

REGULAR MEETING OF THE BOARD OF TRUSTEES  
OF THE CENTER MORICHES FREE PUBLIC LIBRARY  
HELD ON JUNE 9, 1954, AT THE LIBRARY

Present: Mrs. T. Havens, Mrs. S. Goldsmith, H. A. Wood, E. T. Wendell and Librarian Binnington.

Meeting called to order: By President Havens at 8.10 P. M.

Minutes of last meeting: Approved as read.

Bills approved for payment: Motion by H. A. Wood, seconded by Mrs. Goldsmith the following bills were approved for payment:

Florence Gomez	\$26.79
John P. Binnington	116.67
Minnie Parnell	50.00
Moriches Womans Club	60.00
Baker & Taylor	25.52
Elizabeth Sturges	7.50
John P. Binnington	9.99
John P. Binnington	10.00
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	\$306.47

Lights over shelving: Still pending installation.

Publicity: It was reported that an article appeared in a recent issue of the local paper.

Funds from the State: It was reported that a check for \$100. had been received from the State.

Circulation: The circulation for May 1954 was reported as 600, as compared with 673 for May 1953.

Insurance coverage: The insurance policies were reviewed for coverage. They are as follows:

Liability: Bodily injuries, \$50,000 to \$100,000  
Property damage, 10,000

Library contents: Co insurance with Womans Club, \$9,000.

Workmans Compensation: covered.

It was felt that the insurance on the Library contents should be increased. Motion by H. A. Wood, seconded by Mrs. Goldsmith, was unanimously passed that the insurance be increased to \$10,000.

Library hours increased: The matter of keeping the Library open on Tuesday and Thursday afternoons from 2.00 P. M. to 5 P. M., 2 additional days per week was fully discussed. President Havens stated that the Asst. Librarian was available to serve the additional time. Upon motion by H. A. Wood, seconded by Mrs. Goldsmith that the Library be open on Tuesday and Thursday afternoons from 2.00 P.M. to 5.00 P.M., an additional 6 hours per week, was unanimously passed.

Additional compensation for Asst. Librarian: The Asst. Librarian is at present on duty on Monday, Wednesday, and Friday afternoons from 2 P.M. to 5 P.M. and on alternate Saturdays from 2 P.M. to 5 P.M. This totals 45½ hours per week or 546 hours per year. She receives \$50.00 per month or \$600.00 per year. This makes her hourly rate about \$1.0989 per hour. Using this rate for the increased hours which total 26 hours per month, or 312 hours per year, her additional compensation would be \$28.57 per month, or \$342.85 per year.

Increase in rate for Asst. Librarian: Following a review of the rates paid the Asst. Librarians in neighboring communities doing somewhat comparable work it was decided to increase the rate. Upon motion by F. T. Wendell, seconded by H. A. Wood, it was unanimously passed that the rate of the Asst. Librarian be increased to \$1.15 per hour. With the increased hours totaling  $71\frac{1}{2}$  per month, or 858 hours per year would make her rate of pay \$82.23 per month, or \$986.70 per year.

Increase in rate-Librarian: Following a full discussion of the rate paid the Librarian and the fact that that no change had been made since originally established it was moved by Mrs. Goldsmith, seconded by F. T. Wendell and unanimously passed that Librarian Binningtons salary be increased from \$1400.00 per year to \$1540.00 per year.

Annual Budget for Fiscal Year 1954-55: Upon motion by H. A. Wood, seconded by F. T. Wendell the annual budget for the fiscal year 1954-55 was approved and appears as part of these minutes.

Appointment of Trustee: Upon motion by H. A. Wood, seconded by Mrs. Goldsmith the appointment of Zollie Privett as a member of the Board of Trustees in the place vacated by F. T. Wendell was approved.

Adjournment: Upon motion by H. A. Wood, seconded by Mrs. Goldsmith the meeting was adjourned at 10.05 P.M.

*F. T. Wendell*  
F. T. Wendell  
Secretary

# Center Moriches Free Public Library

MRS. THOMAS E. HAVENS, President  
F. T. WENDELL, Secretary  
J. WESLEY SINNICKSON, Treasurer  
HALLOCK A. WOOD  
J. J. MacDONALD  
MRS. DAVID GOLDSMITH

BOX 684  
CENTER MORICHES, N. Y.

## ESTIMATED BUDGET FOR FISCAL YEAR 1954-55

ANNUAL TAX RECEIPTS	\$5000.00
ANNUAL STATE GRANT	100.00
LIBRARY INCOME	<u>100.00</u>
TOTAL ANNUAL RECEIPTS	\$5200.00

	<u>Estimated Monthly Expenses</u>	<u>Estimated Annual Expenses</u>
Librarians Salary	\$128.33	\$1540.00
Asst. Libr. Salary	82.23	986.70
Part-time Asst. Salary	7.00	84.00
Janitor Services	6.00	72.00
Rent	60.00	720.00
Books and Magazines	104.17	1250.00
Library Supplies	4.16	50.00
Add'l necessary equipment	25.00	300.00
Insurance	9.38	112.60
Safe Deposit Box	.30	3.60
Postage	2.00	24.00
Petty Cash	<u>4.76</u>	<u>57.10</u>
	\$433.33	\$5200.00

(Part of minutes of June 9, 1954 meeting)

*F. T. Wendell*  
F. T. Wendell  
Secretary