

REGULAR MEETING OF THE BOARD OF TRUSTEES  
OF THE CENTER MORICHES FREE PUBLIC LIBRARY  
HELD ON AUGUST 8, 1956 AT THE LIBRARY

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

Present: Mrs. Havens, Mr. Privett, Mr. MacDonald.

Minutes: On motion by Mr. Privett, seconded by Mr. MacDonald 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 Mr. Privett, the following bills were approved for payment:

Florence Gomez.....	\$ 4.00
John P. Binnington.....	147.59
Minnie Parnell.....	94.56
New York Telephone Co.....	8.38
Moriches Woman's Club.....	60.00
Baker and Taylor.....	46.43
C.B. Beardsley Co, Inc.....	116.62

Old Business:

1. Furniture: No further report was made on the furniture.

New Business:

1. Renewal of lease: It was decided that the secretary write a letter to Mrs. Gus Montecalvo, President of the Moriches Woman's Club asking for a one-year renewal of lease.
2. Renewal of Contracts: The contracts are to be the same except for 15% salary increase, retroactive to July 1, 1956.
3. Auditing: It was decided it would be best to have audit when the full board is present.
4. New Library quarters: There is the possibility of new library quarters if the school acquires Dr. Remy's house.
5. Circulation: It was reported that the circulation for the month of July 1955 was 821 as compared with 1085 for July 1956.

Adjournment: On motion by Mr. MacDonald and seconded by Mr. Privett, the meeting was adjourned at 8:35 P. M.

Respectfully submitted

*William Privett*  
Secretary