

REGULAR MEETING OF THE BOARD OF TRUSTEES
OF THE CENTER MORICHES FREE PUBLIC LIBRARY
HELD ON JANUARY 16, 1958 AT THE LIBRARY

Meeting called or order: By the Secretary at 9:00 P. M.

Present: Mrs. Davis, Mr. MacDonald, Mr. Privett and Mr. Binnington.

Temporary President: In the absence of the president, Mrs. Davis was named president pro-tem.

Minutes: On motion by Mr. MacDonald, seconded by Mr. Privett and unanimously carried, the minutes of the last meeting were approved as read.

Bills Approved for Payment: On motion by Mr. MacDonald and seconded by Mr. Privett, the following bills were approved for payment:

John P. Binnington.....	\$ 147.59
Minnie Parnell.....	94.56
Julia M. Corra.....	7.50
New York Telephone Co.....	8.42
Terry's Oil Service.....	71.33
Baker and Taylor.....	63.08
South Bay Sales.....	21.50
John P. Binnington.....	9.99
Field-Eisenhardt Co., Inc.....	916.90
Florence Gomez.....	6.00

New Business:

1. On motion by Mr. MacDonald, seconded by Mr. Privett and unanimously carried, Librarian Binnington was authorized a weeks leave of absence starting March 3 to attend a Librarians' conference in England.
2. The Saturday Story Hour was discussed. On motion by Mr. MacDonald and seconded by Mr. Privett, it was decided to resume the program starting the first Saturday in March with Miss Vivian Clark conducting the Story Hour at \$3.75 per hour.
3. Circulation: It was reported that the circulation for the month of December 1956 was 570 as compared with 803 for December 1957.

Adjournment: On motion by Mr. MacDonald and seconded by Mr. Privett, the meeting was adjourned at 9:30 P. M.

Respectfully submitted

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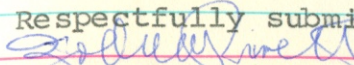
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