

REGULAR MEETING OF THE BOARD OF TRUSTEES
OF THE CENTER MORICHES FREE PUBLIC LIBRARY
HELD ON SEPTEMBER 9, 1953, AT THE LIBRARY

Present: Mr. H. A. Wood, Mr. J. J. MacDonald, Mrs. T. Havens, Mrs. S. Goldsmith and Mr. F.T. Wendell

Meeting called to order: By the President at 8.00 P.M.

Bills approved for payment: Upon motion by Mr. Wood and seconded by Mr. MacDonald the following bills were approved for payment;

Baker & Taylor	\$29.57
Book of The Month Club	3.79
Florence Gomez	6.00
Minnie Parnell	50.00
J. P. Binnington	116.67
Moriches Woman's Club	60.00
	<u>\$265.83</u>

Additional book space: Upon motion by Mr. Wendell and seconded by Mrs. Goldsmith it was decided to rescind the motion of August 12, 1953, placing order with Remington Rand for book shelving, and to reopen all quotations for further consideration.

Renewal of building lease: Upon motion by Mr. MacDonald and seconded by Mr. Wood it was decided to follow the usual procedure in requesting renewal of building lease.

Renewal of Librarian and Asst. Librarian contracts: The President reported that the renewal of the contracts with the Librarian and Asst. Librarian have been completed and are in force.

Circulation: It was reported that the circulation for August 1953, was 791, as compared with 734 for August 1952.

Adjournment: Upon motion by Mr. MacDonald and seconded by Mrs. Goldsmith the meeting was adjourned at 9.15 P.M.

J.T. Wendell
Secretary