

Can. Clair Wis July 20th 1894.
Adjourned Session of Annual meeting,
President. Directors Doolittle, Wis, Starr
Coffin and Cotten. President Doolittle
presiding.

On motion of Director Coffin the minutes
of the meeting held July 17/94 was dis-
posed with.

Director Coffin who acted as Secretary of
a meeting held Dec 4th 1893 at which
arrangements were made for a Lecture
Course for the then coming winter and
also at a meeting held June 22^d 1894 when
arrangements were made for a similar
Course of entertainments for the winter of 1894
-1895 and also a meeting held May 18/94
read the minutes of the three meetings named
wherein they were approved, and the action of
the Directors at such meetings ratified.

The Standing Committees not being ready
to submit their Annual reports, the time for
such reports was extended until the next
meeting of this Board of Directors.

July 20/94 }
Continued }

President L. A. Doolittle who was authorized July 17/94 to dispose of the old Carpets, matting etc. used in the old quarters of the Library reported that he had sold the Carpets, Matting and an old Lounge for the sum of Five dollars (\$5.⁰⁰) which action was ratified.

President Doolittle also reported the payments to him by the Librarian Miss Hoyt, the sum of \$25.⁸⁸ for Fines collected from Jan'y 1/94 to June 30/94 - all of which together with the \$5.⁰⁰ received from the sale of Carpets etc. had been turned over to the City Treasurer for the credit of the Library Fund.

Bill of the Librarian Miss Hoyt for petty expenses from Jan'y 1/94 to June 30/94 covering Express charges, Splitting wood, carrying out Ashes, Miscellog and Coltop purchased etc amounting to \$5.¹³ was presented and ordered paid.

The Secretary was instructed to acknowledge the receipt of and express the thanks of the Board of Directors for donations made to the Library as follows:
"Ubra Rauda & Mer from Mrs. Albr and 25 number Popular Science Monthly from Miss Augusta Kidder."

The subject of Cataloguing the Library was discussed at considerable length and on motion of Director Dudley it was voted that the Library be Catalogued.

Director Coffin then made a motion that Mrs. Sarah Miner an expert Cataloger be invited to visit this City, at the expense of the Library, to examine our Library with a view of Cataloguing the same - which was unanimously carried and Director Coffin was authorized to inform Mrs. Miner of the action of the Board and request her to come.
On motion this session of the Annual meeting was adjourned to July 30/94

F. W. H. Coffin Secy.