

REGULAR MEETING OF THE BOARD OF TRUSTEES
OF THE CENTER MORICHES FREE PUBLIC LIBRARY
HELD ON MARCH 12, 1958 AT THE LIBRARY

Meeting called to order: By the President at 8:00 P. M.

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

Temporary Secretary: In the absence of the secretary, Mrs. Davis was appointed secretary pro-tem.

Treasurer's report: The report shows a balance of \$2,934.00. The report is attached.

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

John P. Binnington.....	\$ 147.59
Minnie Parnell.....	94.56
Julia M. Corra.....	7.50
Florence Gomez.....	8.78
New York Telephone Co.....	9.25
Patchogue Electric Light Co.....	7.16
Terry's Oil Service.....	46.91
Baker and Taylor Co.....	21.46
Lewis A. Howell.....	189.43
Field-Eisenhardt Co., Inc.....	780.85
American News Co.....	6.40

Old Business:

1. It was reported that the shelving has been completed by Mr. Howell in the north-east room.
2. The state auditor made his visit last month.
3. Mr. Binnington has ordered shelving from Art Metal for the north-west room.

New Business:

1. A discussion was held regarding the budget for next year.
2. Circulation: It was reported that the circulation for the month of February 1957 was 624 as compared with 949 for February 1958.

Adjournment: On motion by Mrs. Goldsmith and seconded by Mr. MacDonald,
the meeting was adjourned at 8:45 P. M.

Respectfully submitted

Mrs. M. Davis
Secretary Pro-tem

STATEMENT * CENTER MORICHES FREE PUBLIC LIBRARY
AUGUST 6, 1957 to FEBRUARY 28, 1958

BALANCE, AUG. 7, 1957 \$5400.72

Receipts			
8/22/57	Fines	\$10.00	
10/9	"	10.	
24	"	10.	
11/14	"	10.	
27	"	10.	
12/16	"	10.	
30	"	10.	
1/13/58	"	10.	
22	"	10.	
2/11	"	10.	
24	State Aid to Libraries	100.	
26	Fines	10.	
28	First $\frac{1}{2}$ Tax Money	<u>2500.</u>	
Total Receipts			<u>2710.00</u>
			<u>\$8110.72</u>

Disbursements by
Checks # 713 to 785 incl. 5176.72
Available Bal. 2934.00

Bank Balance 2/28/58 (Statement herewith) \$3051.24
Checks Outstanding 117.24
Actual Available Balance -- \$2934.00

Checks Outstanding	
#778	7.50
79	65.89
80	4.22
82	30.38
83	9.25
Total	<u>117.24</u>

Respectfully Submitted
J. M. Smith
Treas.