

Evan Clain Tris March 17/95
Special Meeting

Present: Directors Doolittle, Dudley, Coffin, Starr, Buller & Collier.

Bills were presented and ordered paid as follows:

Order #	555	Evan Clain Book & Stat Co	Jan 4/3/95	\$ 1.75	
"	555	"	" 1/26/95	2.50	
"	555	"	" 2/2/95	.90	
"	555	"	" 2/12/95	7.00	
"	555	"	" 2/25/95	273.21	
" #	565	^{a memo 19.24} ^{" a memo 17.46}	^{278.66} ^{26.70}	" 2/28/95	251.96
" #	556	Library Bureau	Jan 7/21	\$103.74	
"	556	"	" 7/27	16.00	
"	556	"	" 7/27	14.70	133.94
"	557	Fred Blackwell	" 2/4	55.00	
"	557	"	" 2/11	22.60	77.60
"	558	E. C. Mill Supply Co	" 1/31	1.50	
"	559	N. D. Ready	" 1/18	1.82	
"	560	Geo. W. Case	" 2/25	2.75	
"	561	Houghton Mifflin Co	" 2/23	5.00	
"	562	David Farber	" 2 Bills 1.04 each	2.08	
"	563	Mrs. Bertie M. Brown	Extra work	3.00	
"	564	N. K. Coffin			
"	559	N. D. Ready -	for small items Exp. Int. ^{paid - as per voucher} Self-stamp etc	16.00	
			Jan 7/16	48.71	

On motion of Dr. Dudley the Librarian was authorized to employ some person to paste pockets in the old books the expense of the same not to exceed fifteen dollars.

The Librarian was authorized to have printed such rules and regulations regarding the use and circulation of books and the limiting the time to sever days that a certain class of books may remain out in the hands of one person as in the judgement may seem best and proper.
Board adjourned

W. H. R. T.