

Evan Clavin Nov. Feb. 1897

Special Meeting

Present Directors Starr, Coffin, Bullen
Honor Mrs H. B. Putnam & Collier Frawley

Meeting called to order by President Starr
- Minutes of last meeting were not read -

The following bills were read and approved, and the Secretary instructed to draw orders in payment of same v12:

John Abercrombie - Periodicals	est	230.00
H. K. Coffin - Funds per voucher	155	66.68
H. Starr	" " "	156 22.70
Dr. Forger & Co Books	" "	157 123.62
Cleveland Pub. Library -	" "	158 5.00
Ezra Marble	Supplies "	159 1.60
Fred Blockwell -	Reading get "	156 1/2 29.70
Fred W. A. Pauley	Printing "	157 1/2 1.25
E. C. Book Store	Funds "	158 1/2 19.15
Telegraph Pub Co	Printing "	160 1.00
Geo B Wheeler Recr	Lighting "	159 1/2 12.95

The Book Committee submitted a list of books which had been examined by them which was ordered purchased of lowest bidder with the exception of "The Jesuit Relations and Allied Documents" which was on motion of Mrs Putnam deferred on account of its being a very expensive work.

No further business appearing the meeting was, on motion of Director Bullen adjourned
J. W. H. Collier Secy.