

REGULAR MEETING OF THE BOARD OF TRUSTEES  
OF THE CENTER MORICHES FREE PUBLIC LIBRARY  
HELD ON AUGUST 10, 1955 AT THE LIBRARY

Meeting Called to order: By the President at 8:10 P.M.

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

Minutes: Minutes of June and July read and approved.

Bills Approved for Payment: Upon motion by Mrs. Goldsmith and seconded by Mr. Privett the following bills were approved for payment:

Moriches Woman's Club	60.00
John P. Binnington	128.33
Minnie Parnell	82.23
Baker & Taylor	25.89
Armitage Franklin	3.75
Book of the Month	4.24
C.B. Beardsley Co.	114.50
Florence Gomez	4.00
Patchogue El. Appl. Co.	54.80

Circulation: It was reported that the circulation for July 1954 was 837 as compared with 821 for July 1955.

Fan: It was reported that the fan was purchased and in use.

Correspondence: It was reported that a letter from Mrs. Randell stating the lease was renewed was received.

Decorations: the discussion of painting was tabled until repairs are made.

War Memorial: attached

New Business: It was reported that the insurance has been renewed.

Contracts: Upon motion by Mrs. Goldsmith, seconded by Mr. Privett Mr. Binnington's and Mrs. Parnell's contracts were renewed the same as last year.

Adjournment: Upon motion by Mr. <sup>Privett</sup>~~MacDonald~~ and seconded by Mrs. Goldsmith the meeting was adjourned at 8:30 P.M.

Secretary

*John P. Binnington*

Mrs. Frank L. Randel

Box 29

Center Moriches, N. Y.

Aug 8, 1955.

My dear Mr. Rivett,

Enclosed is the renewal of the lease. The Board has decided to repair or replace the ceiling but we will have to repair or have a new roof first. I am sorry to delay your painting but we will do it as soon as possible. I could have the ceiling done this week but think it best to do the roof first.

Thank you for your patience in this matter.

Yours truly,

(Mrs) Edith M. Randel.

August 12, 1955

Mrs. F. L. Randel, President  
Moriches Woman's Club, Inc.  
Center Moriches, New York

Dear Mrs. Randel:

Enclosed you will find the Woman's Club copy of the lease between the Center Moriches Free Public Library and the Moriches Woman's Club, Inc. for the period of September 1, 1955 to August 31, 1956

Thank you for handling this matter promptly.

Sincerely yours,

Ruth W. Havens, President  
(Mrs. Thomas E. Havens)

CENTER MORICHES FREE PUBLIC LIBRARY

MARCH 9, 1955 - JULY 19, 1955

BALANCE MAR. 8, 1955 \$1475.30 ✓

RECEIPTS

3/30/55	TAX MONEY ACCOUNT	2500.00 ✓
6/16/55	BALANCE TAX MONEY	2500.00 ✓
6/30/55	STATE OF N.Y. STATE AID	100.00 ✓
	PASS BOOK 10794 * INTEREST ACC'T	132.92 ✓
	JOHN BINNINGTON * PETTY CASH REFUND	10.00 ✓
	JOHN BINNINGTON * LIBRARY FINES	10.66 ✓
	TOTAL	<u>\$6728.88</u>

DISBURSEMENTS

MARCH 17 to JULY 1, 1955-CKS.# 462-496 Incl.	1498.24 ✓
ACTUAL AVAILABLE BALANCE	<u>\$5230.64</u> ✓

BALANCE AS OF BANK STATEMENT JULY 19, 1955	5292.14 ✓
LESS CHECKS # 489 & 494 outstanding	<u>61.50</u> ✓
ACTUAL BALANCE July 19, 1955	\$5230.64 ✓

Respectfully submitted,

*J. M. ...*  
Treasurer