

Conclain Wis Nov. 22/97

Regular Meeting -

Present - Directors Coffin, Ingraham, Cupreanum,
Mrs Putnam, Ruller, Graily, Gorn & Cotton.
Vice Pres. Coffin Presiding.

Bills were examined and ordered paid viz

Hill Sherman	9/24/97 -	2.75	
Dr. Forger Co.	8/19/97	.99	
A. C. McClary & Co	9/24/97	3.51	
		<u>11.43</u>	14.94 less Dis. 34 ^c

Rev. Mr. Harry Short of Spring Valley Wis (Pierce Co) applied through our Librarian for use of Books from our Library and on motion it was voted that he may have the use of books from the Library at the discretion of the Librarian, for the sum of Two dollars per year payable semiannually in advance.

On motion the meeting adjourned for one week.

F. H. Cotton Secy.