

REGULAR MEETING OF THE BOARD OF TRUSTEES
OF THE CENTER MORICHES FREE PUBLIC LIBRARY
HELD ON FEBRUARY 8, 1956 AT THE LIBRARY

Meeting: Called to order by the President at 8:05 P.M.

PRESENT: Mrs. Havens, Mrs. Davis, Mrs. Goldsmith, Mr. Privett

Minutes: The minutes of the previous meeting were approved as read.

Treasurer's Report: The treasurer's report was accepted as read. A copy is attached. (balance - \$2238.77 as of February 7, 1956)

Condition of Oil Burner: The secretary was authorized to contact Mrs. Frank Randall, President of the Moriches Woman's Club to see what could be done to remedy the faulty operation of the oil burner.

Bills Approved for Payment: Upon motion by Mrs. Goldsmith seconded by Mrs. Davis and unanimously carried the following bills were approved for payment:

Baker & Taylor	22.01
Deaners Hardware	3.45
Florence Gomez	16.00
Moriches Woman's Club	60.00
John P. Binnington	128.33
Minnie Parnell	82.23

Telephone: It was reported that a telephone had been installed. The number is Center Moriches 3 -0940.

Charter: Mrs. Havens reported that the Board of Regents had received the application of the charter and we would hear from them in the near future in regard to the results of their action.

Saturday Story Hour: Mr. Binnington will contact Miss Vivian Clark to set up the Saturday Story Hour. Upon motion by Mrs. Goldsmith and seconded by Mrs. Davis and unanimously carried it was decided to pay Miss Clark \$3.50 per hour.

Circulation: It was reported that the circulation for January 1956 was 740 as compared to 738 for January 1955.

Letter to Chamber of Commerce: Upon motion by Mrs. Goldsmith and seconded by Mrs. Davis and unanimously carried the secretary was authorized to send a letter to the Chamber of Commerce to find out how much money and property ~~is~~ ^{are} available for building a library.

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Adjournment: Upon motion by Mrs. Davis and seconded by Mrs. Goldsmith and unanimously carried the meeting was adjourned at 8:35.

J. B. Swell
Secretary

RAG CONTENT PAPER
LOOSE LEAF SPECIALISTS
GOLDSMITH BROS., 77 NASSAU ST., N. Y. 8
America's Largest Stationers • Cortlandt 7-7900

No. 70---FT

CENTER MORICHES FREE PUBLIC LIBRARY

JULY 19, 1955 - FEB. 7, 1956

BALANCE, JULY 19, 1955 \$5230.64

RECEIPTS, NONE

DISBURSEMENTS

JULY 2, 1955 to JANUARY 17, 1956

CHECKS #497 to 565, INCL.

2991.87

ACTUAL AVAILABLE BALANCE - 2/7/56

\$2238.77

BANK BALANCE AS OF 2/7/56 herewith \$2314.69

CHECKS OUTSTANDING 75.92

ACTUAL BALANCE ----- \$2238.77 ✓

CHECKS OUT.

561 \$15.92

563 60.00

Total \$75.92

Respectfully submitted,

J. M. ...
Treas.

THE UNIVERSITY OF THE STATE OF NEW YORK
THE STATE EDUCATION DEPARTMENT
THE NEW YORK STATE LIBRARY
ALBANY 1

CHARLES FRANCIS GOSNELL
STATE LIBRARIAN AND
ASSISTANT COMMISSIONER
FOR LIBRARIES

February 10, 1956

DIVISION OF LIBRARY EXTENSION
L. MARION MOSHIER, DIRECTOR

Mrs. T. E. Havens
President, Board of Trustees
Center Moriches Free Public Library
Center Moriches, New York

Dear Mrs. Havens:

At the January 27th meeting of the Board of Regents, your library was granted an absolute charter. You will receive official notice within a few weeks, but we thought you would like this advance notice.

Sincerely yours,

L. Marion Moshier
L. Marion Moshier

LMM mm

THE UNIVERSITY OF THE STATE OF NEW YORK
THE STATE EDUCATION DEPARTMENT
OFFICE OF THE PRESIDENT OF THE UNIVERSITY
AND COMMISSIONER OF EDUCATION
ALBANY

FREDERICK A. MORSE
SECRETARY TO BOARD OF REGENTS
AND TO COMMISSIONER

March 7, 1956

Mrs. Thomas E. Havens
President, Center Moriches
Free Public Library
Center Moriches, New York

Dear Mrs. Havens:

We are sending you herewith, by certified mail, the absolute charter of Center Moriches Free Public Library, granted by the Regents of The University of the State of New York at their meeting on January 27, 1956.

Will you kindly acknowledge receipt of the document so that our records will be complete.

Sincerely yours,

F. A. Morse
F. A. Morse

jh

Charter

*Answered 3/9/56
Ruth W. Havens*