

Evening Session, Oct. 12, 1895

Special Meeting -

Present - Director Starr, Ingouss, Coffin, Lockwood, Frawley and Colton, - President Starr presiding.

The minutes of the stated meeting held July 15th were read and approved.

The report of the Finance Committee was read by Chairman Coffin and ordered placed on file.

President Starr read his own and the Librarian's Annual report to the City Council, both of which were approved by the Board of Directors.

The following bills were examined and ordered paid:

M. K. Coffin - Audit, Bills for vouchers #16		\$43.30
Edwin Printing -	" 17	3.00
The Leader Co	" 18	2.50
Fred Blockwell	" 19	33.40
J. Abucumbie	" 20	1.90
Library Bureau	" 21	6.23
E. C. Book Store Co	" 22	20.38
D. Appleton & Co	" 23 rd	6.10

President Starr appointed Director Lockwood ~~as~~ a member of the Finance Committee in place of Dr. J. F. Dudley resigned.

The question of posting placards or notices in public places calling the people's attention to the Public Library was discussed at some length and a motion was referred to the Resolutions Committee with power to act in the matter as they deem best.

Directors Starr and Lockwood were on motion added to the Committee on Lecture Course.

Adjourned - F. W. Colton Secy.