

June 7 Regular Meeting. No Quorum  
 Present: Ingram Coffin, Cullen Lockwood

July 11 Annual Meeting: No Quorum  
 Present: Cullen Coffin, Cullen Lockwood  
 all by consent. Adjourned to Monday  
 July 23. 1898

July 25 Regular Meeting and Adjourned Annual  
 Meeting: Mr West Coffin in chair  
 Present: Cyronus, Guss, Cullen  
 Frauley Lockwood

Record of former three meetings read  
 and approved

On Motion of Mr Frauley seconded by Mr  
 Cullen it was voted to proceed to the election  
 of officers for the ensuing year.

The election was by ballot and resulted  
 as follows:

President Mr. J. Starr  
 Vice Pres. Mr. Coffin  
 Secretary C. W. Lockwood  
 Librarian Edward Biscoe

On motion of Mr Cullen the salary of  
 the Librarian was fixed at \$900<sup>00</sup> per  
 annum

The Secretary submitted his annual  
 report as follows:

Receipts:		\$
Appropriation:		3000
Fines collected & paid City Treasurer.		8214
		<hr/> 308214

Disbursements:		
July 1 1897 over draft		10556
Salaries	\$	1477.83
Books		396.67
Printing & repairs		263.40
Newspapers & Magazines		178.05
Light		155.40
Supplies & sundries		94.72

72

1898

July 25

Paid	75	
Museum & Textures	58.79	
Annual report	35	2734.86
June 30, 1898 Balance		<u>24172</u>
		3082.14

On motion of Mr. Cullen it was voted to authorize the Book Committee to expend \$75<sup>00</sup> per month for new books for five months of August Sept Oct November ~~and~~ (five months)

Approved  
 W. L. Lusk  
 Secy