

REGULAR MEETING OF THE BOARD OF TRUSTEES
OF THE CENTER MORICHES FREE PUBLIC LIBRARY
HELD ON APRIL 24, 1954, AT THE LIBRARY

Present: Mrs. T Havens, Mrs. S. Goldsmith, H. A. Wood, Librarian Binnington and F. T. Wendell.

Meeting called to order: By President Havens at 5.00 P.M.

Minutes of last meeting: Approved as read.

Bills approved for payment: Motion by Mrs. Goldsmith, seconded by Mr. Wood the following bills were approved for payment:

Book of the Month Club	\$4.24
Baker & Taylor	85.91
Elizabeth C. Sturges	3.75
Minnie Parnell	3.75
Florence Gomez	6.00
John P. Binnington	116.67
Moriches Womans Club	60.00
Minnie Parnell	50.00
	<u>\$330.32</u>

Light over shelving: The lighting fixture requested in our letter of Feb. 15 to the Womans Club has not been installed. Mrs. Havens will look into the matter.

Publicity: It was reported that an article by Librarian Binnington had appeared in a recent issue of the Moriches Tribune.

New books: Mr. Binnington reported progress on the new books to be ordered from the Library Journals list of Notable Books for 1953, and the list of childrens books.

Loans from N. Y. State Library: Librarian Binnington reported that he had written to the State Library re. the books and the matter is in progress.

Correspondence: None

Audit by the State Controllers Dept: No report has been received as yet on the audit made on the Library books early this month.

Circulation: It was reported that the circulation for March 1954 was 751, as compared with 701 for March 1953.

Annual Budget for Fiscal Year 1954-55: It was decided to prepare the budget at the next meeting.

Election of Trustee: President Havens reported that Mrs. Goldsmiths term of office was expiring and that the election of a trustee should be presented at the annual School Board meeting on May 4. Motion by Mr. Wood, seconded by F. Wendell it was unanimously approved that Mrs. Goldsmith serve another term.

OVER

Financial balance: The balance on hand on April 24, was reported as \$2994.62

Adjournment: Upon motion by Mr. Wood and seconded by Mrs. Goldsmith the meeting was adjourned
at 6.10 P. M.

F. T. Wendell
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Secretary