

1900
 April Regular Meeting
 No quorum

Adjourned to May 14 1900

Adjourned

May 14 Special Meeting
 adjourned from Apr 21. 1900

Present: Starr, Coffin, Cyprianus,
 Frawley, Bullen, Gross & Hatten

The meeting was called to order at
 8 o'clock P.M. by President Starr

The object of the meeting was to
 hear and consider the report of the
 Library Committee on what had been
 done in the way of looking up and
 investigating the fitness of the
 various applicants for the position
 of Librarian to succeed Mrs. Biscoe.
 Chairman Frawley of said Com-
 mittee submitted letters of application
 and recommendation of the candidates
 for the position as follows:

Bertha M. Brown of Eau Claire
 Laura M. Sike. " Brooklyn
 Florence E. Van Fleet " New York

The Committee failed to secure any
 photographs; at least none were exhibited
 After reading and considering the
 various letters submitted, Director
 Cyprianus offered the following
 resolution:

Resolved: that Director Frawley
 as chairman of the Library Committee
 be and is hereby instructed to inform
 Miss Bertha M. Brown that the Board
 of Directors had by vote signified its
 willingness to offer her the position
 of Librarian at a salary of \$800⁰⁰ per
 year

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(On)
 Before the vote was taken Director Cy-
 jonannus stated that he had had a
 telephone conversation with Director
 Mrs Putnam a few minutes before
 the meeting was called to order
 in which she stated that and author-
 ized him to state to the board that
 she was in favor of offering the position
 of Librarian to Miss Brown at a salary
 of \$65.00 per month or such compromise
 amount from that to \$90.00 per month
 as the Directors present might agree upon.

The resolution was then adopted by
 the unanimous vote of the directors
 present.

Director Frawley was also requested to
 inform the applicants of our selection of
 Librarian.

No further business appearing the
 meeting was in motion of Director
 Quinn, adjourned.

(Signed) J. H. Coltray
 acting Secretary