

REGULAR MEETING OF THE BOARD OF TRUSTEES
OF THE CENTER MORICHES FREE PUBLIC LIBRARY
HELD ON DECEMBER 8, 1954 AT THE LIBRARY

MEETING called to order: By Mrs. Davis, acting President at 8:00 P.M.

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

Temporary Chairman: In the absence of the Chairman, Mrs. Davis assumed the chair.

Minutes of last meeting: Approved as read.

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

Charles Wolff	6.00
Women's Club	60.00
Baker & Taylor	49.04
Book of the Month	4.24
Norman Hyland	5.48
Mrs. Armtage Franklyn	15.00
Minnie Parnell	82.23
John Bennington	<u>128.33</u>
	350.32

Cash Book: It was reported by Mr. MacDonald that a cash book has been purchased.

Vacuum Cleaner: It was reported that the vacuum cleaner is in use and is working satisfactorily.

Circulation: It was reported that the circulation for November, 1954 was 703 as compared with 590 for November 1953.

Balance: It was reported that the balance as of November 30, 1954 was \$2,810.67.

Christmas Decorations: Upon motion by Mr. MacDonald and seconded by Mrs. Goldsmith and unanimously carried that Mr. Bennington be authorized to purchase necessary Christmas decorations.

Adjournment: Upon motion by Mrs Goldsmith, seconded by Mr. MacDonald and unanimously carried the meeting was adjourned at 8:15 P.M.

Zollie W. Privett

Secretary