

OFFICIAL MINUTES OF THE BOARD
OF TRUSTEES
CENTER MORICHES FREE PUBLIC LIBRARY

August 30, 1950

Meeting was called to order by Mrs. Thomas E. Havens at 7:35 p.m., EDST, at the home of Mrs. David E. Goldsmith, Center Moriches, N.Y., with all Trustees present. Also present were Librarian John P. Binnington and School Treasurer, J. Wesley Sinnickson.

Mr. Sinnickson was asked to serve the Library as Treasurer. A discussion on the method of paying bills followed. All bills received are to be passed on by the Trustees and turned over to the Treasurer together with two vouchers for each bill. A motion was passed setting the Treasurer's annual salary at Fifty (\$50.00) Dollars. Mr. Sinnickson accepted the position and retired from the meeting at 7:50 p.m.

Minutes of the previous meeting were accepted as read.

Contracts for the Librarian and assistant Librarian were read by the Chairman. A motion was passed accepting these contracts as written.

Lease of the Library rooms and the gift of the books by the Woman's Club has been accepted, signed and delivered.

A motion was passed to authorize Mr. Rabson to give the South Bay Bank an opinion relating to a loan to the Library. This was found to be necessary before a loan would be granted.

A resolution was adopted authorizing the Chairman of the Board to rent a safe deposit box at the South Bay Bank. The Chairman and the Secretary to have access to this box.

It was brought to the attention of the Board that the Woman's Club have installed a porch light at the Library entrance.

A motion was passed authorizing the Secretary to contact Mr. Rackow the signpainter, regarding suitable signs for the Library.

Another motion was passed authorizing Trustee MacDonald to arrange for a binder to be placed on Workmen's Compensation, \$50/100, 000 Comprehensive Liability with \$10,000 Property Damage and \$8,000 Fire Insurance covering Extended Coverage, Vandalism and Malicious Mischief. This insurance to take effect September 1, 1950.

Librarian was authorized, by motion, to hire a janitor as necessary.

A discussion of the details for a short ceremony on opening day, September 1, 1950, at 2:00 p.m., followed. The Secretary was requested to ask the Moriches Tribune and News Day to cover the occasion.

The Librarian was presented a list of serials to be ordered for the Library in the amount of \$220.00. A motion was passed authorizing him to order same.

Meeting adjourned 9:42 p.m.

(signed James A. Hallock)
(6) secretary