

REGULAR MEETING OF THE BOARD OF TRUSTEES
OF THE CENTER MORICHES FREE PUBLIC LIBRARY
HELD ON JUNE 27, 1956 AT THE LIBRARY

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

Present: Mrs. Havens, Mrs. Davis, Mrs. Goldsmith, Mr. Mac Donald, Mr. Privett
and Mr. Binnington.

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

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

Moriches Woman's Club.....	\$ 60.00
John P. Binnington.....	5.92
Minnie Parnell.....	82.23
John P. Binnington.....	128.33
Vivian M. Clark.....	14.00
Florence Gomez.....	6.00
Armitage Franklin.....	22.50
R. L. Hulse.....	50.00
New York Telephone Co.....	15.47
Baker and Taylor.....	101.77
Gaylord Bros., Inc.....	17.78
American Library Assoc.....	6.00
John P. Binnington	10.00

Discussion: Mrs. Havens reported painting had been satisfactorily
completed.

Disposal of Old Typewriter: Motion made by Mr. McDonald, seconded
by Mrs. Goldsmith that we secure bids for disposal of old typewriter.

Old Business:

Mr. Binnington reported his findings on the record collection.
His reaction was favorable.

Mr. Binnington reported on his attendance at special Libraries
Assoc. Convention on June 3-5. It was announced that the July
meeting would be held on Wednesday, July 18.

New Business:

It was reported that the Auditor has been here.

Librarian's Salary: A motion was made by Mr. McDonald, seconded
by Mrs. Goldsmith that there be a 15% increase in librarian's salary

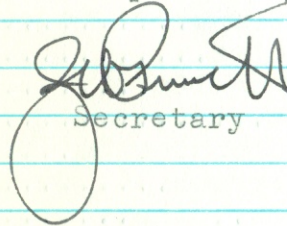
and assistant librarian's salary for the year (July 1, 1956 -
June 30, 1957.)

Petty Cash Fund: A motion was made by Mrs. Davis, seconded by
Mrs. Goldsmith that the \$10.00 petty cash fund be set up by July 1st.

Circulation: 923 - May 1956
 751 - May 1955

Adjournment: On motion by Mrs. Goldsmith and seconded by Mrs. Davis,
the meeting was adjourned at 9:30 P. M.

Respectfully submitted


Secretary