

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

Held June 13, 1951, at the Library rooms. Meeting called to order at 8:00 p.m., EDST.

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

Minutes of the previous meeting were accepted as read.

A motion was passed authorizing payment of the following bills:

Baker & Taylor Co.	\$174.04
Book-of-the-Month Club, Inc.	11.32
Demco Library Supplies	2.50
Florence Gomez (cleaning)	10.00
Moriches Woman's Club, Inc. (rent)	60.00
Salaries: Binnington	116.67
Parnell	<u>50.00</u>
	\$424.53

A motion was passed authorizing payment of the Tax Anticipation note of \$2000.00, plus interest to date. This payment is to be made upon receipt of the balance of the School Tax returns due to the Library.

The Secretary was authorized to purchase a new record book for use as a minute book.

Circulation for May was 948, the largest circulation for one day being 68.

The following motion was passed: that the Library be authorized to spend not over \$125.00 per month for books and serials. If it seems advisable to exceed this amount, the Librarian is to submit advance notice to the Board to secure permission.

A motion was passed that "No Smoking" and "No Dogs Allowed" rules be put in force during regular Library hours.

The Secretary was instructed to write a letter of thanks to the Treasurer for past services rendered.

Mr. Wood is to check into the possibility of a "Children's Hour" and report back to the Board.

Due to vacations, it was deemed advisable to hold the next regular meeting July 30, 1951.

As the Library books are to be closed June 30, 1951, and all monies deposited in the general account, a check of \$10.00 for petty cash is to be drawn at the start of the new fiscal year, beginning July 1, 1951.

Meeting adjourned at 9:15 p.m.

(signed James A. Hallock)
(20) Secretary