

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

Held July 30, 1951, at the Library rooms. Meeting called to order at 8:05 p.m., EDST.

Present were Mrs. Havens, Mrs. Goldsmith, Mr. MacDonald and Mr. Hallock.

Mr. MacDonald was nominated as acting chairman for this meeting in order that Officers for the coming year might be duly elected.

A motion from the floor nominating Mrs. Ruth Havens to succeed herself as President was passed. Another motion nominated Mr. James Hallock to succeed himself as Secretary. Mr. MacDonald then relinquished the Chair to Mrs. Havens.

Minutes of the previous meeting were accepted as read.

A motion was passed authorizing payment of the following bills:

Book-of-the-Month Club, Inc.	\$ 3.29
Norman Hyland	1.40
Baker & Taylor Co.	34.68
Florence Gomez (cleaning)	4.00
Moriches Woman's Club, Inc.	60.00
Salaries: Binnington	116.67
Parnell	50.00
Collector of Int. Rev.	7.50
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	\$277.54

A report received from the Treasurer indicated that School Tax returns in the amount of \$2025.00 was deposited to the Library's account on June 11, 1951.

The Secretary reported that the bank loan plus interest due was paid on June 18, 1951, in the amount of \$2045.67, as authorized at the last regular meeting.

The following resolution was adopted:

"RESOLVED: That a "Fine Account" be opened with the South Bay Bank, Center Moriches, N.Y., in the name of the Center Moriches Free Public Library, and that the following signatures be authorized for deposits and withdrawals in the said account: John P. Binnington OR Minnie Parnell OR J. Wesley Sinnickson."

A copy of the above was ordered sent to the South Bay Bank.

The question of a new bank loan was tabled.

Circulation for the month of June was 692.

The Treasurer's report was accepted as follows:

4-30-51	Balance		\$1949.97
6-11-51	Balance of School Tax returns		2025.00
5-9 to 6-30-51	Checks #86 to 100	\$2796.30	
		<u>\$2796.30</u>	\$3974.97
Balance 6-30-51		1179.67	
		<u>\$3974.97</u>	\$1974.97

RECONCILIATION:

Actual balance 6-30-51		\$1178.67
Fine account dep. In reg. accn.		84.45
		<u>\$1263.12</u>
Check #95 outstanding		2.50
Balance as per bank statement		<u>\$1265.62</u>

Checks outstanding 6-30-51:

#93	\$174.04
94	11.32
95	2.50
97	116.67
98	50.00
99	60.00
	<u>\$414.53</u>

Meeting adjourned at 9:05 p.m.

(signed James A. Hallock)  
(21) Secretary