

REGULAR MEETING OF THE BOARD OF TRUSTEES  
OF THE CENTER MORICHES FREE PUBLIC LIBRARY  
HELD ON DECEMBER 10, 1953 AT THE LIBRARY

Present: Mrs. S. Goldsmith, H. A. Wood, J. J. MacDonald, F. T. Wendell and Librarian Binnington.

Meeting called to order: By Mr. H. A. Wood at 9.00 P. M. in the absence of Pres. Mrs. Havens who was out of town.

Minutes of last meeting: Approved as read.

Bills approved for payment: Upon motion by Mrs. Goldsmith and seconded by Mr. MacDonald the following bills were approved for payment;

Moriches Womans Club	\$60.00
John P. Binnington	116.67
Minnie Parnell	50.00
Baker & Taylor	98.08
Book of The Month Club	4.24
Elizabeth C. Sturges	7.50
Florence Gomez	\$ 4.00
	\$340.49

Renewal of building lease: It was reported that a letter dated November 30, 1953 had been received from the Womans Club extending the lease on the Library from September 1, 1953 to August 31, 1954 upon the same terms and conditions. This was in the form of a contract signed by both parties. Motion by Mr. MacDonald and seconded by Mrs. Goldsmith that the lease be approved. Motion carried.

War memorial fund property: Mr. MacDonald reported no further information to date.

Wreath on door: Motion by Mr. MacDonald and seconded by Mrs. Goldsmith that a wreath be purchased and placed on the door. Motion carried.

Closing on Christmas and

New Years Eve. Motion by Mr. MacDonald and seconded by Mr. Wendell that the Library be closed on December 24 and 31st. Motion carried.

Rules on loaning of books and magazines: Librarian Binnington submitted as requested a report on the issuance of books and magazines. This recommended that new books be limited to a loan period of one week. That only two new books be taken out at one time and that new books be not renewed. Older books may be taken out for Two weeks. These may be renewed but only three books may be taken out at one time. On magazines, only two current issues may be taken out at one time and then only if it is not in great demand. Reference books will circulate only at the discretion of the Librarian. Upon motion by Mr. MacDonald and seconded by Mrs. Goldsmith these rules be made effective. Motion carried.

Posting rules: Motion by F. Wendell, seconded by J. J. MacDonald that the above rules on loaning of books be posted in a conspicuous place in the Library where it would be readily seen. Motion carried.

Over

Disposal of old Magazines: Motion by Mrs. Goldsmith, seconded by J. J. MacDonald that the practice of disposing of weekly magazines on approximately a six months interval and monthly magazines on yearly interval be continued. Motion carried.

Circulation: The circulation was reported as 590 for November this year as compared with 663 for November last year.

Treasury balance: The balance on hand on December 10, 1953 was \$1,832.55

Adjournment: Motion by J. J. MacDonald, seconded by Mrs. Goldsmith the meeting was adjourned at 9.55 P. M.

*F. T. Wendell*  
F. T. Wendell  
Secretary