

REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE CENTER MORICHES FREE PUBLIC LIBRARY

Held March 14, 1951, at the Library rooms. Meeting called to order at 8:00 p.m., EST.

Present were Mrs. Havens, Mrs. Goldsmith, Mr. McDonald, Mr. Wood, Mr. Hallock and Librarian Binnington.

Minutes of the previous meeting of February 14, 1951, accepted as read.

A motion was passed authorizing payment of the following bills:

Book-of-the-Month Club, Inc.	\$4.04
American Library Assn.	5.00
Amer. Radio Lelay League	4.00
Baker & Taylor Co.	203.09
Florence Gomez (cleaning)	4.00
The Mor. Womans Club (rent)	60.00
Salaries: Binnington	116.67
Osborne	34.17
Parnell	8.34
	<hr/>
	\$439.31

Resignation from the Assistant Librarian, Mrs. Marie Osborne, to take effect April 30, 1951, was read. Mrs. Osborne stated that she would be unable to continue due to the fact that she intends to move out of town. A motion was passed to accept the resignation with regrets and the Secretary was instructed to write Mrs. Osborne to this effect.

A check was received in the amount of \$100.00 from the State of New York, Dept. of Taxztion & Finance, Division of the Treasury. This is to be deposited to the Library's account.

A motion was passed authorizing the President to offer the Assistant Librarian's position to Mrs. Minnie Parnell. Mrs. Parnell is to combine this position with her present one. Her duties would begin May 1, 1951, at an annual salary of \$600.00.

Hallock Wood is to investigate the possibility of purchasing a used typewriter for the Library.

Circulation for February amounted to 644, with a daily average of 29.

A motion was passed putting into effect a Library rule that children under 10 years of age must have parent's written consent before taking books from the Library.

The Secretary was instructed to write to the State Examiner asking him to clarify the following:
Should an itemized Library budget be included in the annual School District budget, or should the Library budget be considered at a separate public meeting?

Should the Library request it's budget from any Town office, or should the budget be a part of the School District budget?

Should the Library publish it's budget annually?

It was suggested that contact be made with the "Friends of the Library" group and that they be asked to be present at the annual School Meeting to be held in May, 1951.

The Library budget was discussed further. It was agreed to form an estimated budget at the next regular meeting.

Meeting adjourned at 9:25 p.m.

Amended as follows –

School Tax Returns in the amount of \$2,700, received and deposited by Treasurer to the Library's account, 2-21-51.

--Amended 4-11-51--
(signed James A. Hallock)

(signed James A. Hallock)
(15) Secretary