

Earl Clair Wis. March 22/97

Regular Meeting

Present, Directors - Mrs. H. C. Putnam & Messrs.  
Harr, Coffin, Frawley, Holm & Collier.

Meeting was called to order by President Harr

The following bills were presented and the  
Secretary was instructed to draw orders in  
payment for the same viz:

A. A. Bowker (Publishers Weekly) Dr. 3/5		\$ 3.68
E. C. Book & Stationery Co. Dr. 3/27	20.25	
do " 3/27	5.40	25.65
Fred Blackwell " 3/16-23	22.60	
do " 3/26	8.65	
do " 3/12	9.70	
do " 3/15	6.25	47.20

Director Coffin reported the receipt of a letter  
from Mr. Beach, manager of the Lecture Bureau  
regarding a Lecture Course for next season -  
and while the Directors present expressed  
themselves as favorable to giving such a course  
season of 1897-1898 - no definite action was taken.

Director Coffin was, however, requested to pur-  
sue the correspondence and ascertain what we  
could get, and at what cost.

On motion of Director Frawley the meeting  
was adjourned

F. H. L. Collier Secy.