

Can claim his July 12th 1897

Annual Meeting

Present - Directors, Mrs. H. B. Putnam Messrs. Coffin, Frawley, Bullen, Lockwood & Collier.

Vice President Coffin called the meeting to order.

The minutes of the last meeting were read and approved.

This being the Annual Meeting and the time prescribed for the election of Officers and a Librarian, this order of business was at once taken up.

On motion of Director Lockwood, the Secretary was authorized to cast the ballot for all the Directors present for Wm. J. Starr for President of the Board for the ensuing year - The Secretary reported that the ballot had been so cast and Vice President Coffin declared Wm. J. Starr duly elected as President for the ensuing year.

On motion of Director Frawley the Secretary was instructed to cast the ballot for all the Directors present for N. K. Coffin for Vice President - the Secretary accordingly cast the ballot and N. K. Coffin was declared duly elected Vice President for the ensuing year.

On motion of Director Lockwood the Vice Presidents are directed to cast the ballot for the Directors present for F. W. Collier for Secretary for the ensuing year - the ballot was so cast and F. W. Collier was declared duly elected as Secretary for the ensuing year.

A ballot was then taken for the election of a Librarian and Mrs. Ellen D. Biscoe received the unanimous vote of all the Directors present and was declared duly elected as Librarian for the year ending June 30th 1898.

July 12/97 Annual Meeting - Continued

On motion of Director Bullen the salary of the Librarian for the year 1897-1898 was fixed at Nine Hundred dollars (\$900.⁰⁰) per year - the vote in favor of said motion was unanimous.

No further business appearing the meeting was adjourned

F. W. Cotton
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