

Evan Clair Nov Jan 15/95
Special Meeting.

Director present, President R.A. Doolittle
J.F. Dudley, Jos. Miss, N.K. Coffin, M.S. Frawley
and F.W.H. Collier.

The following bills having been approved
by the Librarian were read, and ordered
paid

	Evan Clair Book & Stationery Co. Inc. Oct 18/94,	\$ 1.75	
	do " Oct 24/94	1.05	
	do " " 31/94	1.40	
	do " Nov. 5/94	1.50	
	do " Dec. 29/94	1.13	
#531 /	do " " 31/94	.12	
	do " Jan 4/95	50.00	
	do " " 10/95	void	
	do " " 11/95	19.90	76.85
#532	G.F. Duncan - Repts. Clock	4.50	2.00
533	Free Press - July 1/94 to July 1/95		4.00
534	Bertie M Brown 1 day July 9/95		1.00
535	Kepler Co 1 pr Shear 7/15/94		1.50
536	Char. Schoff Repts. Murder Jan 7/95		.50

The Librarian, in accordance with the re-
quest of the Directors at their last meeting, pre-
sented a list of books desirable for the libra-
ry. The list was quite lengthy, but was
classified approx. to approximate cost viz:

Juvenile Books	- about	128.00
Adults	" "	100.00
New Books	" "	475.00

After some additions to the list were made
at the suggestions of Directors Doolittle and
Dudley - the entire list, was on motion of
Director Dudley ordered purchased, the
vote being unanimous.

On motion of Director Coffin the Librarian
was authorized to arrange for full sets
of the "Century" "Harper" "St. Nicholas" "Atlantic
Monthly," "Popular Science Monthly" and such

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Continued, other periodicals as she may deem best to put in the Library.

The Librarian was authorized to subscribe for "The Skandinaven" and "The Union Signal".

The Librarian was requested to correspond with Librarians of other cities and ascertain their general plans for binding books, rebinding, and whether they furnished specifications for kind of work to be done and quality of the material to be used.

President Doolittle submitted a letter from H. C. Peterson dated July 7/95 donating such bound volumes of the Free Press as he in the old Bank Building - which offer were accepted and the Secretary authorized to accept the same on behalf of the Board and tender the thanks of the Board of Directors for the same.

At the suggestion of the Librarian it was unanimously voted to keep the Library open continuously from 9:30 A.M. until 8:30 P.M. each week day - excepting such days as it has been customary to remain closed.

The matter of hiring a second assistant Librarian was left entirely with the Librarian Mrs. Sutermeister, to secure such a person as she deemed best fitted for the work, the Board of Directors agreeing upon and naming Fifteen dollars per month (\$15.⁰⁰) as the maximum salary to be paid.

Nothing further appearing, the meeting was adjourned.

F. H. Cohen Secretary