

REGULAR MEETING OF THE BOARD OF TRUSTEES
OF THE CENTER MORICHES FREE PUBLIC LIBRARY
HELD ON MARCH 11, 1953 AT THE LIBRARY

Present: Mrs. Havens, Mrs. Goldsmith, Mr. MacDonald, and Mr. Wendell.

Meeting called to order: By the President at 8.05 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 unanimously approved for payment;

Baker & Taylor	Books	\$60.39 ✓
Book of the Month Club	Books	4.04 ✓
N Y State Education Dept.	Lost books	8.43 ✓
Moriches Womans Club	Rent	60.00 ✓
Florence Gomez	Services	4.00 ✓
Elizabeth C. Sturgis	Services	7.50 ✓
J. P. Binnington	Salary	116.67 ✓
Minnie Parnell	Salary	50.00 ✓
		<u>\$311.03</u>

Funds from School District: President Havens reported that \$2700. had been received from School District #33 on February 26, 1953, and had been deposited in the bank to our account.

Additional Book Space: This matter was further discussed and it was recommended that a committee be appointed to look into the matter. President Havens appointed the following committee to fully study the matter and make recommendations; Mr. Hallock Wood, Mr. J.J. MacDonald, Mr. J.P. Binnington and Mr. F.T. Wendell. Mr. MacDonald was appointed chairman of the committee.

Possible Future Library Site: There was a discussion as to some past consideration of a land site on Beachfern Road being used for library purposes using the funds which had been raised for memorial purposes. It was suggested that President Havens endeavor to determine how the matter stood. Correction 4/8.

Circulation: It was reported that the circulation for the month of February 1953 was 570, as compared with 497 for February 1952.

Communications: The Secretary reported that a letter had been received from the Civil Service Commission dated Feb. 27, 1953, stating that in accordance with our communication the rate of compensation for Elizabeth C. Sturgis was authorized at \$1.25 hourly.

Adjournment: Upon motion by Mr. MacDonald and seconded by Mrs. Goldsmith the meeting was adjourned at 8.50 P. M.

F. T. Wendell
Secretary