

Southbridge, Monday, Jan. 6, 1873.

Committee met. Messrs. Lane, Hartwell, Grant,
and Emery present. Not a quorum.
Adjourned one week.

Edwin Emery,
Secretary.

Monday, Jan. 13, 1873.

Not a quorum present at meeting of Library
Committee. Adjourned one week.

Edwin Emery,
Secretary.

Monday, Jan. 20, 1873.

Committee met in office of C. M. Phillips.
Messrs. Lane, Hartwell, Gleason, and Emery
present. Not a quorum.
Adjourned one week.

Edwin Emery,
Secretary.

Monday, Jan. 27, 1873.

No quorum. Messrs. Lane, Hartwell, Grant,
and Emery present.
Adjourned one week.

Edwin Emery,
Secretary.

Monday, Feb. 3, 1873

Library Committee met in Reading Room.
Messrs. Lane, Hartwell, Bartholomew, Grant,
Gleason, and Emery present.

Records of the last meeting read.

Voted, that the vote passed, March 2, 1872, regarding the use of the Library by non-residents, be rescinded. And

Voted, that residents of adjoining towns be permitted to subscribe the rules and regulations of the Library, and to take books therefrom, upon the payment of the sum of three dollars a year, in advance.

Voted, that non-residents signing the rules and regulations of the Library, shall certify the town to which they belong.

Voted to discontinue the Philadelphia Press at the expiration of subscription year, and to take the Worcester Daily Spy another year.

Adjourned one week.

Edwin Emery,
Secretary.

Southbridge, Feb. 10, 1873.

Library Committee met in Library. Messrs. Lane, Hartwell, Flint, Gleason, and Emery present.

Voted to renew the subscription of the following dailies for the Reading Room:

Springfield Republican, New York Herald,
Boston Post, " " Times.

Voted to accept a volume entitled "United States in Prophecy" from the New England Tract and Missionary Society of Seventh-Day Adventists.

Adjourned one week.

Edwin Emery,
Secretary.

Southbridge, Feb. 17, 1873.

Committee met in library. Present, Messrs. Lane, Hartwell, Bartholomew, Flint, Grant, and Emery.

Records of last meeting read and approved.

Messrs. Lane, Hartwell and Emery were chosen a committee to examine library to see if books are all accounted for.

Adjourned one week.

Edwin Emery,
Secretary.

Southbridge, Feb. 24, 1873.

Committee met in library. Present, Messrs. Lane, Hartwell, Leonard, Bartholomew, Gleason, and Emery.

Records of last meeting read.

The committee chosen at last meeting reported that they examined the library on the 22d inst., and found all books with the exception of Nos. 114 and 2,114 accounted for. The former is not charged in the Librarian's Account Book. The latter is charged to Charles H. Fuller, who has left town.

+ The Chairman was authorized to procure stand for Librarian's desk, and also two tons of coal.

Adjourned two weeks.

Edwin Emery,
Secretary.

Annual Meeting.

Southbridge, Monday, March 10, 1873.

The annual meeting of the Library Committee was held in the Library at 8 o'clock this evening.

Committee for 1873-4.

Three Years.	Two Years.	One Year.
S. M. Lane,	Samuel Hartwell,	M. Leonard,
S. C. Hartwell,	W. A. H. Grant,	F. C. Flint,
A. J. Bartholomew,	E. A. Gleason,	Edwin Emery.

All were present.

S. M. Lane was chosen chairman, and Edwin Emery, Secretary, for the ensuing year.

The following committees were chosen:

Samuel Hartwell,	} Executive Committee.
W. A. H. Grant,	
Manning Leonard,	

S. M. Lane,	} Committee on Finance.
S. C. Hartwell,	
E. A. Gleason,	

F. C. Flint,	} Committee on Books.
Edwin Emery,	
A. J. Bartholomew,	

S. C. Hartwell,	} Committee on Library.
S. M. Lane,	
Edwin Emery,	

Voted, that the Secretary be authorized to publish 500 copies of the Librarian's Report, and so much of the Secretary's Report as he deems advisable.

Voted, that the Committee on Books be requested to investigate in reference to Encyclopaedias and

Foreign Books, and report.

Voted, that the Gar-fish presented to the library by Hon. Holmes Annidown, be accepted, and that the Chairman acknowledge his letter.

Voted, that the Chairman procure a small table.
Adjourned one week.

Edwin Emery,
Secretary.

March 17, 1873.

Met in Library. Messrs. Lane, S. Hartwell, Leonard, S. C. Hartwell, Bartholomew, and Emery present.

Messrs. Bartholomew and Emery made verbal reports of their action in reference to Encyclopaedias.

Voted to accept books presented by Hon. Geo. F. Hoar, Hon. Charles Sumner and Mr. W. B. Morse, and instructed the Secretary to acknowledge the receipt thereof.

Voted that the Committee on Library be authorized to extend the gas-pipes on both sides of the Library, towards the north windows, and procure fixtures.

List of books adopted, in part.

Adjourned one week.

Edwin Emery,
Secretary.

March 24, 1873.

Met in Library. Messrs. Lane, S. C. Hartwell, Flint, Grant, Gleason, and Emery present.

Voted, that the valuable volume, entitled "The Royal Commentaries," presented by Mr. Jarius Putney, of Providence, and transmitted to the library through F. W. Botham, Esq., be gratefully ac-

cepted, and placed in the library; and that Dr. Samuel Hartwell be requested to write a suitable letter of acknowledgment, in behalf of the Committee.

List of books presented by the Committee on Books, adopted in part.

Voted to adjourn to Thursday evening.

Edwin Emery,
Secretary.

Southbridge, March 27, 1873.

Committee met according to adjournment. Messrs. Lane, S. Hartwell, Bartholomew, Flint, Grant, and Emery present.

Adopted list of books for purchase.

Adjourned.

Edwin Emery,
Secretary.

March 31, 1873.

Met in Library. All present.

Dr. Samuel Hartwell was chosen chairman pro tempore in the absence of Mr. Lane at the opening of the meeting.

Partial list of books adopted for purchase.

A long letter in reference to collections for a Museum, from Mr. Annumidown, was read by the Chairman, Mr. Lane.

Voted, that Dr. S. C. Hartwell be a committee to investigate concerning microscope and report to the Committee.

Messrs. Lane and Emery of Committee on Library reported that one book is missing from those presented by Mr. Annumidown, and restricted to use in the Library.

Adjourned one week.

Edwin Emery, Secretary.

Southbridge, April 7, 1873.

Committee met in library. Messrs. Lane, Leonard, S. C. Hartwell, Gleason, and Emery present.

Voted to accept one volume presented by Dr. S. C. Hartwell, and pamphlets from J. Holman and the Directors of the Leicester Public Library, and place them in the library.

Adopted list of books presented by the Committee on Books, and ordered their purchase.

Adjourned one week.

Edwin Emery,
Secretary.

Monday, April 14, 1873.

Met in library. Messrs. Lane, Leonard, S. C. Hartwell, Bartholomew, Flint, and Emery present.

Voted to accept books and pamphlets presented by Manning Leonard, Esq., and books by Mr. George F. Wall, and place them in the library.

List of books presented by the Committee on Books adopted in part.

Adjourned one week.

Edwin Emery,
Secretary.

Monday, April 21, 1873.

Met in library. Present, Messrs. Lane, Leonard, S. C. Hartwell, Flint, Gleason, and Emery.

Voted, that the Committee on Books purchase a suitable quantity of paper for covering books, and dispose of that on hand.

Voted, that Dr. S. C. Hartwell be authorized to procure an eight-day clock for the library. +

Dr. S. C. Hartwell, committee on microscope, made a verbal report.

List of books adopted in part.

Adjourned one week.

Edwin Emery,
Secretary.

Southbridge, April 28, 1873.

Met in library. All of the committee except Mr. Leonard were present.

Voted, that Dea. Lane be authorized to procure two Bulletin-boards.

Dr. S. C. Hartwell reported in regard to clock, and asked further instructions. Instructed him to purchase a calendar-clock with suitable casing, at a cost not exceeding \$25.

List of books adopted.

Adjourned one week.

Edwin Emery,
Secretary.

Monday, May 5, 1873.

Met in library. Messrs. Lane, Bartholomew, Gleason, and Emery present. Not a quorum.

Adjourned one week.

Edwin Emery,
Secretary.

Monday, May 12, 1873.

Messrs. Lane, S. Hartwell, S. C. Hartwell, Flint, and Emery present at meeting of committee in library.

Dr. S. C. Hartwell reported that he had

purchased a clock according to instructions for \$25.

Voted, that books be given out only from numbers upon cards, and that this vote go into effect the 1st of June.

Adjourned one week.

Edwin Emery,
Sec. Library Com.

Monday, May 19, 1873.

Messrs. Lane, S. Hartwell, S. C. Hartwell, Bartholomew, Flint, Gleason, and Emery of the Committee met in Library.

Dr. S. C. Hartwell read letter from Mr. J. Putney of Providence, in which he presents eight volumes and a privateer's commission to the Library.

Voted, that the books and commission presented to the Library by Mr. Putney be received, and that the thanks of the Committee be tendered therefor.

Voted, that the books presented by Dr. M. Cheney be accepted, and that the Secretary acknowledge receipt thereof.

Voted, that the book and pamphlets presented by Mr. G. H. Hartwell be accepted, and that the Secretary acknowledge receipt thereof.

List of books adopted.

Adjourned one week.

Edwin Emery,
Secretary.

Southbridge, May 26, 1873.

Met in Library. Messrs Lane, Flint, Gleason, and Emery present. Not a quorum.

Adjourned two weeks.

Edwin Emery, Secretary.

Met in
Leonard,
Emery pres.

Dr. S.
Austin
presented
Dea. George

Voted
placed in
of the Com.

by the Sec.

Voted

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Adopt

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Messrs
in Library

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Messrs.

Hartwell,

the Library

Voted

Gregory of

Mr. Eli J.

J. Plimpton

Library: an

Southbridge, June 9, 1873.

Met in Library. Messrs. Lane, S. Hartwell, Leonard, S. C. Hartwell, Flint, Gleason, and Emery present.

Dr. S. C. Hartwell read a letter from Mr. Austin Sumner of Boston, and, in his behalf, presented to the Library a portrait of his father, Sea. George Sumner.

Voted, that the portrait be accepted, and placed in the Reading Room, and that the thanks of the Committee be transmitted to Mr. Sumner, by the Secretary.

Voted that the picture-frames be covered with tarlatan, by the Committee on Library.

Adopted list of books.

Adjourned one week.

Edwin Emery,
Secretary.

Southbridge, June 16, 1873.

Messrs. Lane, Leonard, and Emery met in Library this evening. Not a quorum.

Adjourned one week.

Edwin Emery,
Secretary.

June 23, 1873.

Messrs. Lane, S. Hartwell, Leonard, S. C. Hartwell, Flint, Gleason, and Emery met in the Library.

Voted to accept books presented by Dr. J. McGregory of Southbridge, Mr. Jabez H. Instgate and Mr. Eli J. Brooks of Sturbridge, and Mrs. Edna J. Plimpton of Somerville, and place them in the library; and that the Secretary acknowledge the

receipt thereof, and tender to the donors the thanks of the Committee.

Adopted list of books.

Adjourned one week.

Edwin Emery,
Secretary.

June 30, 1873.

Messrs. Lane, Leonard, S. C. Hartwell, Grant, and Emery were present at meeting of Library Committee this evening.

Voted that books and pamphlets presented to the library by C. V. Carpenter, Esq. and pamphlets by Messrs. Morse & Whitaker, be accepted, placed in the library, and the thanks of the Committee be tendered to them for their donations.

The Chairman, Dr. Lane, was authorized to have railing changed.

Adjourned one week.

Edwin Emery,
Secretary.

Monday, July 7, 1873.

Met in Library. Messrs. Lane, S. Hartwell, Leonard, Flint, Gleason, and Emery present.

Voted to purchase Bird's Protection against Fire.

Adjourned two weeks.

Edwin Emery,
Secretary.

Monday, July 21, 1873.

Messrs. Lane, S. C. Hartwell, Flint, Gleason, Grant, and Emery of Committee met in library.

Voted to receive book presented by Mr. D. K. Olney, and return him thanks therefor.

Voted to subscribe for the Webster Times for one year from July 5.

Adopted list of books.

Adjourned one week.

Edwin Emery,
Secretary.

Monday, July 28, 1873.

Met in Library. Messrs. Lane, S. C. Hartwell, Flint, and Emery present. Not a quorum. Adjourned three weeks.

Edwin Emery,
Secretary.

Monday, Aug. 18, 1873

Messrs. Lane, S. C. Hartwell, Gleason, and Emery of Library Committee met in library. Not a quorum. Adjourned to Thursday evening.

Edwin Emery,
Secretary.

Thursday, Aug. 21, 1873.

Met according to adjournment. Present, Messrs. Lane, S. Hartwell, Leonard, Bartholomew, Gleason, and Emery.

The following resolutions were adopted, a copy of which the Secretary was instructed to forward to Mr. Ammidown:

Resolved, That the thanks of the Library Committee be and hereby are extended to Holmes Ammidown, Esq., of New York, for his recent dona-

x tion to the town of a large and valuable collection of specimens of fishes, birds and animals, and of shells and corals, and also of maps and portraits, now in the cabinet of the library, and that we appreciate and are profoundly grateful to him for his continued manifestations of a desire to promote the prosperity, and secure the completeness, of the institution which his bounty has already established here.

Resolved, That it will be our pleasure to lay this subject before the town as early as can be done, and assure him that we believe the town will recognize, in a proper manner, this most excellent gratuity.

Resolved, That, in honor of the donor, the cabinet with all collections hereafter placed therein, shall be known as the "Ammidown Museum."

Mr. Leonard was instructed to purchase 8 tons of coal, and Mr. Lane to procure locks for case in the Museum, and have them put on.

The Secretary was authorized to have magazines and pamphlets bound.

Voted, that the librarian and Secretary be instructed to prepare a supplementary catalogue for publication.

Voted, that the Chairman procure the Popular Science Monthly, May-December, 1872, 8 numbers, for the Reading Room.

Voted, that the papers, magazines &c. in the Reading Room be transferred to the library.

Voted, that the Southbridge Press, 1853-8, ninety-nine numbers, the Ladies' Mirror, Aug., 1830 - Oct. 1831, and the Southbridge Journal, 1861-71, 411 numbers, presented by Holmes Ammidown, Esq., last year, be accepted and placed in the library.

Voted, that the portrait of Hon. E. D. Ammidown placed in the Reading Room by Mrs R. Ammidown, and that of Harvey Dresser, Esq., placed there by C. A. Paige, Esq., in August last, be accepted.

Voted to accept fac-simile of Franklin's first paper from C. A. Paige, Esq., specimens of minerals from H. A. Dresser, Esq., the Atlantic Monthly for 1871 from Edwin Emery, the New England Primer from Mr. Linus C. Albar, and specimens of continental money from Hon. A. J. Bartholomew, and thank the donors therefor.

Voted to put the Christian Standard furnished by Rev. F. W. Emmons, into the Reading Room.

Voted, that Rev. F. W. Emmons, of Sturbridge, be permitted to take out books free, on condition that he subscribe the "Rules and Regulations," in consideration of donations made by him, and obtained for the Library through his instrumentality.

Voted, that a drawer in the book-case be prepared for the card-catalogue. The Secretary was instructed to have it done.

Adjourned to Monday evening next.

Edwin Emery,
Secretary.

Southbridge, Aug. 25, 1873.

Messrs. Lane, Leonard, S. C. Hartwell, Flint, Gleason, and Emery present at meeting of Library Committee.

A "Report of the Commissioner of Education" was accepted, and the Secretary instructed to acknowledge the receipt of it.

The Secretary was instructed to purchase a waste-paper basket.

Voted that the Museum shall be opened to the public only when under the charge of some officer of the Library.

Voted to open the Museum to the public, Saturdays,

from 2 to 4 and from 7 to 9, P. M.

Mr. Flint and the Secretary were appointed a committee to examine library.

Voted to accept pamphlets presented by Hon. A. J. Bartholomew.

Adjourned to Monday evening at 7 1/2 o'clock.

Edwin Emery,
Secretary.

Monday, Sept. 1, 1873.

Messrs. Lane, S. Hartwell, Leonard, S. C. Hartwell, Gleason, and Emery present at meeting of committee.

The committee appointed to examine library reported that they performed their duty Aug. 26, and found all books accounted for. One volume, however, charged to Mrs. C. Williams is reported lost, and will be paid for. It is "The Great Rosy Diamond", No. 3601.

Voted to accept from Department of the Interior "General Index of The Official Gazette and Monthly Volumes of Patents".

Voted to modify vote whereby Mr. Leonard was instructed to purchase coal, so as to allow him to purchase as much as the coal-house will hold instead of 8 tons.

Adjourned one week.

Edwin Emery,
Secretary.

Monday, Sept. 8, 1873.

Messrs. Lane and Emery present. Not a quorum.
Adjourned one week.

Edwin Emery,
Secretary.

Southbridge, Monday, Sept. 15, 1873.

Messrs. Lane, Leonard, Flint, Gleason, and Emery present at meeting of Committee.

Voted to accept from Mr. Douglas McCullam three stuffed animals for the Museum, and to tender to him the thanks of the Committee.

Voted to have the following papers bound:

Boston Daily Advertiser, Southbridge Journal,
Worcester Daily Spy, Hearst's Weekly,
Springfield Daily Republican, " Pazar,
The Literary World.

Voted to instruct Mr. Flint to purchase the History of Shrewsbury.

Voted to employ Morse and Whitaker to print supplementary catalogue.

Adjourned two weeks.

Edwin Emery,
Secretary.

Monday, Sept. 29, 1873.

Messrs. Flint and Emery present. Not a quorum.
Adjourned one week.

Edwin Emery,
Secretary.

Monday, Oct. 6, 1873.

Messrs. Lane, S. C. Hartwell, Flint, and Emery present. Not a quorum.

Adjourned one week.

Edwin Emery,
Secretary.

Monday, Oct. 13, 1873.

Messrs. Lane, S. Hartwell, Leonard, S. C. Hartwell, Flint, Gleason, and Emery present at meeting of Committee.

Voted to renew subscription for the five Foreign Quarterlies, The American Artisan, The Scientific American, The Industrial Monthly, and The Manufacturer and Builder, for the Reading Room.

Dr. S. Hartwell was appointed committee to provide means for fastening back the iron window shutters.

Voted on list of books for purchase.

Adjourned to 7 1/2 o'clock, Monday evening next.

Edwin Emery,
Secretary.

Monday, Oct. 20, 1873.

Messrs. Lane, Leonard, S. C. Hartwell, and Emery met at Library. Not a quorum.

Adjourned one week.

Edwin Emery,
Secretary.

Monday, Oct. 27, 1873.

Messrs. Lane, Leonard, S. C. Hartwell, Bartholomew, Flint, Gleason, and Emery present at meeting of Library Committee.

Voted that the Secretary be instructed to publish a correction of the misstatement published in the Southbridge Journal of the 17th inst., in regard to the Committee's action upon the purchase of the book entitled "The Perfect Horse".

Adjourned one week.

Edwin Emery, Secretary.

Southbridge, Nov. 3, 1873.

Present at meeting of Library Committee, Messrs. Lane, S. Hartwell, Lebeard, S. C. Hartwell, Flint, Gleason, and Emery.

Voted to accept from Mrs. Aaron Billings, Worcester, specimens of minerals from How's Lake, Schoharie, N. Y., and instructed the Secretary to acknowledge the receipt of the same, and to tender to the donor the thanks of the Committee therefor.

Voted to accept with thanks, one volume from Rev. F. C. Flint.

Voted, that Dr. S. C. Hartwell be committed to procure coal stove for the Museum.

Voted to procure sign for the Museum, and appointed Mr. Flint committee to procure the same.

Voted to purchase "Sex in Education," and "Tribute to T. Starr King."

Adjourned one week.

Edwin Emery,
Secretary.

Monday, Nov. 10, 1873.

Messrs. S. C. Hartwell, Bartholomew, Flint, Gleason, and Emery present.

In the absence of the Chairman, Dr. Hartwell was chosen Chairman pro tempore.

Mr. Flint was authorized to purchase a feather duster.

Adjourned three weeks.

Edwin Emery,
Secretary.

Monday, Dec. 1, 1873.

Messrs. Lane, Flint, and Emery present. Not a quorum. Adjourned one week.

Edwin Emery, Secretary.

Monday evening, Dec. 8, 1873.

Messrs. Lane, Leonard, S. C. Hartwell, Bartholomew, Flint, Gleason, and Emery present.

Voted to accept a fac-simile of "The Boston News-Letter", the first newspaper printed in America, presented by Mr. E. M. Turner, and to thank the donor therefor.

Voted to accept book and pamphlet from Messrs. S. P. Putnam & Sons, and instructed the Secretary to acknowledge the receipt of same with thanks.

The Secretary was instructed to learn the cost of an umbrella-rack.

The Chairman was appointed a committee to negotiate with librarian in regard to salary for another year, and report.

Adjourned to meet in Museum, Saturday evening next, at 8 o'clock.

Edwin Emery,
Secretary.

Saturday, Dec. 13, 1873.

Messrs. Lane, Leonard, S. C. Hartwell, Bartholomew, Gleason, Grant, and Emery present at meeting of Committee in Museum.

Voted to subscribe for all papers and periodicals now taken for the Reading Room, as fast as their subscriptions expire.

The Chairman, Mr. Lane, read his report of the receipts and expenditures for the Reading Room since its opening, February, 1872, which was accepted, and ordered to be placed on record.

Mr. Leonard was appointed committee to solicit subscriptions for the Reading Room, another year.

Voted to purchase 19 nos. of Littell's Living

Age.

Adjourned to meet in Museum, Saturday evening next, at 8 o'clock.

Edwin Emery,
Secretary.

Copy of Mr. Lane's Report.

Reading Room Account.

1872.		
Feb. to May.	Rec ^d of 116 Subscribers,	355 00
May.	Recd. of M. K. Olney for wood returned,	3 00
Dec. 27.	Recd. of H. Ammidown towards periodicals,	12 75
Mar. to Dec.	Recd. of 25 Subscribers,	82 00
	Due from 5 Subscribers <u>not</u> paid,	22 00
	Recd. of J. M. Cochran, Journal 2 years,	20 00
	Total,	\$494 75

Payments.

1872.		
Feb. 10	Paid Express on package of periodicals } from H. Ammidown.	55
" 16	" S. Williams for 12 chairs, 16.80 } " " " Locks for Table Drawers, 1.25 }	18 05
" 23	" W. H. Barnes for 14 pr. Brass Knives,	1 91
" 27	" M. K. Olney for Wood,	9 00
Mar. 7	" P. M. Clarke for Painting,	14 00
" 9	" L. Cutter's bill for Desks &c.,	100 00
" 12	" S. Williams' bill for Stools,	8 00
" 18	" Carpenter, J. Hes. for Spittoons,	1 85
" "	" Daily Spy 2 Years to Feb. 12, 1874,	16 00
Oct. 18	" Cummings & W. for Stoves &c.,	32 50
Mar. 5	" N. York World 2 Years to Mar. 4, 1874,	18 00
" "	" N. York Times 2 " " " 2, "	18 00
" "	" Philadelphia Press one year,	4 00
" 7	" Springfield Republican 2 Years to Mar. 9/4,	12 00
" "	" Daily Advertiser 2 1/2 Years to Sept. 1, 1874,	22 50
" "	" Daily Post 2 " " Feb. 23/74	20 00
	Carried over,	\$295 86

1872.	Payments brought over,	295 86
Mar. 16	Paid Mass. Ploughman 2 Years to Mar. 14/74,	5 00
July 23	" Webster Times One Year to July 5/74,	2 00
Mar. 16	" L. & S. for N. A. Review 2 Years to Jan. 1/74	11 00
"	" " Atlantic Monthly 2 " " " "	7 00
"	" " " Cornland Monthly 2 " " " "	7 00
"	" " " Scribner's Monthly 2 " " " "	7 00
"	" " " Galaxy, 2 " " " "	7 40
"	" " " Journal of Music 22 mos. " " " "	3 21
"	" " " Our Boys & Girls 22 " " " "	3 67
"	" " " Literary World 22 " " " "	1 83
Dec. 30	" " " Popular Science Mo. 1 Year " " "	4 25
"	" " " Littell's Living Age 1 " " " "	7 25
Sept. 1	" " " 8 Nos. of Pop. Science Monthly,	3 34
Nov. 23	" American Artisan 2 1/2 Years to Dec., 1874,	4 00
"	" Manfr. & Builder 2 " " Nov. "	4 00
"	" Industrial Monthly 2 " " " "	3 00
"	" Scientific American 2 " " " "	6 00
"	" Four Quarterlies & Blackwood, 2 " " Oct./74,	30 00
Dec. 19	" Harper's Monthly, Weekly & Pazar, to Dec./73,	10 00
"	" Postage Bills to Jan. 1, 1874,	20 76
"	" Boston Journal of Mr. Cochran 2 Years,	<u>21 00</u>
	Total,	463 17
	Balance of Resources,	<u>31 58</u>
		\$494 75

Cash received,	452.75
" paid,	<u>443.17</u>
" on hand,	9.58
Dups. not paid,	<u>22.00</u>
	\$31.58

Copy of original report.

Edwin Emery,
Secretary.

Saturday, Dec. 20, 1873.

Messrs. Lane, Leonard, S. C. Hartwell, Bartholomew, Flint, Gleason, and Emery present.

Voted to discontinue Dwight's Journal of Music.

After hearing the report of the Chairman in regard to Librarian, voted, that the salary of the Librarian be \$475 for the next year, and authorized the Chairman to conclude contract with Miss Comins.

Adjourned to meet in Library two weeks from Monday evening next, January 5, 1874.

Edwin Emery,
Secretary.

Monday, Jan. 5, 1874.

Met according to adjournment. Messrs. Lane, S. C. Hartwell, Flint, and Emery present. Not a quorum.

Adjourned one week.

Edwin Emery,
Secretary.

Monday, Jan. 12, 1874.

Messrs. Lane, Leonard, and Emery present. Adjourned one week.

Edwin Emery,
Secretary.

Monday, Jan. 19, 1874.

Met according to adjournment. Messrs. Lane, Leonard, S. C. Hartwell, Gleason, Grant, and Emery present.

The Chairman, Mr. Lane, reported that he had concluded contract with Miss Comins, Librarian, to take charge of the Library, Read-