

REGULAR MEETING OF THE BOARD OF TRUSTEES  
OF THE CENTER MORICHES FREE PUBLIC LIBRARY  
HELD ON JULY 18, 1956 AT THE LIBRARY

Meeting Called to Order: By the President at 8:00 P. M.

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

Temporary Chairman: Upon motion by Mrs. Goldsmith and seconded  
by Mrs. Davis, Mr. MacDonald was elected temporary chairman for  
the first meeting of the fiscal year. Mr. MacDonald called for  
nominations for President and Secretary for the coming year.

Elections: Upon motion by Mrs. Goldsmith, seconded by Mrs. Davis,  
Mrs. Havens and Mr. Privett were nominated and elected President  
and Secretary respectfully for the fiscal year.

Chairman: Mrs. Havens assumed the chair.

Minutes: On motion by Mrs. Davis, seconded by Mr. McDonald and  
unanimously carried, the minutes of the last meeting were approved  
as read.

Bills Approved for Payment: On motion by Mrs. Goldsmith and seconded  
by Mrs. Davis, the following bills were approved for payment:

Moriches Woman's Club.....	\$ 60.00
Florence Gomez.....	500.00
John P. Binnington.....	147.59
Minnie Parnell.....	94.56
Center Moriches Camera Store.....	4.50
Book of Month Club.....	4.24

Old Business:

1. Charter: The Charter was framed and hung in the main room  
of the library.
2. Typewriter: On bid for <sup>#</sup>2.00 from Heidameary, the typewriter  
has been disposed of by the library.

New Business:

1. Report of Auditor:
  - a) It was decided that the bank to be used for deposit of all  
funds would be the Security National Bank. The motion was made  
by Mr. McDonald and seconded by Mrs. Davis.
  - b) Fine Account: On motion by Mr. McDonald, seconded by  
Mrs. Goldsmith, it was decided that the money from the fine account  
should be put in a general account.

2. Furniture: The discussion concerning furniture was tabled until August.

3. Mrs. Havens reported the summer residents deposit of \$5.00 will not be put in the bank, but will be held in the Library for return to residents at the end of the summer. This is according to the auditor's recommendation.

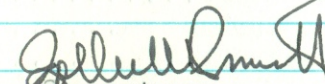
4. Mrs. Havens reported that she met with the School Board. The school treasurer will keep the Library records the same as he does the school records. The school board requested the Library board submit the Library budget at their March meeting.

5. Treasurer's report attached.

6. Next meeting: The next meeting will be held August 8, 1956.

Adjournment: On motion by Mr. McDonald and seconded by Mrs. Davis, the meeting was adjourned at 8:45 P. M.

Respectfully submitted

  
Secretary

CENTER MORICHES FREE PUBLIC LIBRARY

FEB. 8, 1956 - JUNE 30, 1956

BALANCE, FEB. 8, 1956 \$2238.77

RECEIPTS

3/28/56	Tax Money	\$2500.	
4/20	Phoenix Ins.Co.	156.00	
6/15	Bal. Tax Money	2500.	
6/29	Fines (Mr. Binnington)	13.12	
	Refund Petty Cash "	10.00	
	Pass Book #11459	156.02	
	Receipts Total		5335.14
	TOTAL BALANCE & RECEIPTS		\$7573.91

DISBURSEMENTS

Feb. 13 to June 28, 1956  
 Checks #566 to 609 incl. 2161.09  
 ACTUAL AVAILABLE BALANCE 5412.82

BANK BALANCE ,as of statement of  
 June 30, 1956, herewith 5922.82

CHECKS OUTSTANDING			\$10.00
#597	\$60.	BALANCE	\$5412.82
8	5.92		
9	82.23		
600	128.33		
1	14.		
2	6.		
3	22.50		
4	50.		
5	15.47		
6	101.77		
7	Voided		
8	17.78		
9	6.00		
	\$510.00	Total	

Respectfully submitted,

*J. N. Simms*  
 Treas.

Mrs. Ruth Hewes  
Box 1 - Ford

2222.77

RECEIPTS		
2/22/58	Tax money	25.00
4/20	Phoenix Ins. Co.	156.00
5/12	Ref. Tax money	25.00
6/22	Fines (Mr. Binnington)	13.12
	Retard Petty Cash "	10.00
	Pass Book #1152	156.02

2222.14  
2222.91

Receipts Total  
TOTAL BALANCE & RECEIPTS

2222.02  
2222.82

DISBURSEMENTS  
Feb. 13 to June 28, 1958  
Checks #566 to 609 incl.  
ACTUAL AVAILABLE BALANCE

2222.82  
210.00  
2412.82

BANK BALANCE, as of statement of  
June 30, 1958, herewith  
CHECKS OUTSTANDING  
BALANCE

1	14.
2	22.50
3	50.
4	15.47
5	101.77
6	17.78
7	2.00
8	22.50
9	2.00
10	14.
11	22.50
12	50.
13	15.47
14	101.77
15	17.78
16	2.00
17	22.50
18	50.
19	15.47
20	101.77
21	17.78
22	2.00
23	22.50
24	50.
25	15.47
26	101.77
27	17.78
28	2.00
29	22.50
30	50.
31	15.47
32	101.77
33	17.78
34	2.00
35	22.50
36	50.
37	15.47
38	101.77
39	17.78
40	2.00
41	22.50
42	50.
43	15.47
44	101.77
45	17.78
46	2.00
47	22.50
48	50.
49	15.47
50	101.77
51	17.78
52	2.00
53	22.50
54	50.
55	15.47
56	101.77
57	17.78
58	2.00
59	22.50
60	50.
61	15.47
62	101.77
63	17.78
64	2.00
65	22.50
66	50.
67	15.47
68	101.77
69	17.78
70	2.00
71	22.50
72	50.
73	15.47
74	101.77
75	17.78
76	2.00
77	22.50
78	50.
79	15.47
80	101.77
81	17.78
82	2.00
83	22.50
84	50.
85	15.47
86	101.77
87	17.78
88	2.00
89	22.50
90	50.
91	15.47
92	101.77
93	17.78
94	2.00
95	22.50
96	50.
97	15.47
98	101.77
99	17.78
100	2.00
Total	\$210.00

Respectfully submitted,

Treas.