

Voted, that the Librarian send Catalogue and Supplement to the Providence Public Library and the Turner Free Library Randolph Mass, in exchange.

Voted, that S. M. Lane and Dr. Bulfinch be a Committee to confer with the Librarian in regard to classifying and cataloging the Pamphlets in the Library, and that they be authorized to adopt such measures as they deem best, in regard to having the work done, procuring Cases, and drawers, for the Cards &c.

Meeting dissolved

Manning Leonard
Secretary.

February 7, 1881.

Present Lane, Paton, Leonard,
Harrington and Bulfinch.

Voted, that the Librarian be authorized to procure a full set of the Patent Office Reports, to pay for those that cannot be obtained otherwise.

Voted that the Library be closed on the 21st and 22^d insts for the annual examination of Books.

Voted, that the secretary procure a quantity of paper for covering Books, as nearly like that we have had for two years past, as practicable.

Elected Miss A. J. Comins Librarian, on the same terms and conditions as last year.

Adjourned one week.

Manning Leonard
Secretary.

February 14, 1881.

Present, Lane, Paton, Leonard
Jaggar, Harrington & Phillips

Voted, that we accept, and thankfully acknowledge, from Francis W. Bacon Esq. of Boston, 25 vols. of Van Nostrand's Engineering Magazine, and 62 pamphlets.

Voted, to pay the bill of Cummings & Conant of \$27.21 for repair of water pipes, putting in ventilator pipe &c.

Voted to adjourn the meeting to 21st inst. at 9 A.M. for examination of Books.

Manning Leonard
Secretary.

Feb. 21, 1881.

A part of the Committee were present at the examination of the Library and all the books were accounted for.

March 7, 1881

Present, Lane, Leonard Paton, Harrington, Jagger, Phillips and Bulfinch.

It was voted to procure the "Supplementary Index to The Atlantic Monthly" at a cost of \$1.25.

A communication was received from the Librarian asking for an increase of compensation for service, which on motion, was ordered to be placed on file.

The Secretary presented the annual Report, which was by unanimous vote accepted and ordered to be printed with other Town Reports, as heretofore.

On motion the meeting was dissolved.

Manning Leonard
Secretary.

Annual Meeting.

Committee for 1881-2.

Three Years.	Two Years.	One Year.
Rev. A. G. Upham	J. M. Lane	Manning Leonard
J. M. Cochran	W. R. Paton	E. M. Phillips
B. W. Bugbee	G. G. Bulfinch	Joseph Jagger.

April 11, 1881.

At the meeting for organization held at the Library at 7½ P. M. there were present, the Chairman, J. M. Lane, the Secretary, Manning Leonard, W. R. Paton, Joseph Jagger and J. M. Cochran.

A communication from Geo. G. Bulfinch tendering his resignation, was presented by the Chairman, and on motion, it was voted to accept the same.

The following officers were then elected by ballot:

J. M. Lane Chairman
Manning Leonard Secretary.

On motion, voted to adjourn the meeting to this place at 7½ P. M. Friday April 15, 1881.

Manning Leonard
Secretary.

April 15. 1881.

Adjourned annual meeting —
Present, Paton, Phillips, Leonard,
Cochran and Upham. adjourned
to office of J. M. Cochran Esq.
appointed E. M. Phillips chair-
man pro tem.

By ballot, elected J. J. Har-
rington to fill the vacancy caused
by resignation of Dr. G. G. Bulfinch.

The following special Committees
were then chosen.

E. M. Phillips }
Joseph Jagger } Executive.
J. J. Harrington }

Manning Leonard }
J. M. Cochran } Finance.
W. U. Bugbee }

Wm R. Paton }
J. M. Cochran } Books.
A. G. Upham }

S. M. Lane }
E. M. Phillips } Library.
Wm R. Paton }

The application of the Librarian for
increase of salary was referred
to a committee consisting of J. M.
Cochran and W. R. Paton, to inves-
tigate the matter fully, and
Report to the next meeting.

It was voted, that the Secretary be instructed to procure the publications of the Massachusetts Historical Society, that we do not now possess.

Voted also, that the lists of books heretofore ordered, and not yet obtained, be procured, if practicable.

Voted to adjourn to the time of regular monthly meeting - first Monday evening in May - May 2^d 1881 - at this place at 7 $\frac{1}{2}$ P.M.

Manning Leonard
Secretary.

May 2, 1881.

Monthly meeting held in office of J. M. Cochran Esq. - Present E. M. Phillips. Chairman pro-tem, W. R. Paton, Joseph Jaggard, J. M. Cochran, A. G. Upham, J. J. Harrington and Manning Leonard.

The resignation of S. M. Lane was presented and accepted. On motion, he was chosen an Honorary Life Member of the Committee - to be invited to be present at all meetings of the committee when convenient, and take part in our deliberations.

Rev. S. Hayward was elected by ballot, a member of the Committee

It was voted, that the works of Julia de la Rame be withheld from circulation.

Voted that the following books, which are too much worn for circulation, be replaced by purchase of new copies:

Scribner's Monthly Magazine Vols. 1, 2 & 3
Iron as Steel by Mrs. Terhune
John Halifax by Mrs. D. M. Craiss
A Daughter of Beths. Wm Black
Lost in the Jungle by Paul Du Chaille
The Tiger Hunter by Capt. Mayne Reid
Rough and Ready by H. Alger Jr.
My Opinions, Betty Bobbitts, Abrietta Holley
The Old Curiosity Shop by Dickens
The B. O. W. Co. by James De Mills

Voted not to replace,
Griffith Garrant by Chas. Reade
Hope and Have &
Little Bobtail by W. J. Adams (Oliver Optic).

The committee appointed at last meeting, on the matter of Librarian's application for increase of salary reported, which was accepted.

It was voted, that we pay Miss A. J. Conius the sum of \$600 per year as heretofore, and allow her the further sum of \$100 for the current year, toward paying for a junior, assistants Saturday evenings and while preparing the Card Catalogues. All amounts paid out from said last sum to be accounted for to the Committee in an itemized bill.

Voted to adjourn to the time
of the regular monthly meeting,
first Monday evening in June,
at this place at 7½ P.M.

Manning Leonard
Secretary.

May 14, 1881.

Called meeting held at office of
J. M. Cochran at 7½ P.M. all notifi-
ed, and all present except W.
W. Bugbee.

Rev. J. Hayward was chosen
Chairman pro tem.

By ballot, elected H^m
R. Paton permanent Chairman,
to fill the office made vacant by
the resignation of J. M. Lane.

A list of books was pre-
sented by the Book Committee,
which was accepted, and the
Secretary instructed to procure
them.

Voted that the matter
of classifying and Card Catalogue-
ing the Pamphlets in the Library be
committed to the Book Committee,
to arrange with the Librarian for
such disposition of them as may
be thought best.

All applications by
publishers, agents and solicitors
were also referred to the Book Committee.

Voted to dissolve the
meeting.

Manning Leonard
Secretary.

June 6, 1881.

Regular monthly meeting held at office of J. M. Cochran Esq. at 7½ P.M. Present Paton, Jagger, Upham, Cochran, Hayward & Leonard.

Rev. Silvanus Hayward was chosen a member of the Committee upon the Library, in the place of S. M. Lane, resigned.

Meeting dissolved.

Manning Leonard
Secretary.

July 11, 1881.

At regular monthly meeting - present Paton, Phillips, Cochran, Upham, Harrington and Leonard.

Voted to accept with thanks from Mr. Geo. M. Lovell two books presented by him to the Library - "The Industrial Arts, Historical Sketches, & The Vicar of Morwenstow by S. Baring Gould M. A."

Also from Mr. Henry Curtis of Marlborough for the Museum a facsimile of the original deed of that Town from twenty five Indians made in 1684.

A list of Books was presented and approved and ordered to be purchased.

It was voted that Mr. Upham be a Committee to make investigation of the advisability of making direct importation of such foreign books as we decide to purchase.

Meeting dissolved.

Manning Leonard
Secretary.

August 1st 1881.

Regular monthly meeting -
Present Paton, Phillips, Hayward,
Jaggar and Leonard.

Voted to accept and acknowl-
edge with thanks, from Mr. Henry
C. Bowen two large engravings
- The emancipation proclama-
tion of Pres. Lincoln and au-
thors of the United States.

Also voted that the Committee
on the Library be a Committee to
procure suitable frames for
the pictures, and suspend
them in the Library in such
position as they may think
best. Also that they procure a
curtain in response to the
Librarian's request.

Meeting dissolved.

Manning Leonard
Secretary.

September 5, 1881.

Meeting called to order by the
Chairman -

Present - Paton, Cooper, Phillips,
Hayard and Upham.

A. G. Upham chosen Sec.
Pro tem.

Meeting adjourned for
one week -

A. G. Upham
Sec. pro tem.

September 12, 1881.

Meeting called to order by
Chairman.

Present - Paton, Phillips, Coepran
Upham, Bugbee, Jagger, Harrington
and Hayward.

Voted, that J. J. Harrington be a
Committee to procure fuel for the
Library this year.

Voted, that the Secretary be instruc-
ted to acknowledge receipt of five
portraits from Boughton, Mis-
flin & Co. and to return thanks
for the same.

Voted, that the Secretary be in-
structed to acknowledge ~~instruc-~~
~~ted~~ receipt of piece of Roger Wil-
liam's Rock from Winfield S.
Hilton and to return thanks for
the same.

Voted, that the Secretary be instruc-
ted to acknowledge receipt of 18 copies
of Mr. Holmes Amundson's Hist.
Collections and to return thanks to
Mr. A. for the same.

Voted, that the matter of setting
apart a section in the Library for
Mr. Holmes Amundson's books be
referred to the Executive Committee.

Voted, that list of books presented
by the Book Committee be purchased
for the Library.

Voted, that the matter of purchasing
the "American Catalogue" be left
for the further consideration
of the Book Committee.

Voted, to purchase vols. 7 & 8 of Guizot's History of France, also H. G. B. Mathews Book "How to understand Music", also a Scrap-book for the library, to be used for the preservation of items of local history which may from time to time appear in newspapers &c.

Voted, that Rev. J. Hayward be a Committee to consider the question of what atlas to purchase for the Library.

Voted, that the request of a non-resident tax-payer for the privilege of taking books from the library free of charge be indefinitely postponed.

Voted, to purchase foreign books for the library thro' the Boston Athenaeum.

Voted, that this meeting be dissolved - till 1st Monday in Oct. 7.30 P. M.

A. G. G. G. G.
Sec. pro tem

October 3, 1881.

Present, Pastor, Phillips, Upham
Cookman and Leonard.

Voted, to procure the Histories of Mendon and Lexington, Mass, Norwich Conn. and Concord N. H. if they can be obtained by exchange for copies of Mr. Amidown's Collections.

Meeting dissolved

Manning Leonard
Secretary

October 17, 1881.

At an especial meeting all present except Hayward and Bugbee.

Voted, to purchase the American Catalogue 2 Vols.
\$29.00

Voted, that the membership of the Librarian due the Library Association for two years - \$4.00 be paid.

Voted that Mr. Phillips be a committee to investigate the matter of Insurance on books &c. in Library, and report at next meeting -

Meeting dissolved

Manning Leonard
Secretary.

November 7, 1881.

At regular monthly meeting at office of J. M. Cochran Esq. all present except Hayward.

Mr. Phillips reported that the Insurance on Books &c. in Library is \$4000 - That no additional insurance can be procured until the Town makes further appropriation to pay for the same.

Voted that citizens of adjoining towns be allowed to take books from the Library for the term of six months on the payment of \$1.50.

Voted that we continue for the coming year - 1882.

the papers, periodicals and reviews now taken for the Reading Room, and that the Secretary renew the subscriptions for the same.

Voted that the gift of the book "Progress and Poverty &c," by Henry George be acknowledged with thanks to D. Appleton & Co. from whom it has been received.

Meeting dissolved.

Manning Leonard
Secretary.

December 5, 1881.

At regular monthly meeting present Paton, Hayward, Phillips, Cochran and Leonard.

Voted, to accept thankfully from Mr. Francis Walker Bacon - 33 Bromfield St. Boston - a book presented by him, entitled "Trial of the British Soldiers of the 29th Regiment of Foot, for the murder of 5 persons Mar. 5, 1776."

Voted to purchase such number of pamphlet cases as the Librarian may find necessary for the pamphlets now being classified and catalogued.

Meeting dissolved

Manning Leonard
Secretary.