

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

Held June 11, 1952, at the Library rooms. Meeting called to order at 8:05 p.m., EDST.

Present were Mrs. Havens, Mrs. Goldsmith, Mr. Wood, Mr. Hallock and Librarian Binnington.

Minutes of the previous meeting were accepted as read.

A motion to pay the following bills was passed:

Baker & Taylor		\$ 27.68
Book-of-the-Month Club, Inc.		4.79
Lewis Howell		6.00
Florence Gomez		20.00
Eliz. C, Sturges		3.75
Moriches Womans Club, Inc.		60.00
Salaries:	Binnington	116.67
	Parnell	<u>50.00</u>
	Total	\$288.89

The President advised that application for Public Library Money from the State of New York for the amount of \$143.10 was being filed.

A motion was passed authorizing the President and another member of the Board to visit retailers and purchase a suitable steel file for the Librarys use.

Another motion was carried authorizing the President to obtain a permanent-record minute-book.

Circulation for the month of May was 613.

The matter of the Library voicing an opinion on educational television for Long Island was tabled.

As this is the end of the fiscal year, it was suggested that the Board cause the books to be audited. A motion was passed authorizing a check for \$10.00 for petty cash, as the petty cash account is entered into the general fund at this time.

A motion to pay the bank tax anticipation loan of \$2000.00 plus interest was passed. This amount (\$2036.81) to be paid when it is determined that funds are available for this purpose.

Fees for the use of the Library by non-residents are to be \$2.50 per person. Summer residents, who are not tax payers in this district, will be required to deposit \$5.00, which is returnable when all books taken by them are returned in good condition. The Librarian is empowered to collect and retain these fees and deposits, returning deposits under above conditions.

Meeting adjourned at 9:30 p.m.

(signed James A. Hallock)  
(31) Secretary