

REGULAR MEETING OF THE BOARD OF TRUSTEES
OF THE CENTER MORICHES FREE PUBLIC LIBRARY
HELD ON DECEMBER 17, 1957 AT THE LIBRARY

Meeting Called to Order: By the President at 9:00 P. M.

Present: Mrs. Havens, Mrs. Davis, Mrs. Goldsmith, Mr. Privett and Mr. Bennington.

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

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

Minnie Parnell.....	\$ 94.56
John P. Bennington.....	147.59
Florence E. Gomez.....	7.00
Julia M. Corra.....	7.50
New York Telephone Company.....	9.25
Terry's Oil Service.....	41.72
Post Floor Covering.....	15.50
Simon and Schuster, Inc.....	12.30
C. B. Beardsley Co, Inc.....	20.22
Library of Science.....	6.02
Baker and Taylor.....	130.61
John P. Bennington.....	9.06
Howard N. Loper, Jr.....	6.00
Total.....	<u>\$507.33</u>

Old Business:

1. Mrs. Havens reported that Howard Loper had washed all the windows of the library. On motion by Mrs. Davis, seconded by Mrs. Goldsmith, it was decided that the windows be washed twice a year.

2. Floor Mat: A floor mat was purchased for the library and is proving very satisfactory.

3. Mrs. Foster was invited to the January meeting to discuss the Friends of the Library committee.

4. Rotary Book Shelf: After discussion, it was decided to invite the Rotary members to submit books for the library. These books will be screened by the librarian as he sees fit.

New Business:

1. New Shelving: Mr. Bennington was asked to get information on metal shelving. On motion by Mrs. Goldsmith, seconded by Mrs. Davis

Mr. Bennington was authorized to purchase shelving if he finds it satisfactory. He is authorized to spend up to \$200.00. *just*

2. Heating System: The problem of the heating system was discussed. Terry's Oil Service has put the system into good working order.

<u>Circulation:</u>	1042	-	1957	Nov.
	662	-	1956	Nov.

State Library Books: It was reported that 100 books have been borrowed from the State Library for use this year.

Adjournment: On motion by Mrs. Davis and seconded by Mrs. Goldsmith, the meeting was adjourned at 9:50 P. M.

Respectfully submitted



Secretary