

REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE CENTER MORICHES FREE PUBLIC LIBRARY

Held August 28, 1951, at the Library rooms. Meeting called to order at 8:05 p.m., EDST.

Present were Mrs. Havens, Mrs. Goldsmith, Mr. Wood, Librarian Binnington and Mr. Hallock.

Minutes of the previous meeting were accepted as read.

Circulation for the month of July was 647.

A motion was passed authorizing the Librarian to order magazine subscriptions for the coming year and to dispose of old issues of Library magazines and papers at his discretion.

Another motion was passed authorizing a two-weeks vacation per year for the Librarian and Assistant Librarian. Adequate substitution is to be provided during these vacation periods. Two weeks notice must be received by the Trustees prior to the Librarians' or Assistant Librarian's desire for vacation time.

The President was authorized by a carried motion to determine the opinion of the Woman's Club regarding renewal of the lease on the Library rooms for one year, and to renew said lease if agreeable.

Another motion was passed authorizing the President to draw contracts for the Librarian at \$1400.00 per annum and for the Assistant Librarian at \$600.00 per annum. These contracts are to include the two-weeks vacation clause.

The Secretary was instructed to write to Mr. Whitman of the South Bay Bank, informing him of the Library's intention to apply for a \$2000.00 Tax Anticipation Loan on or about the 15th of October, 1951. It is understood that this loan will be granted at an interest rate of 2.5%.

A motion was passed that the following bills be paid:

Florence Gomez (Cleaning)	\$4.00
Norman Hyland (Supplies)	7.65
Philosophical Library	8.27
Baker & Taylor Co.	43.90
The Moriches Woman's Club, Inc.	60.00
Salaries: Binnington	116.67
Parnell	50.00
TOTAL	<u>\$290.49</u>

Meeting Adjourned at 10:10 p.m.

(signed James A. Hallock)
(22) Secretary