

901
Feb 12

Approved meeting from Feb 25 1901

Present: W. J. Starr President,
Directors: P. H. Ingram, A. Cyprauskas, W. K.
Coffin, H. L. Allen, C. E. Greenwood

Report of Jan 10 read and approved

Room committee reported purchase of
matting and arrangements for regular
cleaning of library room at \$4.00 per month

Book committee reported regular
monthly purchase of books

Finance committee reported a balance
of \$1146.¹² on hand and unpaid bills of
\$83.²⁰ outside of current expense.

On motion of Mr. Coffin, seconded
by Mr. Ingram the Librarian was
authorized to purchase a set of the
New Universal Cyclopaedia and apply the
Johnson's Cyclopaedia now on hand as
part payment at best possible terms.
Carried.

The following resolution was offered
by Mr. Cyprauskas, that the Librarian
be authorized to purchase \$75.00 worth
of new books and with them establish
a branch of the Public Library in the
9th Ward, under proper supervision.
The resolution was unanimously
adopted.

The following bills were approved
and ordered paid:

Office Davis	12
Wm Brown	10
+ Blackwell	44.50

1901
 Mich 12
 (Pm)

H W Wilson	7.
O M Brown	44.87
Aenechuy	82.12
F Blackmer	39.01
E M Fish & Co	77.50
Livay Bureau	14.75
F Blackmer	22.90
offe Davis	8.
O M. Brown	28.16
C C Cook + Sta Co	5.50
"	10.5
"	37.50
F Blackmer	12.95
"	13.20
L L Williams	13.

Admitted
 O
 W. Blackmer
 Secy