Present: Mrs. Havens, Mrs. Goldsmith, Mrs. Davis, Mr. Privett, and Mr. Binnington.

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

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

Vivian Clark	17.50
Florence Gomez	8.00
Baker and Taylor	68.83
New York Telephone Co	8.25
John P. Binnington	
Minnie Parnell	94.56
Moriches Woman's Club	60.00

Old Business:

- 1. Communications: A letter from Williamson Law Book was received. The Secretary was asked to send a reply that the bill was paid on November 13, 1956.
 - 2. Circulation: 570 December 1956
 537 December 1955
- 3. Library Substitute: The President has been notified that Mrs. Franklin would like to be relieved of the position of library substitute. Mr. Binnington will look for a substitute to replace her.

Discussion: There was a discussion about the Saturday morning program and also the use of Dr. Remy's property.

Adjournment: Upon motion by Mrs. Davis, seconded by Mrs. Goldsmith, and unanimously carried, the meeting was adjourned at 8:50 P. M.

Respectfully submitted

Secretary Swell

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