

REGULAR MEETING OF THE BOARD OF TRUSTEES
OF THE CENTER MORICHES FREE PUBLIC LIBRARY
HELD ON MARCH 6, 1957 AT THE LIBRARY

Meeting Called to Order: By the President at 8:05 P. M.

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

Minutes: On motion by Mrs. Davis, seconded by Mrs. Goldsmith and unanimously carried, the minutes of the last meeting were approved as read.

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

John P. Binnington.....	\$147.59
Minnie Parnell.....	94.56
Moriches Woman's Club.....	60.00
Florence Gomez.....	7.00
Julia M. Corra.....	7.50
New York Telephone Co.....	8.25
American Library Assoc.....	6.00
Baker and Taylor.....	64.98

New Business:

1. It was reported that \$2500 was deposited to the account of the Library by Mr. Sinnickson on February 27, 1957.

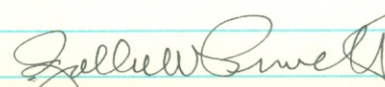
2. Substitute: On motion by Mrs. Davis and seconded by Mrs. Goldsmith, Mrs. Jordan Corra, Merritt Lane, Center Moriches, was approved as substitute.

3. On motion by Mrs. Davis and seconded by Mrs. Goldsmith, it was decided to ask the Moriches Woman's Club to sell the shelving in the children's room.

4. On motion by Mrs. Goldsmith and seconded by Mrs. Davis, the budget was accepted.

Adjournment: On motion by Mrs. Davis and seconded by Mrs. Goldsmith, the meeting was adjourned at 8:55 P. M.

Respectfully submitted


Secretary

Estimated Budget for Fiscal Year 1957-58

Estimated Income

ANNUAL TAX RECEIPTS	\$5000.00
ANNUAL STATE GRANT	100.00
LIBRARY INCOME	100.00
TOTAL ANNUAL RECEIPTS	<u>\$5200.00</u>

Estimated Expenditures

Librarians Salary	\$1771.08
Asst. Librarians Salary	1134.72
Part-time Ass't. Salary	180.00
Janitor Services	120.00
Books and Magazines	950.00
Library Supplies	97.00
Add'l necessary equipment and improvements	200.00
Insurance	150.00
Safe Deposit Box	4.20
Postage	24.00
Petty Cash	50.00
Telephone	99.00
Operating Expenses	<u>420.00</u>
Total Annual Expenditures	\$5200.00

Paul V. Harvill
President

March 7, 1957

Board of Education
Union Free School District # 33
Town of Brookhaven
Center Moriches, New York

Gentlemen:

Enclosed is the estimated budget for the fiscal year, 1957-58. If there are any questions regarding the budget, a representative of the Board of Trustees will be glad to discuss them with you. We would like to meet with the Board of Education in the near future to discuss occupancy of the house which formerly belonged to Dr. Remy.

Thank you for your continued interest and cooperation.

Respectfully yours,

Ruth W. Havens
President

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