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

Meeting called to order: By President Havens at 2.00 P. M.

Minutes of last meeting: Approved as read.

Bills approved for payment: Motion by J. J. MacDonald and seconded by Mrs. Goldsmith the following bills

were approved for payment:

		\$4.00
Florence Gomez		1
John P. Binnington		116.67
Minnie Parnell	*	50.00
Moriches Womans Club		60.00
Baker & Taylor		45.06
Book of The Month Club		8.33
Art Metal Const. Co.		140.35
Arthur Lane		1.00
Suffolk County Library Ass.		1.50
Was a second and a second a second and a second a second and a second a second and a second and a second and a second and		\$426.91

New Book Shelving: It was reported that the book shelving from the Art Metal Const. Co. had been assembled and was now in use.

Light over Shelving: It was reported that a lighting fixture was needed over the new book rack. Motion by J. J. MacDonald, seconded by Mrs. Goldsmith and carried that the Secretary write the Moriches Womans Club advising them of the need for a lighting fixture and requesting that a suitable lighting fixture be installed.

Book Ends: Librarian Binnington reported that about 50 book ends were needed to hold books. Motion by H. A. Wood, seconded by Mrs. Goldsmith and carried that we purchase 50 book ends at an approximate cost 26 cents each.

Publicity: It was reported that an article prepared by the secretary had appeared in the Moriches Tribune of January 22, 1954.

Circulation: It was reported that the circulation for January this year was 499, as compared to 683 for January last year.

Financial Balance: The balance on hand on February 10, 1954 was reported as \$1087.70.

Adjournment: Motion by H. A. Wood and seconded by Mrs. Goldsmith the meeting was Adjourned at 7.50 P. M.

F. T. Wendell
Secretary

RAG CONTENT PAPER
LOOSE LEAF SPECIALISTS
GOLDSMITH BROS., 77 NASSAU ST., N. Y. 8
rerica's Largest Stationers Conflandt 7-7900
No. 70—FT