

East Clare Wis. July 8/1925

Annual Meeting

Present, Directors Starr, Frawley, Rullen, Ingram, Weiss, Coffin and Cotton.

The meeting was called to order by Vice President Starr.

The minutes of the meetings held on May 20th and June 4th last were each read and approved.

This being the Annual Meeting of Board of Directors of the East Clare Public Library and the time prescribed in the Rules and Regulations of the Board for the Election of Officers for the ensuing year, that order of business was taken up.

Director N. K. Coffin was appointed Teller and the officers were elected by ballot, the following being the result.

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| N. J. Starr | President |
| Jos. Weiss | Vice Pres. |
| F. H. Cotton | Secretary. |

Miss Louise M. Sittermeister was re-elected Librarian for the ensuing year, at the same salary that she is now paid - viz: Nine hundred dollars (\$900.⁰⁰) per year.

There being no further business to come before the Board at this time the meeting was adjourned.

F. H. Cotton Secy.