

August 24<sup>th</sup> 1894

### Special Meeting

Present, Directors Doolittle, Coffin, Frawley, Beiler and Collett, with Director Doolittle Presiding.

Letters from Mrs. Sarah H. Miner in regard to Cataloguing our Library were read and the question of employing here not only to Catalog the Library but as Librarian was discussed and a motion of Director Coffin the Secretary was instructed to write Mrs. Miner and offer her \$800.<sup>00</sup> per year for her services as Librarian.

The Secretary was also instructed to correspond with Miss Theresa West of the Melrose Park Library, Miss Edith Clark of the Newberry Library of Chicago, Ill., and Melvin Dewey, President of the Library School at Albany, N. Y. with a view of finding a suitable Librarian in the event we do not succeed in getting the services of Mrs. Miner.

### VACATIONS

The Directors voted unanimously to allow the Librarian, and the Assistant Librarian, (after we secure a Librarian) one month vacation each <sup>year</sup> to be taken at such times as will ~~not~~ interfere least with the best interests of the Library said vacation to be allowed without any reduction in salary to the Librarian or the Assistant Librarian.

The Secretary was directed to mention the action of the Board in regard to vacations in corresponding with applicants for the position of Librarian. Nothing further appearing, the Board adjourned.

J. H. Collett Sec.