

REGULAR MEETING OF THE BOARD OF TRUSTEES
OF THE CENTER MORICHES FREE PUBLIC LIBRARY
HELD ON OCTOBER 21, 1954 AT THE LIBRARY

Meeting Called to Order: By President at 8:05 P.M.

Present: Mrs. Havens, Mrs. Goldsmith, Mrs. Davis, Mr. Privett, Mr. Bennington, librarian and Mr. J.J. MacDonald.

Minutes of last meeting: Approved as read.

Treasurer's Report: Accepted as read. This report indicated a balance of \$3432.32.

Bills approved for payment: Upon motion by Mrs. Goldsmith and seconded by Mrs. Davis, the following bills were approved for payment:

Baker & Taylor	82.13
Moriches Women's Club	60.00
Florence Gomez	4.00
Minnie Parnell	82.23
John P. Binnington	128.33
American News Co.	148.44
Moriches Tribune	4.00
Mrs Armitage Franklyn	3.75
Benj. Savage	5.00
Book of the Month	4.24
Norman Hyland	9.25
Demco	8.05
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	539.42

Lease: It was reported that no answer had been received from the Woman's Club to our letter requesting renewal of the building lease.

Letterheads: It was reported that the letterheads ordered from Mr. Hyland were received.

Substitute: It was reported that Mrs Armitage Franklyn will replace Mrs Elizabeth Sturges, who has resigned.

Vacuum Cleaner: Upon motion by Mrs Davis, seconded by Mrs Goldsmith, it was decided that a committee consisting of Mrs Havens and Mrs Gomez be empowered to buy a vacuum cleaner from The Patchogue Electric Light Company.

Circulation: It was reported that the circulation for September 1954 was 789 as compared with 621 for September 1953. It was also reported that if circulation continues, this will be the best year.

Adjournment: Upon motion by Mrs Davis seconded by Mrs Goldsmith, the meeting was adjourned at 8:50P.M.

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Financial Statement: The financial balance is \$2892.90

Julia W. Swell
Secretary,

CENTER MORICHES FREE PUBLIC LIBRARY
MARCH 18 to JUNE 30, 1954

BALANCE March 18, 1954	\$3360.79
Receipts	
April 29, TAX MONEY	1000.00
June 11 STATE OF NEW YORK	100.00
18 BALANCE, TAX MONEY	1300.00
30 REFUND, PETTY CASH	5.60
FINES	6.47
INTEREST ACCOUNT, #10355	<u>122.32</u>
TOTAL	\$5895.18

Disbursements	
Mar 18 to June 30, Ck. #360 to 390 incl.	1290.95
ACTUAL BALANCE	<u>\$4604.23</u>

BALANCE AS OF BANK STATEMENT-JUNE 30	\$4840.89
Less Checks #385, 386, 387 & 390 outstanding	236.66
ACTUAL AVAILABLE BALANCE, JUNE 30 -----	<u>\$4604.23</u>

Respectfully submitted

J. M. Summerville
Treas.

CENTER MORICHES FREE PUBLIC LIBRARY
JULY 1, to OCTOBER 25, 1954

BALANCE July 1, 1954	\$4604.23
Receipts,	NONE

Disbursements	
July 1 to Sept. 30, Ck. # 391 to 419 incl.	1171.91
ACTUAL BALANCE,	<u>\$3432.32</u>
BANK BALANCE, - NO CHECKS OUTSTANDING, Oct. 22,	\$3432.32

Respectfully submitted

J. M. Summerville
Treas.

September 11, 1954

Mr. Hallock A. Wood
Southold, New York

Dear Mr. Wood:

The Board of Trustees of the Center Moriches Free Public Library at its September meeting accepted with deep regret your resignation. Your sincere interest and helpful suggestions will be greatly missed.

Incidentally, you might be interested to know that the August circulation was 852 as compared with 791 last year. In all probability it would have been over 900 had not the August 31st hurricane struck.

Sincerely yours,

Ruth W. Havens