9. Old Business. The proposed change in the ByLaws discussed at a previous meeting, were Moved by Moak, Seconded by Daly and passed unanimously.

Aloisa advised that a contract for 5 years has been signed with ANA for a color copier as proposed at last month's meeting. On her recommendation it was Moved by Lindell and Seconded by Moak

that the cost to print a single sheet in black will be raised from 10 cents to 15 cents; and the cost for a single sheet in color will be 50 cents a sheet.

Passed unanimously.

10, 11, 12. There was no new business, director's report or audience to Citizens.

13. Adjournment at 8:00 P.M.

Charlotte Stopa

Charlotte Stopa
Recorder

MINUTES NOT OFFICIAL UNTIL APPROVED AT A SUBSEQUENT MEETING