

REGULAR MEETING OF THE BOARD OF TRUSTEES  
OF THE CENTER MORICHES FREE PUBLIC LIBRARY  
HELD ON June 8, 1955 AT THE LIBRARY

Present: Mrs Havens, Mrs Davis and Mr Privett

Meeting called to order By the president at 8:05 P.M.

Minutes Approved as read.

Bills approved for payment Upon motion by Mrs Davis, seconded by Mr Privett,  
the following bills were approved for payment:

Florence Gomez	25.00
Armitage Franklin	7.50
Plulosophical Library	7.76
Elinor H. Hoff	1.50
Book of the Month Club	4.24
Baker & Taylor	34.37
Minnie Parnell	82.23
John P. Binnington	128.33
Moriches Woman's Club	60.00
John P. Binnington (P.C)	5.24
John P. Binnington "	10.00
	<u>366.17</u>

Old Business: 1. No report of War Memorial  
2. It was reported that Mrs Havens was elected trustee for a term of 5 years to begin on January 1, 1956

New Business: 1. Circulation It was reported that the circulation for May, 1955 was 751 as compared with 600 for May 1954.  
2. Upon motion by Mrs Davis seconded by Mr Privett it was decided that a letter would be send to the Woman's Club requesting the lease be renewed and the ceiling in the front room be replaced because of the anticipated painting of the quarters..  
3. Discussion The possibility of holding Saturday meetings was was discussed. It was decided to wait until September for further discussion.  
4. It was decided that new records and books be purchased.  
5. Discussion of end of year procedure and closing out Petty Cash and Fine Account.  
6. Mr Binnington was authorized to purchase a triplicate voucher book upon motion by Mrs Davis and seconded by Mr Privett and unanimously carried.  
7. Next Meeting It was decided that the next monthly meeting be held the 3rd Wednesday of July.  
8. Payroll It was decided that addition information is to be submitted to the Department of Civil Service.  
9. Adjournment Upon motion by Mrs Davis, seconded by Mr. Privett the meeting was adjourned at 8:35 P.M.



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