

Easton, Wis: April 13/96

Special Meeting

Present, Directors Engstrom, Mrs Pulman,
Starr, Coffin, Frawley & Collier

The meeting was called to order by President Starr. The Library Committee submitted two lists of Books prepared by the Librarian, which they had examined and approved and by unanimous vote the Library Committee was instructed to purchase the books.

The following bills were read and having been previously approved by the Librarian were ordered paid:

Fred Blockwell - March & April ac	^{40.20} 21.95	\$ 62.15
P. F. Pettibone & Co	Inv 7/29	9.00
David Starr & Co - Freight on Letter File		.40
E. C. Book & Stationery Co	Inv. 3/26	1.20
A. R. Bowker - Literary Digest	" 3/14	3.50
Library Bureau	" 3/20	9.22
Madison St. Manufg Co	" 3/18	3.00

Director Frawley, Chairman of Library Committee submitted a letter from Geo. C. Nicholas Pres. E. C. Book & Stationery Co, dated March 23/96 withdrawing proposals and bids made to the Committee for supplying books etc, and reported that an account of such bids having been withdrawn the Committee had purchased the books of the next lowest bidder.

Nothing further appearing the meeting was on motion of Director Engstrom adjourned

F. H. Coffin

Secy.