

REGULAR MEETING OF THE BOARD OF TRUSTEES
OF THE CENTER MORICHES FREE PUBLIC LIBRARY
HELD ON JULY 8, 1953, AT THE LIBRARY

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

Meeting called to order: By the President at 8.10 P. M.

Temporary Chairman: Upon motion by Mrs. Goldsmith and seconded by Mr. Wendell, Mr. MacDonald was elected temporary chairman for this 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 and seconded by Mr. MacDonald, Mrs. Havens and Mr. Wendell 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.

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

John P. Binnington	\$10.00
Florence Gomez	4.00
John P. Binnington	116.67
Minnie Farnell	50.00
Elizabeth C. Sturges	18.75
Baker & Taylor	37.11
Book of the Month Club	3.79
Moriches Woman's Club	60.00
	<u>\$300.32</u>

Additional book space: This matter was discussed but no action taken.

Publicity: Mr. MacDonald reported that both local stations WALK and WPAC had made regular announcements about the library. Also that information had been given to the Moriches Tribune for publication.

Circulation: It was reported that the circulation for the month of June was 660 as compared with 627 for June last year.

Encyclopedia: The purchase of an encyclopedia was discussed. Mr. Binnington is obtaining information and costs.

Repainting sign: Upon motion by Mrs. Goldsmith and seconded by Mr. MacDonald it was decided that the outside sign be repainted. Mr. MacDonald will have this done.

Repayment of loan: Mrs. Havens reported that the bank tax anticipation loan plus interest, amounting to \$506.29 had been paid.

Refund: Librarian Binnington reported that he had inadvertently been paid twice for freight charges of \$2.85 on material from the N.Y. State Education Dept. Upon motion by Mr. MacDonald and seconded

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Special interest account: The following resolution was adopted upon motion by Mrs. Goldsmith and seconded by Mr. MacDonald:

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, Asst. Librarian; J. Wesley Sinnicksen, Treasurer. It is further resolved that withdrawals from this account may be made only by the authorized Treasurer, J. Wesley Sinnicksen.

Fees for use of library: Summer residents who are not tax payers in this school district will again be required to pay a \$5.00 deposit which is returnable when all books taken by them are returned in good condition.

Adjournment: Upon motion by Mrs. Goldsmith and seconded by Mr. Wendell the meeting was adjourned at 9.05 P. M.

Audit of Library books: Following the meeting an audit of the Library books was made by Mr. MacDonald and Mr. Wendell and all were found in order.

J. T. Wendell
Secretary