

REGULAR MEETING OF THE BOARD OF TRUSTEES
OF THE CENTER MORICHES FREE PUBLIC LIBRARY
HELD ON AUGUST 7, 1957 AT THE LIBRARY

Meeting Called to Order: By the President at 8:00 P. M.

Present: Mrs. Goldsmith, Mrs. Davis, Mrs. Havens, Mr. MacDonald,
Mr. Privett, and Mr. Binnington.

Minutes: On motion by Mrs. Davis, seconded by Mrs. Goldsmith
and unanimously carried, the minutes of the last meeting were
approved as read.

Bills Approved for Payment: On motion by Mr. MacDonald and seconded
by Mrs. Davis, the following bills were approved for payment:

Minnie Parnell.....	\$ 94.56
John P. Binnington.....	147.59
Julia M. Corra.....	11.25
Florence E. Gomez.....	5.00
Myron L. Hulse.....	475.00
Baker and Taylor.....	39.07
New York Telephone Co.....	8.25
American Heritage.....	19.40

New Business:

1. Mrs. Montecalvo was present in regard to the vacating of
the old library. While Mr. Dickinson was present to discuss shelving
and furniture for the new library.
2. It was reported that the painting had been completed.
3. On motion by Mrs. Davis and seconded by Mrs. Goldsmith, it
was decided that the rugs for the new library be purchased from
Post Floor Covering.
4. It was reported that Mrs. Fielder had donated two waste baskets
and a desk lamp. On motion by Mrs. Goldsmith and seconded by Mrs. Davis,
it was decided to send a note of thanks to Mrs. Fielder.
5. It was reported that Mr. Binnington has contacted Mrs. Anderson
and has chosen the non-fiction and sea books and pictures for the
Horizon collection in memory of Mr. Anderson. On motion by Mrs. Davis
and seconded by Mrs. Goldsmith, it was decided to send Mrs. Anderson
a letter of thanks.
6. On motion by Mrs. Davis and seconded by Mrs. Goldsmith, it was
decided to order the following stationary: 500 legal; 500 regular and
500 paper from the Center Moriches Press.

7. It was reported that Mr. Binnington will notify the Telephone Company to change the phone on September 1st, and will check on the lights.

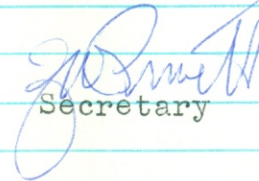
8. On motion by Mrs. Goldsmith and seconded by Mrs. Davis, it was decided to add \$5000 to the Fire insurance, while leaving the Liability and Property Damage the same.

9. Circulation: 1193 - July 1957
 1063 - July 1956

10. Treasurer's report is attached.

Adjournment: On motion by Mrs. Davis and seconded by Mrs. Goldsmith, the meeting was adjourned at 9:30 P. M.

Respectfully submitted


Secretary

STATEMENT * CENTER MORICHES
FREE PUBLIC LIBRARY
DEC. 11, 1956 to AUGUST 6, 1957

BALANCE, DEC. 11, 1956		\$3359.51
Receipts		
12/24	State Aid	\$100.00
1/7	Fines	10.
22	"	10.
2/21	"	10.
27	Tax Money	2500.00
3/15	Fines	10.
4/9	"	10.
30	"	10.
5/27	Tax Money	2500.00
28	Fines	10.
6/27	"	10.
7/3	Fines & Petty Cash Refund	18.48
22	Fines	10.
8/5	"	10.00
Total Receipts		5218.48
		\$ 8577.99
Disbursements		
Checks # 648 to 712, incl.		3177.27
Available Balance		\$ 5400.72
Bank Balance 8/6/57 Statement herewith		5521.52
Checks outstanding		120.80
		5400.72

Checks outstanding	
#712	10.00
11	42.55
10	8.25
05	60.00

Respectfully submitted,

J. N. Smith
Treas.

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 and seconded by Mrs. Davis,
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 July 1957
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 spectfully submitted
J. N. Smith
 Secretary