

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.

January 22, 1877.

Present, Lane, Stevenson, Rowley, Gleason
and Leonard

Voted to accept and acknowledge, from the Free Public Library of Worcester two copies of the "Centennial Anniversary of the Declaration of Independence" also, from the Public Library of Quincy a copy of their Catalogue.

Voted, to purchase "Handbook of Modern Steam ^{Fire} Engine" and "Use & Abuse of the Steam Boiler" by Stephen Roper.

"Mercy Phillips Choice" (No Name Series!)
and, "Helen's Babies".

Voted to adjourn two weeks.

Manning Leonard
Secretary.

February 5, 1877.

Present, Lane, Rowley, Gleason
and Leonard - not a quorum
adjourned one week.

Manning Leonard
Secretary.

February 12, 1877.

All the Committee present.

Voted, That Quarterly Reviews be allowed to be taken as other books from the library, on the receipt of succeeding numbers.

List of Books ordered including new nos. of Series stated -
(over)

The Secretary was instructed to subscribe for the Reading-Room, "The American Architect and Building News" also the "Hindham County Transcript" (at the price offered - \$1.00 per annum.) -

S. M. Lane, B. V. Stevenson and John Rowley were appointed a Committee to examine the Books in Library on 22^d inst. and report, as usual.

Adjourned two weeks.

Manning Leonard
Secretary.

March 5, 1877.

Present Lane, Stevenson, Rowley
Gleason and Leonard.

Voted that the Chairman, S. M. Lane Esq. be a Committee to confer with Miss Corvins in regard to her continuing to fill the office of Librarian, and report at our next meeting.

Adjourned one week.

Manning Leonard
Secretary.

March 12, 1877.

All present except Jackson -
S. M. Lane reported in regard to conference with Librarian and it was voted, that he be instructed to make engagement with Miss Comins for another year, at a salary of \$550 -

A Synopsis of the Secretary's Annual Report was submitted and considered. He was instructed to ask of the town, at the annual meeting, an appropriation of \$1250 and the Dog Fund for the support of the Library and Reading Room the ensuing year.

Voted to adjourn one week.

Manning Leonard
Secretary.

March 26, 1877.

All the Committee present, except Rowley -

S. M. Lane reported that he had made engagement with Librarian for the year at a salary of \$550 - and the report was accepted.

The Secretary presented Annual Report - the Seventh - which was read, and it was voted unanimously, that it be presented, as the report of the Committee to the town at the annual meeting April 2^d 1877.

Voted to adjourn.

Manning Leonard
Secretary.

Annual Meeting.

Committee for 1877-8

Three Years.	Two Years.	One Year.
Manning Leonard	G. M. Lane	B. V. Stevenson
G. G. Bulfinch	A. J. Bartholomew	Geo. A. Jackson
W. R. Paton	J. C. Hartwell	E. A. Gleason

The Annual meeting of the Library Committee was held at the Library at 7 1/2 V. St. April 9, 1877 - all present except B. V. Stevenson and E. A. Gleason.

The following officers were elected by ballot,

G. M. Lane, Chairman.
Manning Leonard, Secretary.

And the following Committees, Chosen,

Manning Leonard
W. R. Paton
E. A. Gleason } Executive Com.

G. M. Lane
Manning Leonard
A. J. Bartholomew } Com. on Finance.

Geo. A. Jackson
J. C. Hartwell
G. G. Bulfinch } Com. on Books.

B. V. Stevenson
W. R. Patow
A. J. Bartholomew } come on Library.

A. J. Bartholomew was appointed a Committee to procure a book in which all books approved by the Committee, shall be entered, with the date of such approval, the date when ordered and the date when received.

Voted to adjourn for two weeks at 8 o'clock P. M.

Manning Leonard
Secretary.

April 23, 1877.

Present, Lane, Bartholomew, Stevenson
Gleason, Bulfinch, Patow and Leonard.

Voted, that the two pamphlets rec^d from Hon. Clark Gillson, containing his annual address before the Young Men's Rhetorical Society Dec. 26, 1853, and Valedictory address as Mayor of Worcester del^d Dec. 29, 1876, be accept^d and acknowledged.

Also from James Putney of Providence, for the Museum, a Butcher Bird.

Voted that The Illustrated Book of Poultry, by Lewis Wright, be included in list restricted to use in the Library and Reading Room.
(over)

Voted that copies of our Catalogue be sent to Hon. Geo. F. Hoar, also to Edward M. Ammidown, and to Marlborough Public Library.

A list of Books to be purchased was presented by the Book Committee, which was approved.

The following books were ordered to be procured Acts and Resolves of the Gen. Court (Blue Books) for 1874 & 1875 - Vol. 8 of Special Laws 1837 to 1848 - Mass. Reports 114 - and Vol. 1 of American Architect & Building News.

Voted to adjourn two weeks at 8 o'clock P. M.

Manning Leonard
Secretary.

May 21, 1877.

All present except Leonard and Bulfinch.

E. A. Gleason was chosen Secretary Pro-tem.

Voted to accept the copy of the Universal Traveler Vol. 2; presented by J. W. Botham Esq. and that the same be acknowledged, with thanks, as usual.

The Book Committee presented lists of books for purchase.

Voted that those which are now approved, be purchased.

Voted that the Secretary be authorized to pay Mr. Bartholomew

\$5.22 for Sanford & Co's bill for Record of Book orders.

Voted that 2 vols. in Section 1 - Nos 296 & 298 be laid aside as unfit for use, and new ones of same title be purchased to fill their places.

The subject of purchasing the Encyclopedia Britannica was introduced and considered.

Voted to postpone the further consideration thereof till the next meeting.

Voted that the Secretary be requested to inquire by correspondence or otherwise, into the expediency of purchasing abroad, and importing a portion of the books we may wish to purchase, and make report thereon at the next meeting.

Adjourned,

Edwin A. Gleason.

Secretary Pro-tem.

June 24, 1877.

All present except Stevenson, Leonard and Bulfinch.

Voted that Mr. Bartholomew be requested to procure the book now in the hands of J. W. Bowker.

Voted that the Chairman & Secretary be authorized to acknowledge the receipt of any donations that may be made to the Library, as they may deem best.

(over)

Voted, that the Secretary be authorized to procure the binding of such books as need re-binding and the Magazines, and the book of Maps from G. W. Hartwell.

Voted that the Secretary be authorized to send a catalogue and such other works as we may have, that are called for in the Library Journal.

Manning Leonard
Secretary.

June 18, 1877.

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

The matter of procuring some kind of book marks was considered and it was

Voted that the Book Committee draw up a form and present the same at the next meeting.

Adjourned

Manning Leonard
Secretary.

July 2, 1877.

All present except Bartholomew voted - that the following works be included in the list restricted to use in the Library and Reading Room - "Ecclesiastical Art in Germany - The Masters of Florence - The Land of the Pharaohs - The applications of Physical Forces, and Ancient Streets & Homesteads in England."

Voted. That works included in the list restricted to use in the Library and Reading Room - excepting such as have been donated upon conditions not consistent with this rule - may be loaned to such persons as shall be approved, by an order to the Librarian signed by one member of the Library Committee, who shall be personally responsible for any books so loaned. The order shall designate the length of time the books may be kept out, which in no case shall exceed two weeks.

See Feb 25 1878
The borrower of such books, shall receive for the same, when taking them from the Library.

Adjourned one week.

Manning Leonard
Secretary.

July 9, 1877.

Present, Lane, Hartwell, Bartholomew, Pator, Bulfinch and Leonard.

Voted that the Secretary send a catalogue to J. F. Wilson Esq. of Fairfield Jefferson County Iowa.

Voted that Dr. S. C. Hartwell be authorized to purchase a stock of coal for the Library the coming winter.

The Book Com^t presented a list of books to be purchased, which was approved.

Adjourned.

Manning Leonard
Secretary.

September 10. 1877.

Present Lane, Stevenson, Jackson, Bartwell,
Pattow, Bartholomew, & Leonard,

Voted, that the Secretary acknowledge the receipt from Mr. Holmes Amundson of two sets of his "Historical Collections" one to be placed in the "Amundson Library" and the other to be included in list restricted to use in the the the Library and Reading Room.

Also from E. M. Phillips the Fortieth Annual Report of the Board of Education of Mass.

The Secretary was instructed to make examination and investigation of the "Supplement of Scientific American" and report to next meeting of the Committee, whether it seems advisable to add it to the publications in the Reading Room.

Adjourned two weeks.

Manning Leonard
Secretary.

September 24. 1877.

Present Lane, Stevenson, Pattow & Leonard.
Not a quorum - voted to adjourn
one week.

Manning Leonard
Secretary.

October 1st 1877.
Present - Lane, Stevenson, Bulfinch and
Leonard - Not a quorum.

Voted to adjourn two weeks.

Manning Leonard.

October 15, 1877.
Library Committee met this evening,
Present The Chairman and Messrs. Pearson,
Paton, Hartwell and Bartholomew.

The Clerk being absent, Bar-
tholomew was chosen Clerk pro tem.

Twelve numbers of Macay's National
Freemason - a monthly Magazine -
was presented by Chas L. Newhall, and
it was voted to accept the same and
that the Clerk be instructed to send
the usual letter of thanks therefor.

The Chairman read several letters from
Holmes Ammidown Esq, donating to
the Museum a "Swan" and "Silver Treas-
ant" prepared and set up, ready to be
placed therein. Also the Life of
Gen. Wm Eaton, and a copy of Quincy
Boston, and a copy of Mr. Ammi-
down's Historical Collections, profusely
illustrated and bound in five
volumes, with a case for the same,
specially published for the purpose of con-
taining them, and two copies of the
Genealogy of the Ammidown Family,
for the Public Library, and only to be
used therein. And it was voted to
accept the same donations upon the terms

and restrictions contained in the letters of Mr. Annidown, and the Clerk pro tem was instructed to prepare a letter of acknowledgment and thanks to be laid before the Committee at the next meeting.

Voted: to refer the subject of preserving the Garfish in the Museum to Dr. Hartwell with instructions to take the proper steps to preserve it if possible to do so.

Voted, that the chairman be instructed to procure a sufficient number of cards for the use of subscribers for Books to supply the demand, and that the form thereof be left to his discretion.

A. J. Bartholomew
Clerk pro tem.

A true copy.

Attest,

Manning Leonard
Secretary.

October 22, 1877.

Comtee met. Present the Chairman Messrs. Paton, Jackson, Stevenson, Hartwell, and Bartholomew.

The Clerk being absent, Bartholomew was chosen Clerk.

The minutes of the last meeting read and approved.

The Clerk pro tem presented a letter of thanks to Mr. Annidown which was read and unanimously approved, as the sense of the Committee.

The Book Committee reported a list of Books for the approval of the Committee, which was read and approved.

Voted to purchase the Dec. No. of the
Contemporary Review, and to bind the
same with the other numbers in one volume.

Voted to postpone the subject of pur-
chasing the Supplement to the Popular
Science Monthly.

Voted to adjourn.

A. J. Bartholomew
Clerk pro tem.

A true copy.

Attest

Manning Leonard
Secretary.

November 5, 1877.

Present, Lane, Jackson, Stevenson,
Hartwell, Cleason and Leonard.

Voted, that the Committee on Library,
be instructed to consider the matter of
providing a suitable desk for the
display of Art Books, and some
convenience for the Librarian to
examine Books that are returned,
before placing upon the shelves,
and report to the Committee at
the next meeting.

Voted to adjourn three weeks.

Manning Leonard
Secretary.

November 25, 1877.

Present, Lane, Jackson, Bartwell,
Gleason and Leonard

Voted to accept and acknowledge with thanks, from C. A. Dresser Esq., 4 vols. Cook's Voyages in 1776 to 1780 published in 1785 - 3 vols. Penny Magazines - 3 do. Lady's Book and 1 vol. History of Maine.

Voted that the Committee on Library be instructed to procure a Revolving Chair for the Librarian such as they deem most proper and suitable.

Adjourned one week.

Manning Leonard
Secretary.

December 3, 1877.

Present, Lane, Paton, Bartholomew
Bartwell, Stevenson, Jackson and Leonard.

Voted to accept the resignation of Geo. A. Jackson as a member of the Committee on Books.

B. V. Stevenson was then chosen to fill the vacancy.

The Committee on Library made a verbal report, giving estimates of the expense of furnishing, Book Case, Table &c. for our Books, and Shelves for the convenience of Librarian, which was accepted.

The Committee were instructed to have Shelves put in under

the rails each side of the desk of Librarian, and the remainder of Report re-committed to the Committee, laid on the table.

Voted to adjourn two weeks.

Manning Leonard
Secretary.

December 17, 1877.

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

Voted that the Lib. Com. be instructed to procure proper blanks, for loaning books, included in restricted list, in accordance with vote passed July 2, 1877.

Voted that the Secretary add to the periodicals in Reading Room the Supplement to Scientific American, including back numbers.

Adjourned

Manning Leonard
Secretary.

January 7, 1878.

Present, Lane, Hartwell, Bartholomew,
Stevenson, Gleason, Burditch and
Leonard.

Voted that the Secretary be authorized to subscribe for the Pop. Science Monthly Supplement - adjourned one week, at 7 1/2 P.M.

Manning Leonard
Secretary.