

REGULAR MEETING OF THE BOARD OF TRUSTEES
OF THE CENTER MORICHES FREE PUBLIC LIBRARY
HELD ON SEPTEMBER 12, 1956 AT THE LIBRARY

Meeting Called to Order: By the President at 8:00 P. M.

Present: Mrs. Havens, Mrs. Goldsmith, Mrs. Davis, Mr. Privett
and Mr. Binnington.

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

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

Moriches Woman's Club.....	\$ 60.00
Florence Gomez.....	5.00
John P. Binnington.....	147.59
Minnie Parnell.....	94.56
Security National Bank.....	3.30
Armitage Franklin.....	15.00
New York Telephone Co.....	8.25
Baker and Taylor.....	68.20

Discussion: Dr. Remy's house will probably be purchased by the School
Board and new quarters will be available for the Library.

Furniture: The discussion on furniture has been tabled until definite
information on new quarters has been obtained.

Treasurer's Receipt Voucher: On motion by Mrs. Goldsmith, seconded
by Mrs. Davis, it was decided to purchase 300 Treasurer's Receipt
Vouchers.

Audit Committee: ~~On motion by~~ Mrs. Goldsmith, and Mrs. Davis, an Audit
Committee, was appointed to go over bills.

Circulation: 1164 - August 1956
 1005 - August 1955

Saturday Program: On motion by Mrs. Goldsmith, seconded by Mrs. Davis,
Miss Vivian Clark has been appointed to conduct a Saturday program
each Saturday from 10:00 A. M. to 11:00 A. M. for \$3.50 per hour.

Adjournment: On motion by Mrs. Davis and seconded by Mrs. Goldsmith,
the meeting was adjourned at 8:40 P. M.

Respectfully submitted

Meeting Called to Order: By the President at 8:00 P. M.

Present: Mrs. Havens, Mrs. Goldsmith, Mrs. Davis, Mr. Privett and Mr. Binnington.

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

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

Moriches Woman's Club.....	\$ 60.00
Florence Gomez.....	5.00
John P. Binnington.....	147.59
Minnie Parnell.....	94.56
Security National Bank.....	3.30
Armitage Franklin.....	15.00
New York Telephone Co.....	8.25
Baker and Taylor.....	68.20

Discussion: Dr. Remy's house will probably be purchased by the School Board and new quarters will be available for the Library.

Furniture: The discussion on furniture has been tabled until definite information on new quarters has been obtained.

Treasurer's Receipt Voucher: On motion by Mrs. Goldsmith, seconded by Mrs. Davis, it was decided to purchase 300 Treasurer's Receipt Vouchers.

Audit Committee: ~~On motion by~~ Mrs. Goldsmith, and Mrs. Davis, an Audit Committee, was appointed to go over bills.


Circulation:

1164	-	August 1956
1005	-	August 1955

Saturday Program: On motion by Mrs. Goldsmith, seconded by Mrs. Davis, Miss Vivian Clark has been appointed to conduct a Saturday program each Saturday from 10:00 A. M. to 11:00 A. M. for \$3.50 per hour.

Adjournment: On motion by Mrs. Davis and seconded by Mrs. Goldsmith, the meeting was adjourned at 8:40 P. M.

Respectfully submitted


Secretary