

1900  
July 9 Annual Meeting:

No program adjourned to  
Aug 27 1900

Aug 27 Annual meeting adjourned from July 9 1900

Present: directors Starr, Frauley, Ingrame  
Coffin, Mrs Putnam, Belle & Potter.

The meeting was called to order at 7.45  
By President Starr presiding.

The minutes of the special meeting  
held May 14. 1900 were read and approved.

The question of how much more we  
should spend monthly for books was discussed  
but no action taken.

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(Cont)

The election of officers was next in order and the following were elected by ballot to serve for the ensuing year by unanimous vote.

W J Starr, President; W K Coffin Vice President; C W Lockwood Secretary; Bertham Brown Librarian,

President Starr announced the Standing Committees for the year ending June 30/1901 as follows: -

Committee on Library

M S Frauley, Mrs H C Putnam, C W Lockwood

Committee on Rooms

F H Cotton, O. C. Gross, O H Ingram

Committee on Finance

W K Coffin, C A Bullen, Alfred Cyprian

The Librarian stated that after 6 o'clock P.M. the library was often crowded with children to such an extent that it made it inconvenient for older patrons of the library to get or return books. After some discussion of the matter, Director Frauley submitted the following resolution -

Resolved: that after 6 o'clock P.M. in and after Sept 1 1900 the Librarian be and is hereby instructed - to receive books from and charge books to, only such patrons of the library as are fourteen years of age or over. The resolution was adopted by unanimous vote.

The question of allowing members of the library free leave of absence in account of sickness, was discussed and the following resolution was introduced -

Resolved that each member of the library free be allowed one day leave of absence in each month said absence to be arranged with and approved by, the Librarian.

The resolution was adopted by unanimous vote.

In view of the fact that Miss Nan Macleod, one of the assistants in the library, was attending the library school

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or convention at Madison during her regular vacation it was in motion voted unanimously to allow her one month's additional vacation that she might complete the course and have some leisure besides.

The librarian asked that a new book case be placed in the corner in the rear of the librarians office, on motion the Board Committee was instructed to look the matter up and was authorized to act.

No further business appearing, the meeting adjourned.

(Signed) F. H. Cullen  
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