

REGULAR MEETING OF THE BOARD OF TRUSTEES
OF THE CENTER MORICHES FREE PUBLIC LIBRARY
HELD ON JULY 19, 1955 AT THE LIBRARY

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

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

Temporary Secretary: In absence of the secretary, Mrs Davis was named Secretary pro tem.

Temporary Chairman: Upon motion by Mrs Goldsmith and seconded by Mrs Davis, Mr Mac Donald 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.

Treasurer's Report: The report shows a balance of \$5230.64.

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

Moriches Woman's Club	60.00
Bake and Taylor	41.41
Book of the Month Club	4.24
Remington Rand	19.00
Norman Hyland	21.00
Armitage Franklin	11.25
Florence Gomez	4.00
John P. Binnington	128.33
Minnie Parnell	82.23
	<u>371.46</u>

Circulation: It was reported that the circulation for the month of June 1954 was 728 as compared with 705 for June 1955.

Special Interest Account: Upon motion by Mr. MacDonald seconded by Mrs. Goldsmith and unanimously carried it was voted to open a special interest account at the South Bay National Bank. A copy of the resolution is attached.

Voucher books: A voucher, check book and receipt books have been printed and purchased.

Purchase of Fan: Upon motion by Mr. MacDonald, seconded by Mrs. Goldsmith and unanimously carried that Mr. Binnington be authorized to purchase a fan at a maximum price of \$75.00.

Decorations: The painting problem was discussed and tabled until the Woman's Club answers the inquiry sent last month.

Adjournment: Upon motion by Mrs. Goldsmith, seconded by Mr MacDonald and unanimously carried the meeting was adjourned at 9:45 P.M.

Respectfully submitted

ZW Bennett

July 21, 1955

Resolution adopted at a regular meeting
of the Board of Trustees held on July 19,
at the library.

RESOLVED: That a SPECIAL INTEREST ACCOUNT be opened with
the South Bay National Bank of Center Moriches, Center
Moriches, New York, in the name of the Center Moriches
Free Public Library and that deposits in this account be
made by either of the three following: John P. Binnington,
Librarian; Minnie Parnell, Assistant Librarian; J. Wesley
Sinnickson. It is further resolved that withdrawals from
this account may be made only by the authorized Treasurer,
J. Wesley Sinnickson.

Zollie W. Privett, Secretary