

REGULAR MEETING OF THE BOARD OF TRUSTEES
OF THE CENTER MORICHES FREE PUBLIC LIBRARY
HELD ON APRIL 8, 1953 AT THE LIBRARY

Present: Mrs. Havens, Mrs. Goldsmith, Mr. H. A. Wood, Mr. Wendell and Librarian J. P. Binnington.

Meeting called to order: By the President at 8.15 P M.

Minutes of last meeting: Approved as read and corrected to read under heading "Possible Future Library Site" that Mr. MacDonald instead of Mrs. Havens to investigate matter of land purchase.

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

Florence Gomez	\$6.00 ✓
John P. Binnington	116.67 ✓
Minnie Parnell	50.00 ✓
Baker & Taylor	61.01 ✓
Demco	3.40 ✓
Book of the Month Club	3.79 ✓
Elizabeth C. Sturgis	3.75 ✓
Moriches Womans Club	60.00 ✓
	<u>\$304.62</u>

Additional Book Space: This matter was further discussed. Mr. J. P. Binnington is to look into the matter of obtaining suitable shelving, cost etc. and report later.

Election of Trustee: President Havens reported that Mr. MacDonalds term of office was expiring and that the election of a trustee should be presented at the annual School Board meeting. It was unanimously agreed that Mr. MacDonald be asked to serve another term. Mrs. Havens will contact him.

Circulation: It was reported that the circulation for the month of March 1953 was 701, as compared with 729 for March 1952.

Annual Budget for Fiscal Year 1953-54: Upon motion by Mrs. Goldsmith and seconded by Mr. Wood the annual budget for the fiscal year 1953-54 was approved and appears as part of these minutes.

Communications: Mr. Binnington reported that a letter had been received from Miss Mosher of the Public Library Service of the State of New York that effective next year the money allocated to the Library would be \$100. instead of on an apportionment basis.

Adjournment: U pon motion by Mr. Wood and seconded by Mrs. Goldsmith the meeting was adjourned at 9.00 P M.

J. T. Wendell
Secretary

Center Moriches Free Public Library

MRS. THOMAS E. HAVENS, President
F. T. WENDELL, Secretary
J. WESLEY SINNICKSON, Treasurer
HALLOCK A. WOOD
J. J. MacDONALD
MRS. DAVID GOLDSMITH

BOX 684
CENTER MORICHES, N. Y.

ESTIMATED BUDGET FOR FISCAL YEAR 1953-54

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

	<u>Estimated Monthly Expenses</u>	<u>Estimated Annual Expenses</u>
Librarian's Salary	\$116.67	\$1400.00
Asst. Libr. Salary	50.00	600.00
Part-time Asst. Salary	7.00	84.00
Janitor Services	6.00	72.00 ✓
Rent	60.00	720.00
Books and Magazines	104.17	1250.00 ✓
Library Supplies	4.16	50.00 ✓
Add'l necessary equipment	25.00	300.00 ✓
To reduce borrowing during yr.	41.66	500.00
Interest on loan	5.00	60.00
Insurance	8.55	102.60
Safe Deposit Box	.30	3.60
Postage	2.00	24.00
Petty Cash	<u>2.82</u>	<u>33.80</u>
	\$433.33	\$5200.00

(Part of minutes for 4-8-53)

J. T. Wendell

Secretary