

Evan Clavin His Oct. 26/96

## Regular Meeting

Present - Directors Frawley, Dugan, Coffin  
 Buller, Bidder, Holm, Collier  
 Vice President Coffin presiding.

Bills - The following bills were examined and  
 ordered paid:

|                   |               |       |         |
|-------------------|---------------|-------|---------|
| A. E. McCarty     | Jan 9/29      | 27.84 |         |
|                   | less 5 grades | 1.34  | \$26.50 |
| do                | Jan 9/29 net  |       | 12.55   |
| Pauling Bros      | Oct 2/96      |       | 4.00    |
| Library Bureau    | " 7/96        |       | 49.50   |
| Discussion Muffin | " 14/96       |       | 1.14    |
| E. C. Book Store  | Jan 9/26      |       | 6.20    |
| do                | " 10/8        |       | 1.00    |
| do                | " 10/19       |       | 1.00    |
| E. M. Fish R      | " 9/15        |       | 4.30    |

Bill of Elbert Printing Co for printing was  
 an act of poor work not allowed and was re-  
 ferred to Director Lockwood for settlement,  
 with authority to act.

Books On motion of Director Frawley the Board voted  
 to purchase 18 Books of Mrs Bates for \$14.<sup>25</sup> as  
 per list passed upon by the Library Committee.

On motion of Director Coffin the question of  
 having a Lecture Course this coming winter  
 was discussed. no action being taken in  
 the matter except in instructing the Secretary to  
 inform the Honorees Club that if they should  
 desire they could give the Course instead of us

The Library Committee presented a list of Books  
 the cost of which was about \$300. and were  
 instructed to procure bids and purchase of  
 lowest bidder.

No further business appearing the meeting  
 was adjourned

J. H. Coffin  
 Secy.