

REGULAR MEETING OF THE BOARD OF TRUSTEES
OF THE CENTER MORICHES FREE PUBLIC LIBRARY
HELD ON NOVEMBER 18, 1953 AT THE LIBRARY

Present: Mrs. T. Havens, Mr. J. J. MacDonald, and Mr. F. T. Wendell.

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

Minutes of last meeting: Approved as read.

Bills approved for payment: Upon motion by Mr. MacDonald and seconded by Mr. Wendell the following bills were approved for payment;

Baker & Taylor	\$63.18
Book of The Month Club	4.04
Encyclopaedia Britannica	195.02
Elizabeth C. Sturges	15.00
Benjamin Savage	6.00
Florence Gomez	4.00
Moriches Woman's Club	60.00
John P. Binnington	116.67
Minnie Parnell	50.00
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	\$513.91

Renewal of building lease: No reply has been received from the Woman's Club to our letter of Sept. 11, requesting renewal of the lease. Inquiry has developed the fact that the President had received our letter but owing to illness had delayed taking action.

War memorial fund property: Mr. MacDonald will report soon.

Loaning of current magazines and new books: Recommendations have been received from Mr. Binnington but action is being held until views all the trustees can be obtained.

Disposal of old magazines from shelves: Awaiting recommendations from Mr. Binnington.

Illness of Trustee Goldsmith: Upon motion by Mr. MacDonald and seconded by Mr. Wendell, motion carried that we send a letter of sympathy to Mrs. Goldsmith who was in hospital and is now at home recuperating from injuries received when hit by an automobile.

Shelving from Art Metal Const. Co.: Word has been received that concern is working on our order. Blue print of pieces to be forwarded received.

Publicity: It was reported that an article appeared in the Moriches Tribune issue of Oct. 30, under heading Librarian Reports, "Browsing with Binnington", giving a list of new adult and childrens books in the Library.

Circulation: The circulation for October this year was 663,

Treasury balance: The balance on hand on November 18, 1953 was \$2,346.46.

Adjournment: The meeting was adjourned at 9.00 P. M.

F. T. Wendell
F. T. Wendell, Secretary