

REGULAR MEETING OF THE BOARD OF TRUSTEES  
OF THE CENTER MORICHES FREE PUBLIC LIBRARY  
HELD ON JANUARY 13, 1954, AT THE LIBRARY

Present: Mrs. T. Havens, Mrs. S. Goldsmith, H. A. Wood, J. J. MacDonald, F. T. Wendell and Librarian Binnington.

Meeting called to order: By President Havens at 8.05 P.M.

Minutes of last meeting: Approved as read.

Bills approved for payment: Motion by Mrs. Goldsmith and seconded by J.J. MacDonald the following bills were approved for payment;

Florence Gomez	\$4.00
Moriches Womans Club	60.00
John P. Binnington	116.67
Minnie Parnell	50.00
Baker & Taylor	3.50
American Library Ass.	6.00
American News Co.,	145.21
Long Island Forum	2.00
Elizabeth C. Sturges	7.50
John P. Binnington (Petty Cash)	6.48
John P. Binnington (wreaths)	3.00
	<u>\$404.36</u>

War memorial fund property: J.J. MacDonald reported no further information to date. He will continue to follow this and will report when information is available.

Book shelving from Art Metal Const. Co. Librarian Binnington reported that the shelving in knocked down form was received. H.A. Wood will arrange with some of the school custodians to assemble the shelving and the Library will pay them for the work.

Use of new encyclopedia: It was reported that the new Britannica Encyclopedia had been used for reference purposes on several occasions.

Publicity: The matter of publicizing portions of the Trustees minutes in the Moriches Tribune that would be of general public interest was discussed. The Secretary will do this.

Communications: A letter from the President of the Suffolk County Library Assoc. on the idea of making a Regional Library area of Nassau and Suffolk Counties, supported by State funds in part, and to some extent by County Funds to provide (1) Bookmobile service, (2) Provide for a central book collection, (3) Provide Union Catalog service for all libraries etc. Librarian Binnington is to write them telling of our interest but withholding any opinion until more detailed information is available.

Joining Suffolk Library Association: A motion was made by H.A. Wood, seconded by F.T. Wendell and carried that we join the Suffolk County Library Association as a member and pay the required fee.

Inter library loaning of books: A motion was made by H.A. Wood, seconded by Mrs. Goldsmith and carried that we arrange with the C.M. High School Library for an inter library loan of books necessary for class work for High School students living out of the high school district.

Additional substitute Asst. Librarian: The need for an additional substitute asst. librarian was discussed. Motion made by H.A. Wood, seconded by J.J. MacDonald and carried that candidates for the substitute assistant librarian position be obtained by the librarian. The final selection to be made by the Board of Trustees.

Circulation: It was reported that the circulation for December 1953 was 543, as compared with 596 for December 1952.

Financial balance: The balance on hand on January 13, 1954 was reported as \$1,492.06

Adjournment: Motion by J.J. MacDonald, seconded by Mrs. Goldsmith the meeting was adjourned at 9.17 P.M.

*F. T. Wendell*  
F. T. Wendell  
Secretary