

REGULAR MEETING OF THE BOARD OF TRUSTEES
OF THE CENTER MORICHES FREE PUBLIC LIBRARY
HELD ON MARCH 17, 1954, AT THE LIBRARY

Present: Mrs. T. Havens, Mrs. S. Goldsmith, H. A. Wood, J. J. MacDonald, and Mr. F. T. Wendell

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 Mrs. Goldsmith and seconded by J. J. MacDonald the following bills were approved for payment:

Moriches Womans Club	\$60.00
John P. Binnington	116.67
Minnie Parnell	50.00
Baker & Taylor	87.01
Book of The Month Club	4.24
Gaylord Bros. Inc.	13.00
Elizabeth C. Sturges	11.25
Florence Gomez	4.00
Arthur W. Bowditch	20.00
	<u>\$366.17</u>

Light over shelving: It was reported that the Womans Club have received our letter of Feb. 15, 1954 and are arranging for the installation of a lighting fixture.

Book ends: It was reported that the 50 book ends authorized on Feb. 10, 1954 had been received and that the bill from Gaylord Bros. of \$13.00 for them was approved.

Publicity: It was reported that an excellent article by the President on childrens book loans and Mrs. Parnells, Asst Librarian, part in this important phase of the library work, appeared in the Moriches Tribune of March 5, 1954. It was suggested that the Librarian write an article on the magazines on hand and new books received.

Treasurers report: Treasurer Sinnickson reported that he had gone over the books for the period of July 1, 1953 to March 17, 1954 inclusive and reported a balance on March 17, 1954 of \$3360.79

Adequate supports for new book rack: It was reported that the Womans Club were concerned about the floor supports holding the new book rack and requested that we have a competent man look at it and if necessary strengthen the supports. The Womans Club would pay for the work. We had Mr. Dan Brown do the work and bill the Womans Club in accordance with our letter of March 23, 1954.

New books: President Havens presented on behalf of Librarian Binnington a supplementary list of 100-125 books, mostly non fiction, he recommended ordering. These were from the Library Journals list of Notable Books of 1953. Mr. Wood examined the list and questioned some as books that may not circulate and others as not having enduring value. Motion by Mr. Wood, seconded by J. J. MacDonald and carried that the Librarian make a further review of the list with this in mind. President Havens also presented a list of Childrens books for superior readers from the Library Journal, which Librarian Binnington suggested purchasing a selection. Mr. Wood stated that they were all good standard books that should be on hand.

New books(continued): Motion by Mr. Wood, seconded by J. J. MacDonald and carried that Librarian Binnington be authorized to purchase a selection of these books.

Loans from N.Y.State Traveling Library: Motion by Mr. Wood, seconded by Mrs. Goldsmith and carried that we make a loan of selected books from the N.Y.State Library.

Circulation: It was reported that the circulation for February 1954 was 640, as compared with 570 for February 1953, an increase of 70 books for the month.

Adjournment: Upon motion by J. J. MacDonald, seconded by Mr. Wood the meeting was adjourned at 8.50 P.M.

F. T. Wendell
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Secretary