

Evan Clain Min July 30 1894

Adjourned Session of Annual Meeting.

Present, - Directors Doolittle, Bullen, Coffin, Hiss, Frawley and Colten, President Doolittle in the Chair.

Mr. Sarah Miner whom we had at our last meeting invited to visit our library and enlighten us on the subject of Cataloging the same was present and having spent several hours in the library prior to this meeting made quite an extended report on the condition of our library, its wants and what the system of Cataloging would be best in explaining in detail what the advantages of the Card Catalogue would be to the patrons of the library.

Mr. Miner also made many valuable suggestions regarding the improvement of the library, all of which were appreciated by the Board of Directors.

This being the Annual Meeting of the Board of Directors - the election of Officers for the year beginning July 1st 1894 was next taken up, and on motion of Director Bullen the Secretary was authorized to cast the ballot for all the Directors present - for the reelection of the present Officers for the ensuing year which was done and resulted as follows:

President -	Director	L. A. Doolittle
Vice President -	Director	N. J. Starr
Secretary	Director	F. H. Colten

It was decided by the Directors present that hereafter all bills and claims against the library should bear the written approval of the Finance Committee before being paid by this Board, except the current expenses, such as salary of Librarian and

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Lighting bills and other necessary expenses which, by former action of the Board of Directors, the Secretary was authorized to pay without the formality of the bills being presented to the Board for their allowance.

Bill- Bill of Ed Raudoll for Painting Chairs etc in our present quarters, amounting to \$6.⁰⁰ was presented, examined, approved and ordered paid.

Miss Jessie F. Hoyt, was on motion of Director Coffin was retained as Librarian at the present salary paid her until further action of this Board.

The Secretary was authorized to purchase a new Record Book for the use of the Secretary of the Board of Directors.

President L. A. Doolittle Chairman of the Library Committee reported the purchase of 453 books during the year ending June 30/94 submitting a list of the same, also a list of the Magazines bought during the same year.

Director Coffin, Chairman of Finance Committee submitted the following report of the Receipts and Expenditures of the Board for the year ending June 30/94:

RECEIPTS:

Cash - Balance on hand July 1/93	\$ 1619.21	
Fines Collected	84.96	
Tax of 1893	3000.00	\$ 4704.17

DISBURSEMENTS:

Librarian - Salary	\$ 499.98	
Janitor	84.75	
Rent	400.00	
Lighting	64.04	
Fuel	60.77	
Forward	<u>1109.54</u>	4704.17

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Totals forward	\$1109.54	\$4704.17
Insurance	7.02	
New Books (453)	472.55	
Paper & Magazines	139.70	
Binding Books	144.15	
See - 1 year ¹⁸⁹² 1893	9.00	
L. S. Williams	12.23	
Incidental Expenses	14.30	
Churchill Hobbs & Co	9.33	
E. M. Fish & Co	.28	
Moving to Ingram Block	20.25	
Furniture & Fixtures	488.95	2427.30
Balance Cash on hand July 1/94, =		\$2276.87

The Room Committee made no formal report -

Nothing further appearing the meeting adjourned

F. H. Cohen Secy.