

REGULAR MEETING OF THE BOARD OF TRUSTEES
OF THE CENTER MORICHES FREE PUBLIC LIBRARY
HELD ON JANUARY 13, 1960 AT THE LIBRARY

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

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

Temporary Secretary: In the absence of the secretary, Mr. Carmer was named secretary pro-temp.

Minutes: On motion by Mrs. Davis, seconded by Mrs. Foster 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:

Minnie Parnell.....	\$ 94.56
John P. Binnington.....	147.59
New York Telephone Co.....	9.25
Terry's Oil Service.....	54.66
Baker and Taylor.....	7.64
Julia M. Corra.....	11.25
Suffolk Stationers.....	2.49
Florence Gomez.....	12.00
Isadore Strebel.....	31.35
Bardeen's Inc.....	41.84

Old Business:

1. Mrs. Foster reported on the vacuum cleaner.
2. Mrs. Foster reported about the floor waxing.
3. There was a discussion of repairing the table top in the Sun Porch.
4. Mr. Binnington reported on the volunteer work. Sixty-four books were delivered to shut-ins.
5. Mr. Binnington will draw proposed plan for remodeling building.

New Business:

1. Discussion was held about a special meeting about January 27th to go over remodeling.
2. There was a discussion regarding fuel costs.

3. Circulation: The circulation for December 1959 was reported as 903.

Adjournment: On motion by Mrs. Foster and seconded by Mrs. Davis, the meeting was adjourned at 9:45 P. M.

Respectfully submitted

Henry Carver

Secretary Pro-Temp.