

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

Held September 12, 1951, at the Library rooms. Meeting Called to order at 8:05 p.m., EDST.

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

Minutes of the previous meeting accepted as read.

A motion as passed authorizing payment of the following bills in the last week of September:

South Bay Bank (safe box)	\$3.60
Baker & Taylor	41.12
Book-of-the-month Club, Inc.	3.94
Long Island Forum (year membership)	2.00
The Moriches Tribune (year subscription)	3.50
Florence Gomez (cleaning)	4.00
The Moriches Woman's Club, Inc. (rent)	60.00
Salaries: Binnington	116.67
Parnell	50.00
Total	<u>\$284.73</u>

The President reported that the Woman's Club will take up the question of renewing the Library's lease at its next regular meeting. The President also reported that contracts for the Librarian and assistant Librarian have been completed.

Librarian Binnington reported that circulation for the past month was 710.

A motion was passed to adopt the following resolution and to inform the South Bay Bank of our desire to borrow the amount indicated:

At a meeting of the Board of Trustees of the Center Moriches Free Public Library, enter Moriches, Town of Brookhaven, Suffolk County, New York, the following resolution was adopted in relation to a tax anticipation note for taxes to be levied during the year 1951-1952. The following Board members were present: Mrs. Thomas E. Havens, Mrs. David Goldsmith, Mr. J.J. MacDonald & Mr. James A. Hallock, the meeting being held on September 12, 1951.

1. A tax anticipation note is to be issued in anticipation of the collection and receipt of real estate taxes.
2. The fiscal year in which this tax anticipation note is issued is for the year ending June 30, 1952.
3. The amount of taxes to be levied during the fiscal year ending June 30, 1952 is \$5000.00, of which none has been collected and received.
4. The amount of this tax anticipation note shall be \$2000.00.
5. The day of maturity of this tax anticipation note will be the 8<sup>th</sup> day of July, 1952, subject to prior redemption and the rate of interest is to be 2 1/2%
6. The day of maturity of this tax anticipation note does not extend beyond the close of the applicable period provided in the Section 24.00 dl of the Local Finance Law.

Meeting adjourned 9:15 p.m.

(23) (signed James A. Hallock)