

REGULAR MEETING OF THE BOARD OF TRUSTEES OF
THE CENTER MORICHES FREE PUBLIC LIBRARY

Held November 8, 1950, at the Library rooms. Meeting called to order at 8:00 p.m., EST.

Present were Mrs. Havens, Mrs. Goldsmith, Mr. Wood, Mr. MacDonald, Mr. Hallock and Librarian Binnington.

Minutes of the regular meeting of October 11, 1950 and of the special meeting of October 17, 1950, accepted as read.

A motion was passed authorizing Mrs. Havens to hire Mrs. Joseph Gomez to clean the Library rooms when necessary at the rate of \$1.00 per hour.

A motion was passed rescinding a motion made at a regular meeting on August 30, 1950, allowing for payment to the school treasurer of a salary for his services as Library Treasurer. This was done upon advise of the N.Y.S. Audit & Control Examiner, who pointed out that the Library is not allowed to make any payments to the school treasurer. A letter to this effect is in the Library files.

A motion was passed to amend the resolution of a special meeting of September 11, 1950, to now read as follows:

“That the Chairman of the Board, Mrs. Thomas E. Havens, be authorized to open an account with the South Bay Bank, Center Moriches, N.Y., in the name of the Center Moriches Free Public Library and the CHAIRMAN, SECRETARY and TREASURER of the Board, Mrs. Thomas E. Havens, Mr. James A. Hallock and Mr. J. Wesley Sinnickson, be authorized to sign all checks drawn against this account, according to instructions received from the State Examiner.”

The following resolution was made:

RESOLVED: That Mrs. Marie Osborne, assistant Librarian, be authorized to open an account in the South Bay Bank for weekly deposits, in the name of the Center Moriches Free Public Library. Be it further resolved that withdrawals from this account may be made by either Mrs. Marie Osborne or the Library Treasurer, Mr. J. Wesley Sinnickson.

A motion was passed authorizing Mr. MacDonald to purchase the necessary check book, cash book, triplicate voucher book, duplicate press-numbered receipt book and a minute book.

A motion was passed authorizing payment of the following bills:

Norman Hyland	\$8.05	✓
Deaner's Hardware	2.80	✓
CM Camera Store	3.00	✓
Demco Lib. Supplies	11.45	✓
H.R. Huntting Co.	.78	✓
Mor. Woman's Club, Inc. (rent)	60.00	✓
Penny postcards (745)	7.45	✓
Salaries: Binnington	116.67	✓
Osborne	34.17	✓
Parnell	8.34	✓
TOTAL	<u>\$252.71</u>	

The Librarian stated that the circulation of Library books for the month of October was 681, an increase of 163 over our first month. Mr. Binnington also spoke of a meeting to be held November 29, 1950, at the Suffolk County Library Association. The purpose of this meeting is to discuss State aid. A motion was passed that three members of the Board attend this meeting and the Mr. Binnington be authorized to make the reservations and pay for them.

Meeting adjourned at 9:35 p.m.

(signed James A. Hallock)
(11) secretary