

REGULAR MEETING OF THE BOARD OF TRUSTEES  
OF THE CENTER MORICHES FREE PUBLIC LIBRARY  
HELD ON JANUARY 12, 1955 AT THE LIBRARY

Meeting called to order: By the President at 8:05 P.M.

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

Minutes of last meeting: Approved as read.

Balance: It was reported that the balance at the end of the year was \$2460.35.

Bills approved for payment: Upon motion by Mrs. Goldsmith, seconded by Mrs. Davis and unanimously carried the following bills were approved for payment:

Charles Wolff	4.00
Women's Club	60.00
Minnie Parnell	82.23
John Binnington	128.33
Petty Cash	9.22
Baker & Taylor	28.12
Book of the Month	<u>4.24</u>
	316.14

Circulation: It was reported that the circulation for December 1954 was 573 as compared with 543 for December 1953. It was also reported that circulation for the year of 1954 was 8422. This was the largest circulation to date. It was felt that the increase in circulation was due to the extra hours the library is open.

New Files: Upon motion by Mrs Davis seconded by Mrs Goldsmith and unanimously carried Mr. Binnington was authorized to purchase 2 files, 1 order card and 1 card catalog not to exceed \$75.00 each.

Payroll: It has been reported that the payroll has been submitted.

Adjournment: Upon motion by Mrs. Davis seconded by Mrs. Goldsmith and unanimously carried the meeting was adjourned at 8:20 P.m.

Secretary

*Willie W. Privett*  
Willie W. Privett