

March 26 Regular Meeting:

Present: President Starr and directors.  
Putnam Cyprianus Cullen Coffin Frawley  
Gross Lockwood.

Record of last meeting read and approved.

Room Committee reported the addition of  
two electric lights at an expense of 70¢ for gas  
in addition to present rate and the extension  
of book stacks with one new magazine  
stack entire by E M Fish at the contract  
price of \$1150.00, \$500 additional being paid  
for refashioning the base of all the stacks.  
-to be considered. action approved.

Old motion of Mr Coffin, seconded by Mr  
Cullen the following was approved:

W McCleary & Co	65.74
do	77
Library Bureau	1025
F Blackmer	57.28
Pease Hart	4.85

1900  
 Mch 16  
 (pm)

H. Mc Clung & Co		5636
Century &		250
The Shells		225
E. C. Book + Sta &		354
"		2574
J. Blackwell		2415
E. C. L. + Pinner		210
"	Jury	1295
"	For	1365
"	Met	1365
E. M. Fish & Co		120.
C. Scribner Sons		188
Carl Hart		8
J. M. Turner		250
H. Mc Clung & Co		5636
Century &		<del>250</del>

Miss Ed. Dixon, the librarian, announced her intention of resigning her position on June 30, 1900, and the president appointed a committee consisting of Mrs. Putnam, Mr. Frawley, and the Secretary to consider the selection of a successor. read to

The Room Committee was requested to consider the expediency of engaging another room for the use of children and report at the next meeting.

The Secretary was instructed to express the thanks of the Board for, and acknowledge the receipt of various unbound magazines and publications from F. M. Hutchins, Secretary State Library Commission.

Approved

