

REGULAR MEETING OF THE BOARD OF TRUSTEES
OF THE CENTER MORICHES FREE PUBLIC LIBRARY
HELD ON DECEMBER 12, 1956 AT THE LIBRARY

Meeting called to order at 8:00 P. M. by the President:

Present: Mrs. Havens, Mrs. Davis, Mrs. Goldsmith, Mr. MacDonald.

Temporary Secretary: In absence of secretary, Mrs. Davis was named Secretary Pro-temperate.

Circulation: It was reported that circulation for November, 1956 was 662 as compared with 541 for November, 1955.

Old Business: Report on Sjostrom furniture is favorable. Motion made by Mr. MacDonald, seconded by Mrs. Goldsmith that we table the furniture purchase until later.

Vote on purchase of Dr. Remy's property was 318-52 in favor of it. It is anticipated that the building will be available for library use on or about September 1st, 1957.

New Business: ~~Motion was made by Mrs. Goldsmith, seconded by Mr. MacDonald that bills be paid.~~ *gub*

Reported that we received check for \$100.00 from Education Dept. as State Aid to Libraries.

Motion was made by Mr. MacDonald, seconded by Mrs. Goldsmith that Mr. Binnington be authorized to purchase Christmas decorations up to \$10.00.

Treasurer's Report: The treasurer's report was accepted as read.
(balance- \$3,359.51 as of December 10, 1956)

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

John P. Binnington	\$117.59
Minnie Parnell	94.56
Florence Gomez	5.00
C. B. Beardsley Co., Inc.	2.71
Moriches Woman's Club	60.00
John P. Binnington(Petty Cash)	9.97
American Heritage	10.95
New York Telephone Company	8.25
Baker and Taylor	30.67
Armitage Franklin	11.25
	<u>380.95</u>

Adjournment: Upon motion by Mr. MacDonald and seconded by Mrs. Goldsmith and unanimously carried the meeting was adjourned at 8:30 P. M.

Respectfully submitted

Marjorie M. Davis

Mrs. H. Davis

Secretary Pro tem

STATEMENT
CENTER MORICHES FREE PUBLIC LIBRARY
JULY 1, 1956 to DEC. 10, 1956

Balance, July 1, 1956		\$5412.82
Receipts		
8/6/56	Fines	\$10.00
16	"	10.
28	"	10.
9/25	"	10.
10/12	"	10.
11/ 3	"	10.
12/ 4	"	10.
	Total Receipts	<u>70.00</u>
		\$5482.82
Disbursements		
July 2 to Nov. 26, 1956		
Cks. #610 to 647 incl.		<u>\$2123.31</u>
	Actual Available Bal.	\$3359.51
Bank balance as of Dec. 10",		
Statement herewith		3499.46
Checks outstanding, Dec. 10		<u>139.95</u>
	BALANCE	\$3359.51

CHECKS OUTSTANDING

# 643	\$60.
44	48.20
45	8.25
46	7.50
47	16.00
Total	<u>139.95</u>

Respectfully submitted,

J. N. Smith

Treas.

12/11/56