

REGULAR MEETING OF THE BOARD OF TRUSTEES
OF THE CENTER MORICHES FREE PUBLIC LIBRARY
HELD ON DECEMBER 10, 1958 AT THE LIBRARY

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

Present: Mr. MacDonald, Mrs. Davis, Dr. Schlein and Mr. Privett.

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

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

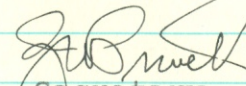
Minnie Parnell.....	\$ 94.56
John P. Binnington.....	147.59
Florence Gomez.....	8.00

New Business:

1. Mr. MacDonald expressed his appreciation to the library board for the privilege of working with them. His term will end on December 31, 1958.
2. A letter of resignation was received from Mrs. Goldsmith. On motion by Mrs. Davis and seconded by Dr. Schlein, it was accepted with regrets.

Adjournment: On motion by Dr. Schlein and seconded by Mrs. Davis, the meeting was adjourned at 8:30 P. M.

Respectfully submitted


Secretary