

REGULAR MEETING OF THE BOARD OF TRUSTEES  
OF THE CENTER MORICHES FREE PUBLIC LIBRARY  
HELD ON AUGUST 18, 1954 AT THE LIBRARY

Present: Mrs. Havens, Mrs. Goldsmith, Mr. Privett, Mr. MacDonald, Mr. Binnington, librarian.

Meeting called to order: By the President at 8:05 P.M.

Minutes of last meeting: Approved as read.

Circulation: It was reported that the circulation for July 1954 was 837 as compared with 821 for July 1953.

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

|                         |        |        |
|-------------------------|--------|--------|
| Florence Gomez          | 4.00   |        |
| Elizabeth Sturges       | 3.75   |        |
| John P. Binnington      | 128.33 |        |
| Minnie Parnell          | 82.23  |        |
| Baker & Taylor          | 16.00  |        |
| Book of the Month Club  | 3.79   |        |
| C.B. Beardsley Co. Inc. | 111.49 |        |
| Moriches Woman's Club   | 60.00  | 409.59 |

Vacuum cleaner and fan: No report

Communications:

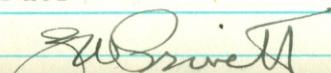
- 1 - Insurance policies received for coming year and found to be in order.
- 2 - Letter received from Sheila Segel of Mastic Beach. On motion by Mr. MacDonald seconded by Mrs. Goldsmith it was decided to send a letter stating that we will continue our policy of no refunds.

Lease: Upon motion by Mr. MacDonald, seconded by Mrs. Goldsmith, it was decided to follow the usual procedure in requesting renewal of building lease

Renewal of Librarian and Asst. Librarian contracts: The President reported that the renewal of the contracts with a change of hours and salary as per the June meeting.

Adjournment: Upon motion by Mrs. Goldsmith and seconded by Mr. MacDonald the meeting was adjourned at 9:00 p.m.

Audit of Library books: Following the meeting an audit of the Library books was made by the trustees and all were found in order

  
Secretary