

REGULAR MEETING OF THE BOARD OF TRUSTEES
OF THE CENTER MORICHES FREE PUBLIC LIBRARY
HELD ON JULY 21, 1954, AT THE LIBRARY

Present: Mrs. T. Havens, Mrs. S. Goldsmith, Mr. J. MacDonald, Mr. H. Wood,
Mr. Z. Privett

Meeting called to order: By the President at 8:25 P.M.

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

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

Chairman: Mrs. Havens assumed the chair.

Minutes of last meeting: Approved as read and corrected to read under heading
"Library hours increased" that the new hours will begin July 1st, 1954.

Bills approved for payment: Upon motion by Mr. MacDonald and seconded by Mrs.
Goldsmith, the following bills were approved for payment:

John P. Binnington	128.33
Minnie Parnell	82.23
Florence Gomez	4.00
Moriches Woman's Club	60.00
Baker & Taylor	78.23
Demco Bros.	3.45
Gaylord Bros. Inc.	4.75
Book of the Month Club	8.48
Deaner's Hardware Store	2.35
Elizabeth C. Sturges	3.75
Bro-dart Industries	23.10

398.67

Unfinished business: Lights over shelving still pending installation

Audit by State Controllers Dept.: No report has been received as yet.

Vacuum cleaner and fan: Mr. MacDonald will report any information he can gather concerning prices at the next meeting.

Circulation: It was reported that the circulation for June 1954 was 728, as compared with 660 for June 1953.

Hours changed on sign: Upon motion by Mr. Wood and seconded by Mrs. Goldsmith it was decided to have Mr. MacDonald contact Savage to change the hours listed on the sign in front of the Library.

Special Interest Account: The following resolution was adopted upon motion by Mr. Wood and seconded by Mr. MacDonald:

RESOLVED: That a Special Interest Account be opened with the South Bay Bank, 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, Treasurer. It is further resolved that withdrawals from this account may be made only by the authorized Treasurer, J. Wesley Sinnickson.

Authorized signatures: Upon motion by Mr. Wood and seconded by Mr. MacDonald it was decided to send notification to the South Bay Bank advising them of the changes in authorized signatures as the result of the resignation of Franklin T. Wendell as Secretary and the selection of Zollie W. Privett as successor to him. The following letter dated July 26, 1954 was sent:

1. At the regular monthly meeting of the Board of Trustees, held on July 21, 1954, Zollie W. Privett was elected to succeed Franklin T. Wendell as Secretary.
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; Zollie W. Privett, Secretary; and J. Wesley Sinnickson, Treasurer.
3. RESOLVED: That the President, Ruth W. Havens, or the Secretary Zollie W. Privett, 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,
(signed) Ruth W. Havens, President

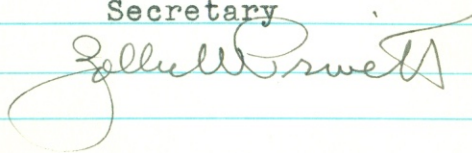
Smoking and dogs: Upon motion by Mr. Wood and seconded by Mr. MacDonald it was decided to have Savage make appropriate signs prohibiting dogs and smoking in the library buildings.

Workman's compensation: It was decided to pay compensation for all individuals that are employed by the Library.

Assistant custodian: Upon motion by Mr. Wood and seconded by Mr. MacDonald Mr. Wolf was appointed assistant custodian.

Adjournment: Upon motion by Mr. Wood and seconded by Mrs. Goldsmith the meeting was adjourned at 9:00 P.M.

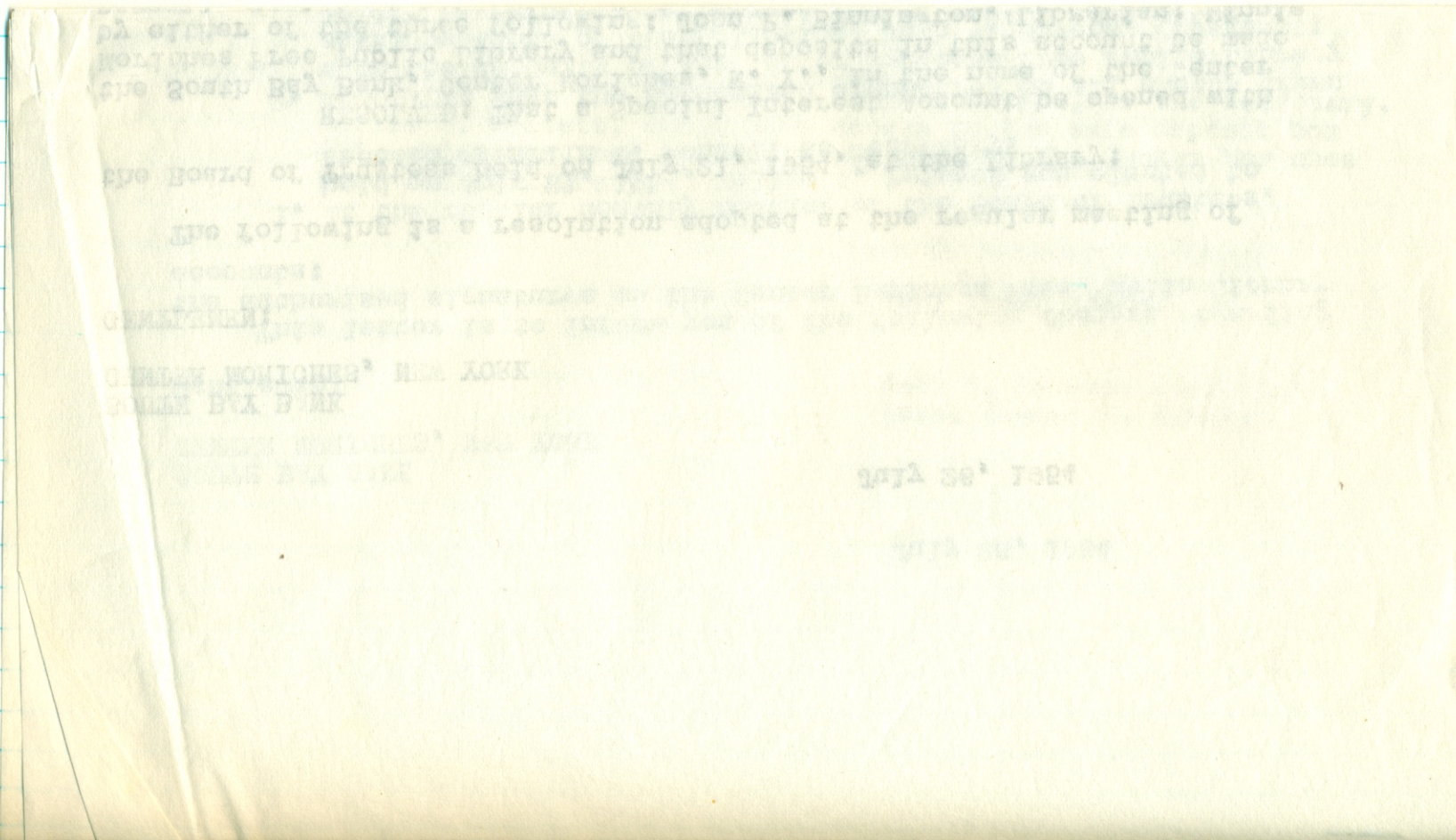
Secretary



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No. 70—FT



July 26, 1954

SOUTH BAY BANK
CENTER MORICHES, NEW YORK

Gentlemen:

This letter is to inform you of the following changes regarding the authorized signatures on the Center Moriches Free Public Library accounts:

1. At the regular monthly meeting of the Board of Trustees, held on July 21, 1954, Zollie W. Privett was elected to succeed Franklin T. Wendell as Secretary.
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; Zollie W. Privett, Secretary; and J. Wesley Simickson, Treasurer.
3. RESOLVED: That the President, Ruth W. Havens, or the Secretary, Zollie W. Privett, 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,

Ruth W. Havens, President
(Mrs. Thomas E. Havens)

July 26, 1954

SOUTH BAY BANK
CENTER MORICHES, NEW YORK

GENTLEMEN:

The following is a resolution adopted at the regular meeting of the Board of Trustees held on July 21, 1954, at the Library:

RESOLVED: That a Special Interest Account be opened with the South Bay Bank, Center Moriches, N. Y., 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, Treasurer. It is further resolved that withdrawals from this account may be made only by the authorized Treasurer, J. Wesley Sinnickson.

Very truly yours,

Ruth W. Havens, President
(Mrs. Thomas E. Havens)

(Mrs. Thomas E. Havens)
Ruth W. Havens, President

Август 1954 года