

Dec 3 1883

Present at the meeting this evening Messrs Leonard, Curtis, Cochran, Danielson, Smith and Honour

Record of last meeting read and approved
Voted to subscribe for an extra copy of the Southbridge Journal

Voted that the Society be authorized to renew our subscription to the newspapers and periodicals now taken

Meeting dissolved

C. D. Honour

Society

February 4 1884

Present Messrs Leonard, Hayward, Curtis, Cochran, Smith and Honour

Record of previous meeting read and approved
Voted that the price of supplementary catalogue be left with the Finance Committee

Voted that we accept with thanks the life of Swedenborg

Voted to accept with thanks the wooden shoes presented by Mrs W. H. Green of Gundry Centre So

Voted that we subscribe for "Our Continent"

Voted to examine the Library on February 22^d and that the same be closed for two days viz: Feb'y 21st and 22^d

Voted to accept with thanks the book presented by Mrs Davis

Voted that Mr Leonard be requested to assist in preparing the annual report

Voted to adjourn to Feb'y 22^d at 9 a.m.
C. D. Honour Society

March 3, 1884

Present Messrs Leonard, Hayward, Cochran
Whitaker, Smith and Monroe
Records of previous meeting read and ap-
proved

Voted to recommend to the town an appro-
priation of \$1,500. and the dog fund to meet
the expenses of the Library the coming year

Voted that we pay Miss A J Conner the
sum of \$600- per year as heretofore, and
allow her the further sum of \$100- for the
current year toward paying for a janitor,
assistants Saturday evenings and while pre-
paring the card catalogue. All amounts
paid out from said last sum to be
accounted for to the Committee in an
itemized bill

Voted to accept the annual report pre-
sented by the Secy.

Meeting dissolved

C D Monroe
Secy

April 14 1884

Annual Meeting

Committee for 1884 - 1885

<u>3 years</u>	<u>2 years</u>	<u>1 year</u>
J M Cochran	L H Curtis	Manning Leonard
J H Hills	C D Monroe	Sylvanus Hayward
J M Lowell		Jos M Whitaker
		Jos D Danielson

Present Messrs Leonard, Hayward, Cochran
Hills, Lowell and Monroe

Record of the previous meeting read and approved
Resignation of F M Smith was read and the
same was accepted

On motion it was voted to proceed to the
election of a successor, and the result was
the election of Joseph D Danielson

Such business as may
be necessary for
the coming year

Voted to elect by ballot a Book Committee
The following are the Committee
Rev S Hayward, J M Cochran, & M Whitaker
The other committees were elected by nomination and they are as follows:

<u>Executive</u>	<u>Treasurer</u>	<u>Library</u>
Manning Leonard	L M Curtis	J M Cochran
L M Curtis	G W Hill	L M Lovell
Jos Danielson	L M Whitaker	L M Hill

The request of S. A. Leonard for permission to use the map of the United States in one of the schools was referred to the Committee on Library with power to act. M. Leonard was chosen Chairman and C. D. Monroe Secy

Meeting dissolved

C. D. Monroe
Secy

May 6, 1884

Regular monthly meeting of the Library Committee held at the office of J. M. Cochran. Present, Leonard, Hayward, Whitaker, Lane, Curtis, Danielson & Cochran. In the absence of the Secretary J. M. Cochran was elected Secy pro tem -

The Book Committee reported a list of books which was accepted and the Secy was directed to purchase the same

The pictures presented by Mrs G. H. Harkwell were referred to the Com. on Library, to examine and report.

The matter of First Debates in the First Senate of the U.S. was referred to the Book Committee with power to purchase, if thought desirable -

Sec. M. Whitaker Esq. presented the Library with 3 pamphlets, mostly

Wrote to Superintendent Librarian, with love
accepted with thanks.

The matter of a French Daily Paper was
referred to the Book Committee to examine
and report at the June meeting.

Voted: That the Secy be instructed to purchase
Chas. Blain's notebook at the earliest
possible opportunity.

Voted: To purchase "Vie de Homere" and
a life of Margaret Fuller from Miss Thompson.

Voted: To purchase the Sup^t of the American
Catalogue. Friends of last meeting read and approved
Meeting dissolved.

Imbrochew

Secy. J. M. T. C.

July 7 1884

Regular Monthly meeting held at J. H.
Cochran's office this evening.

Present, Messrs, Leonard, Hayward, Francis,
Cochran, Hill, Good, Curtis, and Bourne.

The Committee on Library reported not to
accept the pictures offered by H. W. & H.
Hartwell on the conditions proposed.

A request for Higginson's "Biographical Sketch
of Margaret Fuller" was referred to the Book
Committee.

Voted that H. W. Hayward be a committee to
buy a case for the American Catalogue.

Voted that J. H. Cochran be authorized to purchase
the iron supply of coal.

Voted to pay in Librarian 75¢ per hour
for writing the American Catalogue.

Meeting dissolved

L. G. Howland Secy.

July 7 1884

Regular Monthly meeting held this eve -
at J W Cochran's office, and the following
were present:

Messrs. Leonard, Hayward, Danielson, Coch-
ran, Lovell & Monroe

Record of last meeting read and approv-
ed.

Mr Hayward, made a report and recom-
mendation relative to Numerical Catalogue
which was accepted and adopted, and the
Scrib was instructed to purchase the supplies
for said catalogue.

Voted to substitute the Boston Daily Journal
for the Daily Advertiser Sept 1st

Voted to adjourn to Sept

C D Monroe Scrib

October 6 1884

Regular Monthly meeting held this evening
at the office of J W Cochran

Present Messrs Leonard, Hayward, Cochran
Whitaker, Danielson, Lovell and Monroe

Voted to purchase the one volume edition
of the American Catalogue

Voted to refer to the Committee on Library the
matter of storing newspapers

Meeting dissolved

C D Monroe Scrib

December 1 1884

Monthly meeting of the Committee was held this evening at the office of J Mc Cochran
All present except G Mc Whitaker

Voted that all volumes of the Worcester Spy and Southbridge Journal be bound; and that the other files of papers be disposed of in any way most advantageous to the Library

A list of books was presented by the Book Committee; but as the appropriation for this account was already nearly exhausted, those most desirable were selected after which the list was referred back to the Committee with instructions to purchase such as had been checked including the full list of Juvenile, and the remainder of the funds if any to be invested in the list of Fiction

The matter of newspapers and periodicals was left with the Book Committee

There were present at this meeting Messrs. Leonard, Hayward, Danilson, Cochran, Curtis, Wells, Lovell and Monroe

Meeting dissolved

C D Monroe

Secy