

July 10

Annual Meeting

Present Directors Starr Putnam  
Bullen Frawley Cyprianus, Colton  
Ch Ingram & Caffin

W Keaffin appointed Secretary  
minutes of meeting of May 29 read  
and approved

Ballots being cast for officers for the  
ensuing year

W J Starr received 8 votes for President

W Keaffin " 8 " " Secy "

C W Lukwood " 8 " " Secy "

and were declared unanimously elected

Ballots being cast for Librarian Mrs

Ellen D Austin recd 8 votes and was

declared duly elected

On motion of Prof Frawley the salary  
of Librarian was fixed at \$500 per annum

The President appointed Committee  
as follows:

Library	Frawley	Putnam	Lukwood	Pross
Rooms	Colton	Ingram	Cyprianus	
Finance	Coffin	Bullen	Cyprianus	

Mr Colton moved that we further vote  
the book committee be authorized to  
to expend \$75<sup>00</sup> per month for books  
Carried

Prof Frawley was appointed a committee  
to draw resolutions of expressing the  
regret of the board of directors at the  
retirement of Mr Ingram from the board

80

1899

July 10  
(Cont)

The Librarian and Library Committee were  
instructed to investigate and report on  
the expense and expediency of a printed  
Catalog

W. K. Coffey  
Secy. Protm