

March 28 1898 Regular Meeting:

Present: Directors Starr Ingram  
Lockwood, Queen Crowley Coffin  
& Cattan.

Meeting called to order by President  
Starr.

Minutes of special meeting held March  
7 1898 read & approved.

The Committee appointed to confer with  
County board in regard to furnishing a  
circulating library throughout the County  
made a verbal report stating they had  
conferred with special committee of  
the board and that after considering the  
question in all its phases the matter was  
deemed not feasible at the present time  
and further consideration was dropped.

On motion the report of the committee  
was accepted and the committee discharged.

On motion of director Coffin the Librarian  
was instructed to prepare a list of books  
as needed now in library to the amount of  
about \$100.00 - Put into ballot to purchase  
and if approved to purchase: Motion carried  
unanimously.

On motion of director Ingram the  
Librarian was authorized to procure such  
catalogue cards and other supplies needed.

On motion of Director Ingram the Librarian  
was authorized to purchase Poole's Index and  
such other necessary books in that line.

On motion of Director Lockwood the  
Librarian was directed to employ an assistant  
temporarily in the library at a salary not to

exceed \$10<sup>00</sup> for month

All forwarded by:

Cleveland Public Library	XCR \$ 5.
Ingram-Holmes Co	9.33
Des Inges & Co	61.09
F. Cluckmire	34.50
"	6.
"	12.60
"	6.
"	13.65
"	12.75
Ed Book + Statz Co	1.25
Des Inges & Co	60.10
Phoenix Manuf. Co	58.79
Treggsman Publ.	1.50
EM Fash & Co	3.75

On motion of Director Coffin all the foregoing bills were allowed and ordered paid

On motion of Director Ingram the Library was instructed to make such acknowledgment to the women's club for donations and services rendered as may seem proper

J. H. L. Catten offered his resignation as Secretary which on motion of Director Frawley was accepted

Director Luckwood was then nominated for Secretary and unanimously elected

J. H. L. Catten