

REGULAR MEETING OF THE BOARD OF TRUSTEES  
OF THE CENTER MORICHES FREE PUBLIC LIBRARY  
HELD ON JANUARY 8, 1962 AT THE LIBRARY

Meeting called to order: By the President at 8:15 P. M.

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

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

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

|                          |         |
|--------------------------|---------|
| Julia Corra.....         | \$ 7.50 |
| Florence Gomez.....      | 14.75   |
| Sam Goody.....           | 15.30   |
| Mrs. Robert Wagner.....  | 2.44    |
| Isadore Strebel.....     | 4.00    |
| E.W. Penney and Son..... | 10.25   |
| Sam Rabson.....          | 25.00   |
| Terry's Oil Service..... | 44.56   |
| Minnie Parnell.....      | 100.00  |
| John Binnington.....     | 175.00  |
| Vivian M. Clark.....     | 45.00   |

New Business:

1. Treasurer's Report: The Treasurer reported a balance on hand in bank as of January 2, 1962 of \$468.86.

2. Circulation: It was reported that the circulation for the month of December 1960 was 911 as compared with 972 for December 1961.

3. Record Circulation: It was reported that the record circulation for the month of December was 36.

Adjournment: On motion by Mr. Privett and seconded by Mrs. Davis, the meeting was adjourned at 9:00 P. M.

Respectfully submitted

*Howe A. Carmer*



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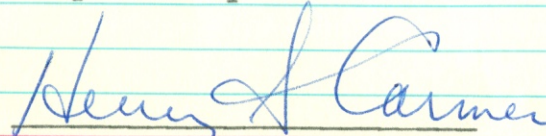
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Henry S. Carmer, Secretary