

REGULAR MEETING OF THE BOARD OF TRUSTEES
OF THE CENTER MORICHES FREE PUBLIC LIBRARY
HELD ON SEPTEMBER 21, 1955 AT THE LIBRARY

Meeting called to order: By the President at 8:00 P.M.

Present: Mrs. Havens, Mrs. Goldsmith, Mr. Privett and Mr. MacDonald.

Minutes: Minutes of last meeting approved as read.

Bills Approved for Payment: Upon motion by Mrs. Goldsmith and seconded by Mr. MacDonald the following bills were approved for payment.

Long Island Forum	2.00
American News Company	149.89
Baker & Taylor	99.56
Book of the Month	7.83
Florence Gomez	6.00
John P. Binnington	128.33
Minnie Parnell	82.23
Moriches Woman's Club	60.00
South Bay Bank	3.30
Gaylord Brothers, Inc.	4.25
	<u>543.39</u>

Circulation: It was reported that the circulation for August 1955 was 1005 as compared with 852 for August 1954. Circulation for this year is 1000 more than circulation for the first eight months of 1954.

Permanent Charter: It was decided that the secretary contact Mr. Ormsby as to the procedure in securing a permanent (absolute) charter.

Contracts: It was reported that signed contracts from Mrs. Parnell and Mr. Binnington have been received.

Saturday Story Hour: Discussion of the possibility of a Saturday Story Hour. It was decided that the secretary contact Miss Clark to see if she would be interested in conducting such a program.

Adjournment: Upon motion by Mr. Macdonald seconded by Mrs. Goldsmith, the meeting was adjourned at 8:55 P.M.

Secretary

