

Earl Cair Miss Feby 1st 1895

Special Meeting.

Present, Directors Doolittle, Coffin, Neiss
Frawley, Colton, President Doolittle
presiding.

The Librarian submitted a list of books
(the second list) containing about 250 books
being all she would recommend replac-
ing of the old books that were worn out.

List # 3 containing about twenty or 2 volumes
estimated to cost about \$40.⁰⁰ was also read
and considered, and it was unanimously
voted to purchase all the books named in
both lists.

The Librarian reported as to the disposition
made of worn out and imperfect books
in accordance with a resolution previously
passed, as follows.

Childrens Home	47	vols
Sisters Hospital	20	"
N. G. U. Home	26	"
Missionary Boxes	35	"
Journals of Library	10	"
Ray Thompson (by)	4	"
Mrs Day (Mendon)	12	"
Mr Reid (Eastmill)	15	"
Mrs Trumbull (Conity)	9	"
Mr Trimmans (Loggers)	140	"
Total given away	318	"
Burned	500	"
Total disposed of =	818	vols.

The Librarian also
reported 425 vols
withdrawn for re-binding
and 106 Magazines
and 140 vols temporarily
with drawn from cir-
culation making in
all 1489 vols with-
drawn.

The action of the Librarian, on motion was
unanimously confirmed.

On motion of Prof Frawley, the Librarian was
instructed to discontinue the practice of al-
lowing ^{any} bound volumes of Magazines to go out.

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side the library except in cases when we have duplicates.

The following bills were presented, read, examined, and all ordered paid, each of the same having been approved by the Librarian Miss Antennister:

	Library Bureau	Inv ^d 2/27/94	\$ 2.00	
540	do	" 1/3/95	9.20	
	do	" 1/19/95	<u>5.00</u>	\$ 16.20
	E. C. Brock & Statz Co	Inv 1/10/95	62.48	
	Less Credit on same		<u>4.63</u>	
			57.85	
	do	Inv 1/23/95	7.05	
	do	" 1/30/95	<u>2.25</u>	67.15
542	Fred Blockwell	" 1/5 ^{new} 1/21 ^{over} 1/25 ^{8.00}		16.00
543	Katharine L. Chamberlain (Board fixed amount)	10 ds services assistance in library		10.00
544	Bertie M. Brown - 2 weeks work in library	in Jan - 17 th to 31 st		6.00
549	Agent American Express Co for 1 per	Library American Literature - 11 vols		30.00

The Secretary was directed, or authorized to draw Order in payment for Books etc. purchased in accordance with purchases ordered at this meeting at such times as it may be necessary in order to avail ourselves of the cash discount on the invoices.

No further business being brought before the Board - the meeting adjourned
J. H. (Other) Secy