

Dec 24

Regular meeting

No quorum adjourned to Jan 10 1901

M. J. Gandy
Secy

Jan 10
1901

Spurred regular meeting

President Starr presiding
Present Directors Coffin, Cyprianus,
Howley, Gross, Ingram.

Record of last meeting was read and approved.

Book Committee reported the completion of additional book shelves as ordered by the board, & Report approved. and the disbursement of \$220⁰⁰ for periodicals for the year 1901. Report was approved.

The Book Committee reported the purchase of Annual History for \$35⁰⁰ from Lecture Fund.

Continuation of directors Coffin seconded by director Howley the following bills were approved:

Des Ingres & Co	80.24
de McCaughey & Co	1.84
affie Davis	8.
de McCaughey & Co	79.85
Jno W Cash	26.
Library Bureau	10.
J. Blackwell	80.36
E.C. Book & Stationery Co	9.43
W H Hobbs	21.5
Tree Press Co	8.
Leader Co	4.
R. R Bowker	5.

1901

Jan 10 On motion of director Coffin the Librarian was authorized to have printed 1000 copies annual report at a cost of \$37.⁵⁰ Carried

On motion of director Coffin the Librarian was authorized to purchase a new metal file ~~extract~~ shelf list case. Carried.

The purchase of rug and matting and the matter of regular cleaning of the library room was referred to the Room Committee with power to act.

Adjourned
W. J. [Signature]

1901

Feb 25 Regular meeting:
no quorum.
adjourned to March 12 1901

W. J. [Signature]