

the length the length of time the books may be kept out, which in no case shall exceed two weeks. The receiver of such books shall give a written receipt upon taking them from the Library.

Voted to purchase "Notes on England" by H. Gairner.

Adjourned one week.

Manning Leonard
Secretary.

December 20, 1875.

Present, Lane, Stevenson, Rowley Jackson, Bartholomew, Gleason, and Leonard.

A report of the expenditures for the Library to this date was made by the President, and the action of committee for procuring Catalogue, in getting estimates for printing &c, was discussed, but no votes passed.

Adjourned

Manning Leonard
Secretary.

January 3, 1876.

Present Lane, Hartwell, Rowley, Crosby Gleason and Leonard.

Voted to accept from Edwin Emery, "The perfect horse", and the Secy instructed to acknowledge the same with thanks.

Adjourned one week.

Manning Leonard
Secretary.

February 7, 1876.

Present - Lane, Hartwell, Stevenson,
Gleason and Leonard.

Adjourned one week.

Manning Leonard
Secretary.

February 28, 1876.

Present - Lane, Stevenson, Hartwell, Gleason
and Leonard.

Voted - To accept and acknowledge,
from the Boston Public Library, a set of
their Catalogues - from the Bureau of
Education at Washington, Circulars of
Information relating to Education &c.,
from F. W. Emmons the Amerⁿ Christian Re-
view - from Mrs. F. C. Litchfield 3
Specimens of Stone from the Mor-
mon Temple and Arsenal at Nauvoo
Illinois - from Geo. W. Hartwell some
ancient Carpenters tools, Cartouch box,
tape loom, Corsets, ~~Shoes~~ Shoes, account
book of Wolcott & Groves at Westville 1817 -
from Sam^l L. Morse, 5 books relating to
Masonry &c. 4 pamphlets do. 1 copy of
Mass. Spy and War. Gazette 1796 - War. County
Gazette 1800, Independent & Supplement
Dec. 2^d - 1869. Voted to procure the Smith-
sonian Reports for 1861 & 1862 for \$1 ea. in-
cluding postage.

Adjourned one week.

Manning Leonard
Secretary.

Resolved from Antiquarian Soc. 1 Bk. vol. (21 - 1860) = 6.00
Atlantic
unbound nos. - - - - - .56
- - - - - 62.00
- - - - - 12.00
74.56 in all -

March 6, 1876.

Present - Lane, Hartwell, Bartholomew,
Gleason and Leonard.

Voted that "Whitney's History of
Worcester County" be included in the
list of books restricted to use in the
Library and Reading Room.

Voted - that Miss A. J. Cornins be
paid for her extra services in pre-
paring for the catalogue up to
March 1st \$2.00 per day (of 10 hours.)

Voted - that the President be
authorized to make an engagement
with Miss Cornins to act as Libra-
rian for a year ending March 1, 1877.

Voted to adjourn one week.

Manning Leonard
Secretary.

March 13, 1876.

Present - Lane, Stevenson, Hartwell, Gleason,
Rowley, Bartholomew and Leonard.

The President, ^{Reported} that he had
made engagement with Miss A.
J. Cornins Librarian, to take charge of
the Library, Reading Room and Mu-
seum for the current year, at a sal-
ary of \$500 payable quarterly.

The Report was accepted.
Voted to adjourn one week.

Manning Leonard
Secretary.

March 20, 1876.

Present - Lane, Stevenson, Gleason and
Leonard. Not a quorum -
adjourned one week.

Manning Leonard
Secretary.

March 27, 1876.

Present - Lane, Stevenson, Bartwell, Barthol-
omew, Rowley and Leonard.

Voted to accept and acknowledge
the following gifts.

From Julius Putney - 1 vol. "The Fast Friends"
By Neh. Rogers - printed 1658.

Silver Medal - "Crimea 1854"

" Geo. H. Bartwell 1 vol. - Report of Commis-
sioners on "The Great Fire in
Boston" Nov. 9, 1872

" Worcester Free Pub. Library - 16th an. Report.

" Leicester, Pub. Library - Town Reports for 1875.

" Geo. C. Shepard - Nat. History Specimens

6 old newspapers - Mass.

July 1798-1799-1808-1812-1815 & 1818.

The Annual Report - the sixth - of
the Secretary, was read and
approved.

Adjourned one week.

Manning Leonard
Secretary.

Annual Meeting.

The annual meeting of the Library Committee was held at the Library at 74 School St. N. B. April 10, 1876. All present except Geo. A. Jackson.

Committee for 1876-7.

Three years.

J. M. Lane

A. J. Bartholomew

G. C. Hartwell

Two years.

B. V. Stevenson

Geo. A. Jackson

E. A. Gleason

One year.

M. Leonard

Fred. Crosby

John Rowley

J. M. Lane was elected Chairman and Manning Leonard Secretary for the ensuing year - by ballot.

All the committees of last year were continued, and the same committee for completing the Catalogue viz, the Executive Committee on Library - Lane, Crosby and Bartholomew, with Stevenson and Jackson.

Voted that the 4 vols. of fiction Nos. 35-36-37 & 50. by G. W. M. Reynolds be removed from the shelves of the Library, and disposed of.

Voted that the catalogues of the Library of the late Sam^l Gardiner Drake, presented by his son, Sam^l Adams Drake, be thankfully accepted and acknowledged.

Meeting dissolved.

Manning Leonard
Secretary

May 1, 1876.

Present, Lane, Stevenson, Hartwell, Rowley, Bartholomew and Leonard.

A list of books to be purchased was submitted and approved.

Adjourned one week.

Manning Leonard
Secretary.

May 8, 1876.

Present, Lane, Jackson, Stevenson, Rowley, Gleason and Leonard.

Voted that the Secretary be added to the Committee on Catalogue.

Voted that curtains be procured to hang in front of the shelves in upper gallery, to protect the books and papers.

Approved a list of books to be purchased.

Adjourned one week.

Manning Leonard
Secretary.

May 15, 1876

Present Lane, Rowley, Jackson, Gleason and Leonard.

Voted that "Guide to Philadelphia" be included in list of books restricted to use in Library and Reading Rooms.

Adjourned one week.

Manning Leonard
Secretary.

May 22, 1876.

Present Lane, Bartholomew, Hartwell
and Leonard.

Voted that the 7th Annual
Report of the Board of Trade of
Cincinnati be accepted and ack-
nowledged to J. F. Blackburn Secy

Voted that Dr. Dexter's "Pilgrim
Memoranda", and "Roger Williams",
be accepted from George F. Pratt,
and thankfully acknowledged.

Adjourned to Thursday
Evening at 7 1/2 P.M.

Manning Leonard
Secretary.

May 25, 1876.

Present, Lane, Rowley, Stevenson
and Leonard - not a quorum
Adjourned to Monday May 29th.

May 29, 1876.

Present, Lane, Stevenson, Rowley,
Hartwell and Leonard.

Approved a list of books
to purchase.

Adjourned one week.

Manning Leonard
Secretary.

June 19, 1876
Present, Lane, Stevenson, Jackson, Hart-
well, Rowley, Gleason and Leonard.
Voted, not to purchase, at present,
a list of books, with prices annexed,
sent by Lee & Shepard
Voted to adjourn one week.

Manning Leonard
Secretary.

June 26, 1876.
Present, Lane, Jackson, Rowley, Hart-
well and Leonard.
The Secretary was directed
to acknowledge, with thanks, the
gift from R. Magee & Son, of
their Guide to Philadelphia.

Voted to adjourn one week.

Manning Leonard
Secretary.

July 17, 1876.
Present, Lane, Rowley, Steven-
son, Gleason and Leonard.

Voted not to purchase
any more books at present.

Voted to adjourn to
the time of the regular
meeting - the first Monday
evening in August.

Manning Leonard
Secretary.

August 21, 1876.

Present Lane, Jackson, Rowley, Gleason and Leonard.

Voted to accept with thanks a catalogue of the Books and paintings in the Library of the St. Johnsbury Athenaeum from the Librarian - and a Manual of the Evangelical Free Church Globe Village from Rev. S. A. Jackson.

Voted that Fred. Crosby be authorized and requested to purchase a stock of coal for the Library for the coming winter, when he can do it to the best advantage.

Adjourned one week.

Manning Leonard
Secretary.

October 2, 1876.

Present Lane, Stevenson, Hartwell, Rowley, Crosby, Gleason and Leonard.

Voted that the bound vols. of Harpers Weekly and Bazaar be included in reserved list.

Also that the 3 books on Brazil from the exhibition at Philadelphia be bound with other books in the Library that need re-binding.

Also that the Secretary replace worn-out books as they may be required.

Adjourned two weeks.

Manning Leonard
Secretary

October 16, 1876.

Present, Lam, Rowley, Gleason, Crosby, Hartwell, Bartholomew, Stevenson, and Leonard.

Voted to subscribe for the American Library Journal, also to purchase "Daniel Deronda" and "Central Asia".

Adjourned two weeks.

Manning Leonard
Secretary.

November 14, 1876.

All present. Voted that the price at which the new catalogues be sold be one dollar per copy, and that the Librarian keep an account showing what disposition is made of them.

Voted, that the Secretary be authorized to send a copy of catalogue to those Libraries that have sent us their catalogues, also to the following persons, Holmes Ammidown, Edwin Emery and the Editor of the Southbridge Journal.

Voted that the person who took out "Eight Cousins, or The Aunt Hill" L-398 and while in their possession, was torn and injured, be required to make good the loss in accordance with our published Regulations.

Voted that a duplicate copy of "Daniel Deronda" be purchased.

(over)

Voted that the President be authorized to purchase the table that had been used in the Library belonging to Samuel Williams.

Voted to adjourn two weeks.

Manning Leonard
Secretary.

January 1, 1877.

Present Lane, Stevenson, Jackson Rowley, Gleason and Leonard.

Voted, that a copy of our Catalogue be sent to the Bureau of Education at Washington.

Voted, that the Secretary be instructed to subscribe for the Contemporary Review.

Also that he purchase a copy of the Index to the Atlantic Monthly which is to be placed in the reserved list.

Voted to adjourn three weeks.

Manning Leonard
Secretary.