

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

Held February 14, 1951, at the Library rooms. Meeting called to order at 8:10 p.m., EST.

Present were Mrs. Havens, Mrs. Goldsmith, Mr. Wood and Mr. Hallock.

Minutes of the previous meeting of January 10, 1951, accepted as read.

Treasurer's report as follows, accepted. A motion passed to file original:

9-18-50 Loan – South Bay Bank		\$2000.00
9-30-50 to 1-22-51 (ck. #1 to 56 incl.)	\$1847.46	
12-11-50 Bank Debit (check book)	<u>2.25</u>	
	\$1849.71	
BALANCE 2-9-51	150.29	
	\$2000.00	\$2000.00

RECONCILIATION:

Actual Balance 2-9-51	\$150.29
Check #56 Outstanding	<u>28.75</u>
Bal. as per Bank Statement	\$179.04

Check #28 & #29 Voided

A motion was passed authorizing payment of the following bills:

Collector of Internal Revenue	\$ 28.75 ✓
Mrs. Florence Gomez (cleaning)	4.00 ✓
J.A. Hallock (stamps)	1.99 ✓
Demco Library Supplies	28.75 ✓
Book-of-the-Month Club	3.79 ✓
Baker & Taylor Co.	205.01 ✓
Woman's Club (rent)	60.00 ✓
Salaries: Binnington	116.67 ✓
Osborne	34.17 ✓
Parnell	<u>8.34 ✓</u>
TOTAL	\$491.47

The above bills are to be paid after receipt of School Tax money which is to be deposited to the Library's account by the Treasurer on or about February 20, 1951.

Circulation for January was 659.

Hallock Wood is to check on availability of a letter file for the Library's use.

Discussion of the budget for the coming year was tabled.

Postal cards for local boxholders are to be printed and in the mail within a few days.

A note to the Librarian was drawn calling his attention to the lack of newspaper publicity.

Meeting adjourned at 8:45 p.m.

(signed James A. Hallock)  
(14) Secretary