

REGULAR MEETING OF THE BOARD OF TRUSTEES  
OF THE CENTER MORICHES FREE PUBLIC LIBRARY  
HELD ON FEBRUARY 11, 1953, AT THE LIBRARY

Present: Mrs. Havens, Mrs. Goldsmith, and Mr. Wendell.

Meeting called to order: By the President at 8.00 P M.

Minutes of last meeting: Approved as read.

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

American Library Association	Books	\$6.00 ✓
Book of the Month Club	Books	5.24 ✓
Baker & Taylor	Books	39.00 ✓
Norman Hyland	Letterheads-envelopes	18.00 ✓
Moriches Womans Club	Rent	60.00 ✓
J. P. Binnington	Salary	116.67 ✓
Minnie Parnell	Salary	50.00 ✓
Florence Gomez	Services	4.00 ✓
Elizabeth C. Sturgis	Services	3.75 ✓
		<u>\$302.66</u>

\$500. loan: Mrs. Havens Reported that the \$500. loan had been received from the South Bay Bank and that the money had been placed with the Treasurer.

New Letter Heads: Mrs. Havens reported that the new letterheads and envelopes had been received and were available for use.

Circulation: It was reported that the circulation for the month of Jan. 53 was 683, as compared with 590 for the month of Jan. 1952.

Additional Book Space: There was some discussion on this matter but no definite action was taken. It was the general opinion that a further study be made of a possible rearrangement of present facilities and addition of book shelving. The matter is to be more fully discussed in the near future.

Special P.O. Mailing Rate: Mrs. Havens reported that Librarian Binnington working with Postmaster Havens had been able to obtain a special rate for books mailed to and from the Center Moriches Post Office. This would mean quite a saving in postal charges for library books.

Mrs. Sturgis Rate: The Secretary reported he had written the Civil Service Commission on Jan. 27 advising them that Mrs. Sturgis rate was \$1.25 per hr. and not \$1.50 per hr. as shown on their report. No reply received to date.

Adjournment: Upon motion by Mr. Wendell, seconded by Mrs. Goldsmith the meeting was adjourned at 8.30 PM

J.T. Wendell  
Secretary