

Even Claim His Aug. 24th 1896

Regular Meeting

Present, President Starr and Directors
Putnam, Buller, Lockwood, Frawley, Holm
and Coffin

N. K. Coffin was appointed Secretary
pro tem.

The Chairman of the Finance Committee
reported that the City Council had directed the
City Treasurer and City Clerk to credit the
Library fund with the amount due such
fund as shown by the books of the late City
Treasurer Chas. H. Greene, and that the Treas-
urer would make such credit on his
books Aug 25/96.

A Bill from Miss Elinor Stewart for services
rendered in the library during the absence
of the assistants, amounting to \$21.⁰⁰ (7 weeks
@ 3.⁰⁰ per week) was allowed and ordered
paid.

Director Mrs Putnam presented her check
for Ten dollars (\$10.⁰⁰) as a donation to the
Library fund for the purpose of obtaining
desirable cuts or engravings of the interior
of the Library room to illustrate our Annual
Report.

On motion of Director Lockwood a vote
of thanks was extended to Mrs Putnam for
the donation.

On motion of Director Frawley the Librarian
was authorized and instructed to subscribe
for the "Cumulative" Index to a selected list of
Periodicals for 1896 - price \$5.⁰⁰

No further business appearing the meeting
was, on motion, adjourned.

N. K. Coffin
Secy pro tem

Minutes written & signed by
G. H. Buller for N. K. Coffin