

Evan Clain Nov. 21/96

## Special Meeting

This meeting was called to consider applications for the position of Librarian to succeed Miss Putnam but as there was not a full attendance as was desired no action was taken. The Directors present were Messrs Starr, ~~the~~ Bullen, Coffin & Collins<sup>esq</sup> & Mrs Putnam. Adjourned  
F. W. Collins Secy

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## Regular Meeting

Present Directors Coffin, Bullen, Frawley, Holm, Lockwood & Collins, - Vice Pres. Coffin presiding.

The following bills were examined and ordered paid:

E. C. Book Store	Oct. 26/96	15.68
H. D. Ready	" 29/96	9.92
L. S. Milliner	Jan 2 & Oct 26/96	1.60

Prof M. Frawley was directed to draw up suitable resolutions expressing the feeling of the Board of Directors towards Mr. O'Hagan for his generosity in donating the use of the library room.

The Board listened to the reading of the letters from the applicants for the position of Librarian and letters of recommendation and on an informal ballot the results were as follows 1<sup>st</sup> Choice Miss Hall 4 votes, Miss Bisson 1<sup>st</sup> Choice 2 votes & 2<sup>d</sup> Choice 4 votes, Miss Simpson 2<sup>d</sup> Choice 2 votes and 3<sup>d</sup> Choice 1 vote. Directors Frawley & Coffin explained (after the result of the ballot was made known) that they had not considered Miss Hall in the case otherwise they could have voted for her as 1<sup>st</sup> Choice which would have made the ballot stand viz Miss Hall - 1<sup>st</sup> Choice 6 votes

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and Miss Pisco - 2<sup>d</sup> Choice 6 votes.

The Secretary was instructed to write to Miss Hale and ask if she would consider a proposition of \$1000.<sup>00</sup> per year and also to write Miss Pisco and ask if she would consider a proposition of \$900.<sup>00</sup> per year, and to call a special meeting of the Board as soon as replies could be had from the applicants named.

No further business appearing the meeting was adjourned

F. H. Coffin Secy.