

REGULAR MEETING OF THE BOARD OF TRUSTEES  
OF THE CENTER MORICHES FREE PUBLIC LIBRARY  
HELD ON MARCH 13, 1961 AT THE LIBRARY

Meeting called to order: By the President 8:10 P. M.

Present: Dr. Schlein, Mrs. Davis, Mrs. Foster 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. Foster and seconded by Mrs. Davis, the following bills were approved for payment:

John Binnington.....	\$ 175.00
Minnie Parnell.....	100.00
Sou'wester Book Shop.....	130.97
W. H. Chapman.....	29.52
E. W. Penney and Son.....	31.10
New York Telephone Co.....	9.65
Encyclopedia Britannica.....	298.00
Florence Gomez.....	16.97
Terry's Oil Service.....	49.50

New Business:

1. Discussion - Book Collection: There was a discussion regarding binding the old books and getting someone to appraise the collection. On motion by Mrs. Foster and seconded by Mrs. Davis, it was decided to have these things done.

2. Circulation: It was reported that the circulation for the month of February 1961 was 803.

3. Shut-ins: It was reported that Mrs. Whitney distributed 41 books to shut-ins.

4. Chairs: On motion by Mrs. Foster and seconded by Mrs. Davis, it was decided that Mr. Privett be requested to purchase 4 Kindergarten size chairs suitable for new table.

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

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*Henry Carmer*  
Secretary Pro-temp.

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