

REGULAR MEETING OF THE BOARD OF TRUSTEES
OF THE CENTER MORICHES FREE PUBLIC LIBRARY
HELD ON AUGUST 12, 1953, AT THE LIBRARY

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

Election of temporary Chairman: Upon motion by Mr. MacDonald and seconded by Mrs. Goldsmith, Mr. Wood was elected temporary Chairman in the absence of the President who was out of town.

Meeting called to order: By Mr. Wood at 8.10 P. M.

Minutes of last meeting: Approved as read.

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

Florence Gomez	\$4.00
J. P. Binnington	116.67
Minnie Parnell	50.00
Moriches Woman's Club	60.00
Baker & Taylor	25.91
Book of The Month Club	4.24
C. B. Beardsley Co.	120.25
	<u>\$381.07</u>

Additional book space: Mr. Binnington submitted quotations from four concerns for book shelving. Following a discussion of the quotations Mr. MacDonald moved and Mrs. Goldsmith seconded that the quotation of Remington Rand Co. for 6 feet of shelving delivered and installed for \$209. be accepted. This was approved.

Encyclopedia: Following a full discussion of the merits of the various encyclopedias including the Americana and the Encyclopedia Brittanica, upon motion by Mr. Wendell and seconded by Mrs. Goldsmith the purchase of the Encyclopedia Brittanica at \$199. for library use was approved, provided funds for the purpose was available.

War Memorial Fund Property: Mr. MacDonald reported progress.

Circulation: It was reported that the circulation for July 1953 was 821 as compared with 721 for July 52.

Repainting Sign: Mr. MacDonald reported that the outside sign was repainted. It was mentioned that the sign was a pleasing addition to the library.

Librarian and Assistant Librarian Contracts: Upon motion by Mr. MacDonald and seconded by Mrs. Goldsmith the contracts with the Librarian and Assistant Librarian were approved for another year as they now read.

Adjournment: Upon motion by Mrs. Goldsmith and seconded by Mr. MacDonald the meeting was adjourned at 9.00 P. M.

J. T. Wendell