

Earl Cairn's June 3/96

Special Meeting

Present Directors Starr, Dugan, Coffin
Queller Collins -

The meeting was called to order by
President Starr.

The Finance Committee reported that
without an itemized statement from
the City Treasurer, which as yet they had
been unable to procure, it was impos-
sible to establish the difference in our
balance, shown by the Secretaries account
and that shown by the books of the City Treas-
urer but that from statements made by
City Treasurer Phillips, and a memorandum
now prepared by Mr. Gleason from the
books kept by City Treasurer Greene
the Committee had reason to believe that
our account showed the correct balance
due us from the City.

The Secretary was requested to get such
statements from the City Treasurer as will
enable us to tell the exact condition of
our funds at this time.

The Library Committee submitted a list
of books that could, after some reductions
cost about two hundred dollars which
on motion of Director Dugan was ordered
purchased.

The following bills were read, approved
and ordered paid.

A. C. McClung & Co. Inv. May 25/96 37.50

Less 60¢ dis 2.27

35.23

do Inv May 25 2.00

37.53

No further business appearing the
meeting was adjourned

T. W. Coffin
Secy.