

July 24 No meeting

Aug 28 No meeting adjourned to Sept 18th

Sept 18 " "

Oct 13 Regular meeting:

Present: Starr Coffin Putnam Brewer
Hawley Lockwood

Record of last meeting read and approved

On motion it was voted to approve reports of
President, Chairman of Finance Committee
and Librarian submitted to City Council

The following resolution offered by director
Hawley was unanimously adopted and the
Secretary was instructed to forward a copy to
Mr Ingram

Resolved, That in the resignation of Hon. O. H. Ingram, the Library Board has lost one of its most efficient and valuable members; and

Resolved, That we hereby put upon record our deep appreciation of his earnest and untiring efforts on behalf of the Public Library.

To his energy and intelligent direction, coupled with the material aid rendered, its great success is largely attributed, and with the thanks of the Board goes also the assurance of pleasant memories of the meetings which were enlivened by his presence.

1899

Oct 23
(m)

It was voted that until further order the Secretary be authorized to make the following monthly payments:

Jessie F Hoyt. Salary	35.
Han Macleod "	17.50
O H Ingram rent basement room	6.25
E C Light & Power Co. (37 light & fine lamps) @ .35	12.95

On motion of director Coffin seconded by director Traver the following bills were approved and ordered paid:

R L Paek & Co.	6.
Nages Cooke & Co.	10.31
A C McClung & Co.	245.91
O H Ingram	37.50
E C Light & Power Co.	38.85
E C Book & Sta Co.	2.50
Princy Educational Co.	1.14
L J Williams	56.69
Purey Bros	3.16
C N Casper Co.	27.75
Gro L Thurman & Co.	30.07
A C McClung & Co.	67.91
E D Biscoe	42.88
F Blackwell	43.38
Library Bureau	5.
E C Light & Power Co.	38.85
F Blackwell	22.20
C Trecox	18.
F Blackwell	81.80
Horspinner & Bartlett	4.63
Library Bureau	6.
Globe Mercile Co.	8.50
A Kahn	12.25
A C McClung & Co.	65.43

The need of new books stocks was discussed and finally referred to Open Committee

The Librarian was authorized to attend to the usual preparation, printing and distribution of annual reports

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1849
Oct 33

No further business appearing the
meeting adjourned

James J
Cry