

REGULAR MEETING OF THE BOARD OF TRUSTEES
OF THE CENTER MORICHES FREE PUBLIC LIBRARY
HELD ON FEBRUARY 12, 1962 AT THE LIBRARY

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

Present: Mrs. Davis, Mrs. Foster, Dr. Schlein, Mr. Privett, Mr. Carmer, and Mr. Binnington.

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

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

#1326	The SouWester Bookshop.....	\$ 78.56
#1327	Terry's Oil Service.....	61.60
#1328	Patchogue Electric Light Co.....	30.99
#1329	Minnie Parnell.....	100.00
#1330	John Binnington.....	175.00

New Business:

1) Dr. Schlein read correspondence from Suffolk County Co-Operative Library Service.

2) Circulation: It was reported that the circulation for the month of January 1961 was 917 as compared with 1145 for January 1962.

3) Record Circulation: It was reported that the record circulation was 29.

4) Budget: A proposed budget for next year was discussed and it is anticipated that there will be an increase in the amount of money for books and an item will be included for painting the building.

Adjournment: On motion by Mrs. Davis and seconded by Mrs. Foster, the meeting was adjourned at 9:30 P. M.

Respectfully submitted,

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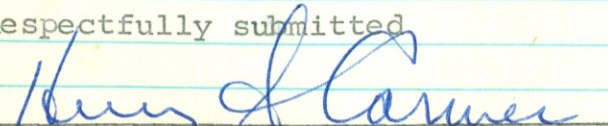
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Henry S. Carmer, Secretary