

Evan Clain & Co.
August 23rd 1897

Regular Meeting

Present Directors - Starr, Coffin, Goss,
Frawley, Collier - there being one less
than a quorum under the new regulations
the meeting was adjourned one week to
August 30th 1897

F. W. Collier
Secretary

Evan Clain & Co. August 30th 1897

Regular Meeting adjourned from Aug 23/97

Present - Directors Starr, Ingraham, Lockwood,
Ruller, Frawley, Cyprianus, Collier.

The meeting was called to order by
President Starr - the minutes of the last
meeting were read and approved.

President Starr confirmed the statement
made by him at the Annual Meeting held
July, 2/97 that the Director to be appointed
by the Mayor would be added to the Committee
on Decline Course, by announcing that
Alfred Cyprianus, the newly appointed
Director, was appointed a member of the
Committee on Decline Course.

The question of loaning books was brought
up, and an investigation it was found
our present rules and regulations covered
the matter and no action was taken.

Miss Bertha Brown's resignation was announced
and a motion of Director Ingraham. The Librarian
& Director Frawley were authorized to secure an
Assistant to succeed Miss Brown, at a salary
consistent with the ability of the applicant and our
ability to pay. Meeting adjourned
F. W. Collier Secy.