

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

Held January 14, 1953, at the Library rooms.

Meeting called to order at 8.00 p.m.

Present: Mrs. Havens, Mrs. Goldsmith, Mr. MacDonald, Mr. Wood, Mr. Wendell and Librarian Binnington.

Election Of Secretary: A motion was passed electing Mr. Wendell as Secretary.

Minutes of the previous meeting were accepted as read.

Treasurers report: Accepted as read. A balance of \$149.24 as of Jan. 14, 1953 was reported.

A motion was passed that the sum of \$500.00 be borrowed from the South Bay Bank. The following resolution was adopted for borrowing the money on a tax anticipation note for taxes to be levied in 1952-53,

- " 1. A tax anticipation note is to be issued in anticipation of the collection and receipt of real estate taxes.
2. The fiscal year in which this tax anticipation note is issued is for the year ending June 30, 1953.
3. The amount of taxes to be levied during the fiscal year ending June 30, 1953, is \$5000. of which none has been received.
4. The amount of this tax anticipation note shall be \$500.00
5. The day of maturity of this tax anticipation note will be the 21st day of July, 1953, subject to prior redemption, and the rate of interest is to be  $2\frac{1}{2}\%$ .
6. The day of maturity of this tax anticipation note does not extend beyond the close of the applicable period provided in the Section 24.00dl of the Local Finance Law."

Motion was made by Mr. Wood And seconded by Mr. MacDonald.

A motion was passed that notification be sent to the South Bay Bank advising them of the changes in authorized signatures as the result of the expiration of term of office of James A. Hallock as Secretary and the selection of Franklin T. Wendell to succeed him. The following letter dated Jan.15,53 was sent;

- " 1. At the regular monthly meeting of the Board of Trustees, held on Jan. 14, 1953, Franklin T Wendell was elected to succeed James A. Hallock as Secretary.

OVER

2. Resolved that the authorized signatures on all checks drawn upon the accounts of the Center Moriches Free Public Library shall be those of the following: Ruth W. Havens, President; Franklin T. Wendell, Secretary; and J. Wesley Sinnickson, Treasurer.
3. Resolved that the President, Ruth W. Havens, and the Secretary, Franklin T. Wendell, shall have access to the safe deposit box #91 which has been rented in the name of The Center Moriches Free Public Library,

Very Truly Yours,

Motion was made by Mr. MacDonald and seconded by Mrs. Goldsmith. (signed) Ruth W. Havens, President.

Payment of the following bills was authorized by motion: Moved by Mr. MacDonald and seconded by Mrs. Goldsmith.

Moriches Womans Club	\$60.00 ✓
Baker & Taylor	18.38 ✓
Book of the Month Club	4.04 ✓
Florence Gomez	4.00 ✓
Salaries: Binnington	116.67 ✓
Parnell	50.00 ✓
	<u>\$253.09</u>

A communication was received from the Civil Service Commission certifying salary payments to John P. Binnington, Minnie Parnell, Elizabeth C. Sturgis and Florence Gomez. Elizabeth C. Sturgis was reported at \$1.50 per hr. Civil Service requested submission of forms authorizing the increase from \$1.25 to \$1.50 per hr. The Secretary was instructed to see if the minutes showed approval of the increase. Note: No such action was found. The Secretary wrote the Civil Service on Jan 27, '53 stating no increase was contemplated and that the rate was \$1.25 per hr.

Circulation for the month of December 1952 was 596, as compared with 428 for December 1951.

Book Space: Mr. Binnington reported that it was getting increasingly difficult to find storage space for books and that some thought should be given soon to obtaining more book space. The matter was taken under advisement.

A motion was passed that 500 letter heads and envelopes be purchased. Moved by Mr. Wood and seconded by Mrs. Goldsmith.

F. T. Wendell  
Secretary