

REGULAR MEETING OF THE BOARD OF TRUSTEES
OF THE CENTER MORICHES FREE PUBLIC LIBRARY
HELD ON JUNE 24, 1953 AT THE LIBRARY

Present; Mrs. Havens, Mrs. Goldsmith, Mr. Wood, Mr. MacDonald and Mr. Wendell.

Meeting called to order: By the President at 8.00 P M.

Minutes of last meeting: Approved as read.

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

Florence Gomez	\$23.60
Moriches Womans Club	60.00
Minnie Parnell	50.00
J. P. Binnington	116.67
Baker & Taylor	155.66
Book of The Month Club	3.79
Gaylord Bros.	8.55
J. P. Binnington	2.69
South Bay Bank	<u>506.29</u>
	927.25

Additional book space: No action. Matter to be discussed at next meeting.

Publicity: This matter was further discussed. Such helps as radio briefs from Trustees minutes, new books purchased for adults and children, number of books drawn from the library during the month, and other matters of library interest for publicity were discussed. Mr. MacDonald thought that the local radio stations might be used. He will look into the matter and report at the next meeting.

Money from N. Y. State: The President reported that a check for \$102.49 had been received from the N.Y. State Education Dept.

Bank Loan: Upon motion by Mr. MacDonald and Seconded by Mr. Wood it was moved that the bank loan of \$500. with the South Bay Bank be paid.

Auditing of Books: Upon motion by Mrs. Goldsmith and seconded by Mr. Wood it was moved that the books of the Library be audited.

Petty cash: A motion was passed that a check for \$10.00 for the petty cash account be issued dated 7-1-53.

Property of War Memorial Fund: Mr. MacDonald reported that Mr. A. Bernstein is intersted in Buying the plot of ground which was purchased by the War Memorial Fund and would give a cash payment along with another piece of proerty nearby for library purposes. Representation has been made to some of the Trustees for views on the matter. The President appointed a committee consisting of Mr. Wood, Mr. MacDonald and Mrs. Havens to discuss the matter with the outside groups concerned.

Adjournment: Upon motion by Mr. Wood and seconded by Mr. MacDonald the meeting was adjourned at 8.45 P M.

J. T. Wendell