

REGULAR MEETING OF THE BOARD OF TRUSTEES  
OF THE CENTER MORICHES FREE PUBLIC LIBRARY  
HELD ON NOVEMBER 12, 1958 AT THE LIBRARY

Meeting called to order: By the President at 8:00 P. M.

Present: Mr. MacDonald, Mrs. Davis, Dr. Schlein, and Mr. Privett.

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

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

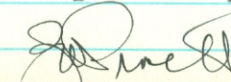
Minnie Parnell.....	\$ 94.56
John P. Binnington.....	147.59
Julia Corra.....	37.50
Baker and Taylor.....	57.37
C. B. Beardsley Co., Inc.....	2.72
Patchogue Electric Light Co.....	9.08
Terry's Oil Service.....	17.84
Mrs. Florence E. Gomez.....	5.30
New York Telephone Co.....	9.25
American Library Association.....	6.00
Isadore Strebel.....	4.00

New Business:

1. The secretary will inform the Security National Bank of the change of signatures on the checks.
2. On motion by Mrs. Davis and seconded by Dr. Schlein, Mr. Binnington was authorized to spend up to \$15.00 on Christmas decorations.
3. Discussion of "Friends of the Library": It was decided to wait until after January 1st to try and establish the volunteer group.

Adjournment: On motion by Mrs. Davis and seconded by Dr. Schlein, the meeting was adjourned at 8:35 P. M.

Respectfully submitted

  
Secretary

November 21, 1958

SECURITY NATIONAL BANK  
CENTER MORICHES, NEW YORK

Gentlemen:

This letter is to inform you of the following changes regarding the authorized signatures on the Center Moriches Free Public Library accounts:

1. At the regular monthly meeting of the Board of Trustees, held on October 8, 1958, J. J. MacDonald was elected to succeed Mrs. Thomas E. Havens as president.
2. RESOLVED: That the authorized signatures on all checks drawn upon the accounts of the Center Moriches Free Public Library shall be those of the following: J. J. MacDonald, President; Zollie W. Privett, Secretary; and J. Wesley Sinnickson, Treasurer.
3. RESOLVED: That the President, J. J. MacDonald, or the Secretary, Zollie W. Privett shall have access to the safe deposit box #91, which has been rented in the name of The Center Moriches Free Public Library.

Very truly yours,

Zollie W. Privett  
Secretary

Center Moriches.  
N.Y.

11/19/58

Dear members of the Board of  
Directors of the Free Public  
Library -

Due to ill health, I am  
handing in my resignation.  
I regret having to do this,  
as I have enjoyed being  
among you.

Sincerely yours,

Susan Goldsmith

S.H.G.P.