

REGULAR MEETING OF THE BOARD OF TRUSTEES
OF THE CENTER MORICHES FREE PUBLIC LIBRARY
HELD ON JULY 9, 1958 AT THE LIBRARY

Meeting called to order: By the President at 8:00 P. M.

Present: Mrs. Havens, Mrs. Goldsmith, Mrs. Davis, Mr. MacDonald, 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. Davis, seconded by Mrs. Goldsmith,
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. Goldsmith, seconded by Mrs. Davis 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:

John P. Binnington.....	\$ 147.59
Minnie Parnell.....	94.56
Baker and Taylor.....	111.83
New York Telephone Co.....	9.25
Gaylord Bros.....	24.70
University of the State of New York.....	8.32
Julia M. Corra.....	15.00
Florence Gomez.....	6.00

New Business:

1. Treasurer's report is attached.
2. Auditor's report has not been received.
3. Circulation: It was reported that the circulation for the month
of June 1957 was 759 as compared with 903 for June 1958.

4. There was a discussion regarding publicity for the library.

5. Friends of the Library: Mrs. Foster will be asked to attend the September meeting to discuss the formation of the "Friends of the Library".

6. Mr. Binnington reported he has purchased a lighting fixture and has asked Mr. Dan Havens to install it.

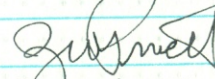
7. The library board will not meet in August. On motion by Mr. MacDonald and seconded by Mrs. Davis, Mrs. Havens and Mr. Privett were authorized to audit and pay bills presented.

8. The President reported the receipt of \$100 in state aid.

Adjournment: On motion by Mrs. Davis and seconded by Mrs. Goldsmith, the meeting was adjourned at 9:00 P. M.

Audit: The Audit Committee audited the books after the meeting.

Respectfully submitted


Secretary

STATEMENT * CENTER MORICHES FREE PUBLIC LIBRARY
MARCH 1, 1958 to JUNE 30, 1958

BALANCE, MARCH 1, 1958		\$2934.00
RECEIPTS		
3/19/58	Fines	\$10.00
4/8	"	10.00
5/2	"	10.00
15	"	10.00
23	Balance, Tax Money	2500.00
6/9	Fines	10.00
26	Petty cash refund	10.00
	Fines	21.52
	Total Receipts	<u>2581.52</u>
	Total receipts & Balance	<u>5515.52</u>

DISBURSEMENTS, by		
Checks # 786 to 822 incl.		<u>2732.83</u>
	ACTUAL BALANCE	<u>2782.69</u>

Balance as given on Bank Statement		
dated June 30, 1958	--	\$3142.42
Less checks outstanding		<u>359.73</u>
Actual Balance		<u>\$2782.69</u>

Checks Outstanding	
#814	147.59
16	7.60
17	15.00
18	7.64
19	9.25
20	32.81
21	130.34
22	9.50
Total	<u>359.73</u>

Respectfully submitted
J. H. [Signature]
Treas.

[Signature]
Secretary