

REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE CENTER MORICHES FREE PUBLIC LIBRARY

Held February 13, 1952, at the Library rooms. Meeting called to order at 8:05 p.m., EST.

Present were Mrs. Havens, Mrs. Goldsmith, Mr. MacDonald, Mr. Wood, Mr. Hallock and Librarian Binnington.

Minutes of the previous meeting accepted as read.

The Treasurer's report was examined and approved as submitted.

A motion was passed authorizing payment of the following bills:

Baker & Taylor	\$56.47
Florence Gomez (cleaning)	4.00
American Lib. Assn.	5.00
Book-of-the-Month Club	3.79
Salaries: Binnington	116.67
Parnell	50.00
Woman's Club (rent)	<u>60.00</u>
Total	\$295.93

Circulation for the month of January was 590.

Librarian Binnington reported that he is to address the Moriches Woman's Club, Inc. on February 26th, 1952. His talk will deal with general Library progress here and will include mention of the "Friends of the Library" group and what they are for.

The subject of children's phonograph records was discussed but tabled until a later date.

The borrowing of Children's books from the State Library Extension was reported to have been a successful move on our part, these books having enjoyed a good circulation. It was decided to continue this practice another year.

Mrs. Goldsmith reported that the Woman's Club has promised to take care of the Library's lease in the near future.

In order to clear up the situation at the South Bay Bank regarding authorized signatures for the Library accounts, a motion was passed to rescind the resolution of May 2nd, 1951, and mail a copy of the following resolution to the South Bay Bank for their records.

RESOLVED:

That the resolution of May 2nd, 1951, is hereby rescinded, and
That authorized signatures for the special interest account No. 9545 of the Center Moriches Free Public Library with the South Bay Bank shall be either of the three following:
J.W. Sinnickson, Treasurer: or John P. Binnington, Librarian: or Minnie Parnell, Assistant Librarian.

Be it further resolved that the three signatures now required on checks drawn against our regular checking account, namely Mrs. Thomas E. Havens, President; and Mr. J.W. Sinnickson, Treasurer; and Mr. James A. Hallock, Secretary, remain these three authorized signatures being required on all valid checks of the Center Moriches Free Public Library.

Meeting adjourned at 8:40 p.m.

(signed James A. Hallock)
(26) Secretary