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Evan Clair Vis May 1896

Stated Meeting.

Present - Directors Starr, Mrs. Putnam, Coffin, Dugan, Frawley, Buller Rooten

The meeting was called to order by President W. Starr. - The minutes of the meeting held April 13/96 were read and approved.

The question of library finances was ~~not~~ discussed and on motion of Director Dugan the Finance Committee was instructed to ascertain from the City Authorities the condition of our account when our orders would be paid and suggest ways and means for meeting the current expenses of the library until such a time as our orders will be regularly paid.

The Librarian asked the advice of the Board as to what method should be pursued in Cataloguing the library and on motion of Director Frawley the Librarian was instructed to continue the Dictionary Card Catalogue in complete form and that the Cards be written in Script.

The question of establishing a branch Library and Reading Room in the Sixth Ward was considered and while no formal action was taken the majority of the Directors expressed themselves of the opinion that it would not be advisable to undertake the work at this time.

On motion of Director Coffin the Librarian was instructed to have the numbers on Reference Books done in gilt.

The Room Committee were on motion of Director Buller directed to procure an awning for the west window of library.

Nothing further appearing - meeting was adjourned.

F. W. Rooten Sec