Minutes of last meeting: Approved as read.

Temporary Secretary: In the absence of the Secretary, Mrs Davis was named Secretary Pro Tempera.

Circulation: It was reported that the circulation for January 1954 was 499 as compared with 738 for January 1955.

Bills Approved for Payment: It was unanimously carried that the following bills be approved for payment:

Baker & Taylor	52.68
Book of the Month	4.24
Amer. Library Association	6.00
Demco Library Supplies	35.25
Moriches Woman's Club	60.00
Charles Wolff	4.00
Mr. Binnington	128.33
Mrs. Parnell	82.23
	372.73

Lease Received: It was reported that the lease was received, dated October 26, 1954

Files: It was reported that the files that were ordered have been received.

Adjournment: A motion was made and seconded that the meeting be adjourned at 8:20 P.M.

Secretary, Pro Tem

Marjorie Davis

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