

REGULAR MEETING OF THE BOARD OF TRUSTEES
OF THE CENTER MORICHES FREE PUBLIC LIBRARY
HELD ON MAY 12, 1954, AT THE LIBRARY

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

Meeting called to order: By President Havens at 8.00 P. M.

Minutes of last meeting: Approved as read.

Bills approved for payment: Motion by H. A. Wood, seconded by Mrs. Goldsmith the following bills were approved for payment:

Florence E. Gomez	4.00
Baker & Taylor	59.53
Book of the Month Club	4.04
Elizabeth Sturges	3.75
Minnie Parnell	50.00
John P. Binnington	116.67
Moriches Womans Club	60.00
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	297.99

Light over shelving: President Havens stated she had been in touch with Miss. Havens of the Womans Club and that she had been urging the electrician to do the work but that he had been very busy.

Publicity: Progress reported.

Circulation: It was reported that the circulation for April 1954 was 644, as compared with 649 for April 1953.

Loans from N. Y. State Library: It was reported that the childrens books ordered were now at the local freight office waiting delivery to the Library.

New books: Mr. Binnington reported progress on the new books to be ordered from the Library Journals list of Notable Books for 1953, and the list of childrens books.

Funds from State: It was suggested that Mr. Binnington prepare the usual application to the State for the allotment of funds from the State.

Audit by State Controllers Dept.: No report has been received as yet on the audit made on the Library books in April.

Resignation of Trustee: Trustee F. T. Wendell who had been elected to serve as trustee from January 1, 1953 and had served as trustee and secretary since his election announced his resignation as a trustee, to become effective June 30, 1954. The Board members expressed their regrets. Upon motion by Mr. MacDonald, seconded by Mr. Wood a vote of thanks was passed to Mr. Wendell for his services on the Board.

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Annual Budget: It was decided to prepare the budget later.

Financial balance: The balance on hand on May 12, was reported as \$2664.30.

Adjournment: Upon motion by Mr. Wood, seconded by Mrs. Goldsmith the meeting was adjourned at 8.53 P.M.

F. T. Wendell
F. T. Wendell
Secretary