

REGULAR MEETING OF THE BOARD OF TRUSTEES
OF THE CENTER MORICHES FREE PUBLIC LIBRARY
HELD ON MAY 8, 1957 AT THE LIBRARY

Meeting Called to Order: By the President at 8:00 P. M.

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

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:

Moriches Woman's Club.....	\$ 60.00
Minnie Parnell.....	94.56
Florence Gomez.....	8.00
John P. Binnington.....	147.59
Baker and Taylor.....	47.80
New York Telephone Co.....	8.25
Julia M. Corra.....	18.75

New Business:

1. Discussion: After examining prices and samples of furniture
from Remington Rand, R.A. Kelly and Sjostrom, it was decided on motion
by Mrs. Davis, seconded by Mrs. Goldsmith and unanimously carried
to purchase the furniture from Sjostrom.

2. Circulation: 767 - April 1957
 769 - April 1956

3. Communications: The report of the Workman's Compensation
Board concerning the accident of Minnie Parnell was received and
filed with the insurance agent.

4. It was reported that Mr. Zollie W. Privett was reelected as
Trustee for five years.

5. It was reported that the Library Board will meet Saturday at
1:00 P. M. to inspect Dr. Remy's house.

Adjournment: On motion by Mrs. Goldsmith and seconded by Mrs. Davis,
the meeting was adjourned at 9:30 P. M.

Respectfully submitted

Secretary