

Earl Clair His June 4 1905

Special Meeting

Present Directors Doolittle, Starr, Frawley, Coffin and Cotten.

In accordance with instructions the Librarian submitted two or three lists of books one of which was Juvenile Books - about 290 Books in number.

The other lists were classified and contained the names and estimated price of books needed in the different departments of the library.

The lists were carefully examined and after some changes, a part of which were recommended by the Librarian the books were ordered purchased, and the Secretary authorized to pay for the same when the bills had been duly checked by the Librarian.

This meeting being called for the special purpose of examining the lists of books prepared by the Librarian and ^{the} consideration of the purchase of the same, and no other business being before the Board, the meeting adjourned

F. H. Cotten Secy.