

REGULAR MEETING OF THE BOARD OF TRUSTEES  
OF THE CENTER MORICHES FREE PUBLIC LIBRARY  
HELD ON JUNE 12, 1957 AT THE LIBRARY

Meeting Called to Order: By the President at 8:00 P. M.

Present: Mrs. Havens, Mrs. Goldsmith, Mr. MacDonald, Mr. Privett  
and Mr. Binnington.

Minutes: On motion by Mrs. Goldsmith, seconded by Mr. MacDonald and  
unanimously carried, the minutes of the last meeting were approved  
as read.

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

Moriches Woman's Club.....	\$ 60.00
Minnie Parnell.....	94.56
Florence Gomez.....	11.00
John P. Binnington.....	147.59
Julia M. Corra.....	18.75
New York Telephone Co.....	9.00
Gaylord Bros., Inc.....	6.25
Baker and Taylor.....	33.78

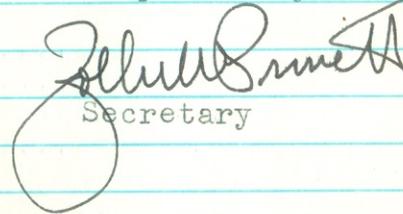
New Business:

1. The Library was visited by Mr. Henry Shearouse and Mr. Ed. Tompkins from the State Library Extension service. They looked over the present and new facilities of the library. They recommended that a wool rug be use in the new library.
2. It was reported that the balance of tax money was received on May 22.
3. It was announced that the meeting next month will be on July 17.
4. On motion by Mrs. Goldsmith and seconded by Mr. McDonald, it was decided that the secretary send a letter to Mrs. Susan Fielder, Florence Place, thanking her for the present of drapes for the new house.
5. The President has contacted Frank Holzman, Myron Hulse, and Vernon Hawkins in regard to the painting of the new quarters. This matter will be taken care of at a Special meeting.
6. It was reported that Mrs. Havens, Mrs. Davis and Mrs. Goldsmith will visit Coram, Hansen, Myers Rug Companies to get bids on rugs.
7. Discussed: Dedication and plaque for Mrs. Anderson.

8. Circulation: 923 - May 1957  
725 - May 1956

Adjournment: On motion by Mr. MacDonald and seconded by Mrs. Goldsmith, the meeting was adjourned at 10:00 P. M.

Respectfully submitted

  
Secretary