

1901
July

Regular Meeting July 22 1901

No quorum. Adjourned to August 9 1901

Adjourned Regular Meeting. August 9 1901.

PRESENT: Directors Starr, Gross, Cypreansen, Frawley, Bullen, Coffin, Ingram, Lockwood, Cotten.

Mr. Coffin, Chairman of the Finance Committee reported that he had personally advanced \$11 72 to the City Treasurer on fines collected for the six months ending June 30 1901, to balance the Library account.

The Room Committee reported that the Library room had been closed on July 12 by order of the Board of Health, and would be re-opened on August 12 by the same order, on account of the prevalence of small pox, and the wish to prevent its further spread. During this time the room and the books were thoroughly fumigated by the City authorities.

Miss Biscoe, the Librarian, reported that a children's room could be secured in the old Farwell House on Farwell Street for \$8 per month, and that it would be necessary to paper the rooms, arrange for lighting, and purchase tables, chairs and a stove.

On motion the Room Committee was instructed to investigate the the different sites and ~~REPORT TO~~ notify the Secretary, who would call a special meeting to hear the report.

The following bills were approved and ordered paid:

Office Bank & Library Co	\$12 10
C A Nichols Co	5 00
G L Shuman & Co	3 17
Cumulative Index Co	3
O J S Boberg	2 25
Schwahn & Co	4 50
F Blackwell	21 50
do	9 50
Leader Co	1 50

~~Admitted.~~

D Appleton & Co	42 75
F Blackwell	9 30
F Blackwell	16 00
A C McClurg & Co	85 65
Affie Davis	3
St Paul Dispatch	4 00
Fine Arts Magazine	5 50
C Scribner's Sons	1 87
A C McClurg & Co	66 98
F Blackwell	14 30
do	41 65
do	11 25
do	13 68
do	13 90
E C Book & Sta Co	7 75
do	5 83
do	6 50
F Blackwell	33 50
do	52 30
A C McClurg & Co	77 87
do	18 80
R L Polk & Co	6 00

Adjourned

Wm. L. ...