

REGULAR MEETING OF THE BOARD OF TRUSTEES
OF THE CENTER MORICHES FREE PUBLIC LIBRARY
HELD ON FEBRUARY 12, 1958 AT THE LIBRARY

Meeting Called to Order: By the President at 8:00 P. M.

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

Minutes: On motion by Mrs. Davis, seconded by Mrs. Goldsmith 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:

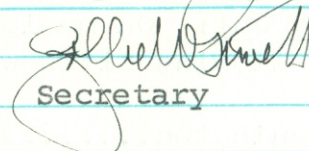
John P. Binnington.....	\$ 147.59
Minnie Parnell.....	94.56
Julia Corra.....	7.50
Baker and Taylor.....	65.89
Library of Science.....	4.22
Patchogue Electric Light Co.....	.74
Terry's Oil Service.....	30.38
New York Telephone Co.....	9.25
John P. Binnington.....	8.97
Florence Gomez.....	6.00

New Business:

1. The new shelving in the upstairs rooms are proving to be very satisfactory.
2. Mrs. Havens will get an estimate from Mr. Howell on building counter-height shelves in the north east room upstairs. On motion by Mrs. Davis and seconded by Mrs. Goldsmith, it was decided to have Mr. Howell do the work if the estimate is reasonable.
3. On motion by Mrs. Davis and seconded by Mrs. Goldsmith, Mr. Binnington was authorized to purchase a lighting fixture similiar to the one in the children's room for the main library room.
4. It was reported that we had received the \$100 State Aid check.
5. It was also reported that the State Auditor will be in the district February 13 to audit the books for the last two years.
6. Circulation: It was reported that the circulation for the month of January 1957 was 795 as compared with 963 for January 1958.

Adjournment: On motion by Mrs. Goldsmith and seconded by Mrs. Davis,
the meeting was adjourned at 8:40 P. M.

Respectfully submitted


Secretary