

REGULAR MEETING OF THE BOARD OF TRUSTEES
OF THE CENTER MORICHES FREE PUBLIC LIBRARY
HELD ON MARCH 14, 1956 AT THE LIBRARY

Meeting: Called to order by the President at 8:00 P.M.

Present: Mrs. Havens, Mrs. Goldsmith, Mrs. Davis, Mr. MacDonald, Mr. Privett
Mr. Binnington.

Minutes: The minutes of the previous meeting were approved as read.

Charter: It was reported that the permanent charter has been received.
Upon motion by Mrs. Davis seconded by Mrs. Goldsmith and unanimously
carried, it was decided that we would have the new charter properly
framed by the Trypuc Camera Store.

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

Baker & Taylor	86.81
New York Telephone Co.	16.75
Florence Gomez	4.00
Encyclopedia Britannica	4.95
John P. Binnington	128.33
Minne Parnell	82.23
Moriches Women's Club	60.00
Armitage Franklin	45.00

Oil Burner: It was reported by the secretary that Mrs. Frank Randall, President
of the Moriches Women's Club has had the oil burner checked by Chapman's Fuel
Service and the smoking condition of the burner will be remedied as soon as
possible.

Saturday Story Hour: Mr. Binnington reported the first meeting of the Saturday
Story Hour conducted by Miss Vivian Clark was very successful. Twenty-seven
children attended the meeting. Upon motion by Mr. MacDonald seconded by Mrs.
Goldsmith and unanimously carried, the president is authorized to purchase
a building key for Miss Clark to use for the Story Hour.

Part Time Assistant Librarian: The possibility of securing a part-time assistant
librarian to do odd jobs, if such a person could be found, was discussed.

Vacation: Mrs. Parnell was granted a six day vacation in addition to the sick
leave she has had already. *Motion by Mr. Mac Donald seconded by Mrs Davis and*
unanimously carried.

Cleaning: An estimate for the cleaning of the drapes *and walls* will be sent to the
insurance company.

Circulation: The circulation for February 1956 was 721 as compared to 710 for
February 1955.

Adjournment: Upon motion by Mrs. Davis seconded by Mrs. Goldsmith and unanimously
carried the meeting was adjourned at 8:40 P.M.

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J. W. Smith
Secretary