

REGULAR MEETING OF THE BOARD OF TRUSTEES
OF THE CENTER MORICHES FREE PUBLIC LIBRARY
HELD ON SEPTEMBER 8, 1954 AT THE LIBRARY

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

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

Minutes of last meeting: Approved as read.

Temporary Secretary: In absence of Secretary, Mrs. Susan D. Goldsmith was named Secretary Pro Tempora.

Resignation: A letter of resignation from H.A. Wood was read and accepted with regret. Motion by J. J. MacDonald, seconded by Mrs. Goldsmith was passed to send a letter to Mr. Wood expressing the thanks of the Center Moriches Free Public Library.

Noninations for the election of trustee: The President called for nomination for Trustee to succeed H.A. Wood. Mr. MacDonald nominated Mrs. Herschel B. Davis who was then duly elected to fill Mr. Wood's unexpired term. Mrs. Davis then joined the meeting.

Bills approved for payment: Upon motion of Mr. MacDonald, seconded by Mrs. Davis the bills were approved for payment:

Moriches Woman's Club	60.00	60.00
John P. Binnington	128.33	
Minnie Parnell	82.23	
Elizabeth Sturges	7.50	
Baker & Taylor	62.05	
Book of the Month Club	4.24	
Long Island Forum	2.00	
South Bay Bank	3.30	
Florence Gomez	4.00	356.65

Circulation: Mr. Binnington reported August 1954 circulation as 852, as compared with 791 for August 1953. He mentioned that we would probably have reached 900 had not Hurricane Carol struck on Tuesday the 31st, as most Tuesday circulations numbered 50 or more during the month.

Letterheads: Upon motion made by Mrs. Davis, seconded by Mr. MacDonald and carried that 250 letterheads bearing proper listing of trustees be ordered from Mr. Hyland.

Substitute: Upon motion made by Mr. MacDonald, seconded by Mrs. Davis it was decided that Mr. Binnington be empowered to hire a substitute to replace Mrs. Elizabeth Sturges who has resigned.

Adjournment: Upon motion by Mrs. Davis seconded by Mr. MacDonald, the meeting

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Adjournment: Upon motion by Mrs. Davis seconded by Mr. MacDonald, the meeting was adjourned at 8:35 P.M.

Secretary

Susan D. Goldsmith

Southold, N.Y.
Aug. 23, 1954

Mrs. Thomas Havers.
Center Moriches N.Y.

Dear Mrs. Havers:

Please accept my resignation as a member of the Board of Directors of the Center Moriches Free Public Library. Since I have moved from the area it would be impossible and improper for me to serve longer.

I wish to express my appreciation of the library and the accomplishments to date. I enjoyed fully working with the other directors on this worthwhile civic program. I am sure that the library is in good hands, will continue to grow and serve the community.

Best wishes to the Board,
Mr. Birmingham, Mrs. Parnell
and Mrs. Sturges.

Yours respectfully.
Hallowell Wood.