

Earl Clair Wis. Nov. 30/97

Special Meeting -

Meeting called to order by President Starr
Directors present as follows: Ingraham, Bullen,
Starr, Cyprianus, Fracoley, Coffin & Gross.

The minutes of the preceding meeting were read and approved.

Director Coffin presented a financial statement of the Library affairs showing the present deficiency to be about \$711.⁵³ and the probable expense to January 1st 1898 to be about \$563.⁴⁷ making a total of about \$1275.⁰⁰ stating that we would probably have enough money to run to the end of the Library year, Sept 1, 1898 provided we did not purchase any new books.

Mr Ingraham moved that we continue to run the Library with the present force, doing the usual binding and repairs until our present fund is exhausted, or until such a time as the City Council appropriates the necessary funds to continue the work - the motion was carried.

On motion of Mr Coffin the Room Committee ~~and~~ and the Librarian were authorized to contract for the necessary Magazines and papers for the year 1898.

The Board then adjourned

Chas G. Gross by proxy
Per Bullen

Earl Clair Wis. Jan'y 3^d 1898

Special Meeting

Present - Directors Coffin, Cyprianus and
Bullen - there being less than a quorum present
at 8 o'clock PM the meeting was adjourned to
Wednesday evening Jan'y 5th

F. W. L. Cotton Secy.