

San Jose N.Y.
Oct. 25 1917

Regular Meeting

Present - Directors Beidler, Grawly, Capraunsky,
Mrs. Peckham, Starr & Collier & Ingraham.
Minutes of August 23^d & 30th read and approved.
Meeting called to order by president Starr

The Committee, Director Grawly and the
Librarian, Miss Pisco, appointed to secure
an assistant in the library, to succeed
Miss Brown reported that Miss Georgia Hayden
had been engaged, the compensation to be
fixed by the Board.

On motion Miss Hayden salary was fixed at
Twenty Dollars (\$20.⁰⁰) per month until
further arrangements be made.

After considerable informal discussion
of the Lecture Course, the meeting was
adjourned

F. H. Collier
Secretary