

OFFICIAL MINUTES OF THE BOARD OF TRUSTEES  
JUNE 14, 1950  
THE CENTER MORICHES FREE PUBLIC LIBRARY

Meeting was called to order at 8:05 p.m., E.D.S.T., at the Center Moriches High School, Center Moriches, N.Y., by the Chairman, Mrs. Thomas E. Havens, with the following Trustees present: Mrs. Davis Goldsmith, Mr. Hallock A. Wood and Mr. James A. Hallock. Trustee J. J. MacDonald was absent.

Minutes of the previous meeting were accepted as read.

The Secretary was directed to publicize the event of this meeting in The Moriches Tribune.

After a short discussion on the details of a lease with the Woman's Club for rental of their library rooms, a motion was passed empowering the Chairman to request the services of an attorney to draw up such a lease covering all details discussed.

A motion was passed establishing regular Board meetings to be held on the second Wednesday of each month at 8:00 p.m.

The Chairman was empowered, by motion, to institute a loan of Seventeen Hundred (&1700.00) Dollars with the South Bay Bank, Center Moriches, N.Y., for the Library. This loan to be paid upon receipt of the Library's annual appropriation. The Chairman and Secretary are to affix their signature as required by the South Bay Bank.

The application for Librarian by Mr. John Binnington of Brookhaven, N.Y. was tabled until further references were received.

The Secretary was instructed to write to the Veteran's Administration agency regarding the possibility of employing a disabled veteran with proper qualifications as a Librarian.

A motion to purchase suitable letterheads and envelopes (500 each) containing a list of Trustees, was passed.

It was decided that outright book donations to the Library may be accepted after August 1, 1950.

Meeting adjourned 9:00 p.m.

(signed James Hallock)  
(2) secretary