

Nov 27 Regular Meeting:

The President Coffin presided

Present: Directors Allen, Frawley, Ingram
Cotton Lockwood

Records of previous meeting read and approved

Application of Maudie N. Bartlett for position as assistant read and orders filed.

On motion of Mr Frawley seconded by Mr Allen the following bills were allowed and ordered paid

Amely Beer	1204
"	660
C N Cooper Co	350
W M C Camp & Co	438
"	8277 less direct

Director Cotton Chairman Poor Committee reported following bids for extension of book stacks:

Phoenix Furniture	5 Sections + new case	\$ 282.13
Horspenn & Bartlett	" "	185.
Madison St Mfg Co	" "	165.
W M Fish & Co	" "	115.

On motion of director Frawley, seconded by director Allen it was voted to refer bids back to committee with power to act.

On motion of director Cotton seconded by director Ingram

1899

83

Nov 7
(am)

it was voted to authorize the Librarian
to employ Miss James as assistant until
further orders at \$5.00 per month

On motion of director Frailey seconded by director
Allen, it was voted to refer personnel
list to Room Committee with Power to act

Attest

Wm. J. Lee