

OFFICIAL MINUTES OF THE BOARD OF TRUSTEES
THE CENTER MORICHES FREE PUBLIC LIBRARY
JUNE 28, 1950

The 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. David E. Goldsmith, Mr. Hallock A. Wood, Mr. John J. MacDonald and Mr. James A. Hallock.

Minutes of the previous meeting were accepted as read.

A discussion of the lease to be drawn by the Woman's Club was presented by the Chair. It was suggested that the Trustees be represented at the attorney's office when the lease is prepared, to insure inclusion of all provisions. The most important points as agreed upon by the Woman's Club and the Library Trustees are as follows:

1. Rental of the three rooms now used by the Woman's Club as a library, for a period of one year.
2. Rental fee to be \$60 per month, to include heat, light and property maintenance.
3. Library books now in these rooms are to become the property of the C.M. Free Public Library, including all movable book-shelves.
4. Use of all furniture and fixtures for the duration of the lease.
5. Library rooms to be used only for Library purposes under the jurisdiction of the Board of Trustees.
6. The Trustees of the Library are to provide the necessary liability insurance covering public use of the Library.

It was deemed advisable to await receipt of the Provisional Charter before any business transactions are made. The secretary was requested to write to Albany regarding this Charter, which has not been received.

In discussing a treasurer for the Library, it was pointed out by Mr. Wood that the School District Treasurer is to be considered as the Library's Treasurer.

The references of Mr. John Binnington, the only applicant for the position of Librarian, were read. As Mr. Binnington was unable to attend this meeting, a special meeting was called for Saturday, July 1, 1950, at 5:00 p.m. At this time the Librarian's duties are to be discussed further.

The secretary was instructed to inform the Moriches Tribune of this meeting.

Meeting adjourned at 9:15 p.m.

(signed James A. Hallock)
(3) secretary