-west room.
2. Auditor's report: The auditor's report has not been received.

NewBusiness:

1. Annual Meeting: The annual meeting will be held May 6th in the High School. An activities report will be prepared.
2. Mr. MacDonald's term as trustee expires this year. It was decided to ask him to run for another term.
3. On motion by Mrs. Goldsmith and seconded by Mrs. Davis, it was decided that the attached budget will be presented to the voters.
4. Circulation: It was reported that the circulation for the month of March 1957 was 720 as compared with 1017 for March 1958.

Adjournment: On motion by Mrs. Goldsmith and seconded by Mrs. Davis,  
the meeting was adjourned at 9:40 P. M.

Respectfully submitted

  
Secretary

Estimated Budget for Fiscal Year 1958-59

Estimated Income

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

Estimated Expenditures

Librarians Salary	\$1771.08
Asst. Librarians Salary	1134.72
Part-time Ass't. Salary	180.00
Janitor Services	120.00
Books and Magazines	950.00
Library Supplies	97.00
Add'l necessary equipment and improvements	200.00
Insurance	150.00
Safe Deposit Box	4.20
Postage	24.00
Petty Cash	50.00
Telephone	99.00
Operating Expenses	<u>420.00</u>
Total Annual Expenditures	\$5200.00