

REGULAR MEETING OF THE BOARD OF TRUSTEES
OF THE CENTER MORICHES FREE PUBLIC LIBRARY
HELD ON FEBRUARY 13, 1957 AT THE LIBRARY

Meeting called to order at 8:00 P. M. by the President:

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

Circulation: It was reported that circulation for January, 1957 was 795 as compared with 741 for January, 1956.

Old Business: Librarian reported that a suitable substitute has not been found to replace Mrs. Franklin.

The purchase of new furniture was discussed --- the secretary and librarian will visit High School Library to look over the newly purchased furniture.

The Secretary reported that a letter has been written to the Williamson Law Book Company to correct the bill rendered.

Communications: A letter has been received from the State Department of Civil Service approving the October payroll as presented.

New Business: The Secretary will prepare a budget work sheet for the next meeting.

Bills approved for payment: Upon motion by Mrs. Goldsmith seconded by Mrs. Davis, the following bills were approved for payment:

John P. Binnington	\$147.59
Minnie Parnell	94.56
Moriches Woman's Club	60.00
New York Telephone Company	8.25
Florence Gomez	7.00
Armitage Franklin	7.50
Baker and Taylor	39.60
Encyclopedia Britannica	4.95
University of State of New York	1.95
John P. Binnington (Petty Cash)	9.52
	380.92

Adjournment: Upon motion by Mrs. Goldsmith and seconded by Mrs. Davis and unanimously carried the meeting was adjourned at 8:30 P. M.

Respectfully submitted

Zollie W. Privett
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Secretary