

Nov. 3: no quorum.

Dec. 1, 1890

The regular meeting of the Library Committee was held this evening in the office of J. M. Cochran at 7:30 o'clock:

Members present: Mrs. Dresser, Lovell, Cochran, Jagger, Corbin.

On motion of Mr. Cochran it was voted: to purchase a set of maps of Mass. made from the recent government surveys.

There being no further business to come before the meeting, the meeting then adjourned.

J. E. Corbin Secy.

Jan. 5, 1891

The regular meeting of the Library Committee was held this evening in the office of J. M. Cochran at 7 o'clock.

Members present Mrs. E. L. Higgins, Lovell, Brienette, Instras and Corbin.

A vote of thanks was extended to Mrs. Willard for books presented, original copy of "Pohoa Annals", old editions of "Bible Virgils" etc., to Miss C. Barnes, Lendal Higgins and Miss Cole for sermons presented to the Association.

Voted: to purchase 1 copy of the "Christiana Catalogue" and 1 copy of "Prest Books" at request of the Association.

The vote of a duplicate volume of

Hitchcock's "Geology of Mass" was loaned  
to the Librarian by the Librarian.  
Adjourned.

F. E. Corbin Secy.

Feb. 2. 1891.

The regular meeting of the Library Com-  
mittee was held this evening in the office of  
J. M. Cochran at 7.30.

Members present Lovell, Cochran, Easterbrook,  
Jagger and Corbin.

Record of previous meeting read and  
approved.

Voted: - To close the 23<sup>rd</sup> and 24<sup>th</sup> for annual  
accounting of books.

By request of the Librarian the Com.

Voted: That books should not be received by  
patrons leaving their cards for same, and  
that hereafter all books returned must  
at once go upon the shelves.

Voted: That the <sup>book</sup> list of twenty volumes reported  
by the Book Com. be purchased as soon as  
possible.

Adjourned.

F. E. Corbin Secy.

March 2<sup>nd</sup> 1891.

The regular meeting of the Library Committee  
was held this evening at the office of  
J. M. Cochran at 7.30.

Members present Cochran, Lovell,  
Jagger, Mrs. Dwyer and Corbin.

Secy report read and accepted.

Voted: To engage Miss Cousins as Librarian for the ensuing year on the same terms and conditions as for the past year.

The reports of the Librarian and Secy were read and accepted.

Voted: To ask of the town the usual appropriation, \$1500; and the Dog Fund.

There being no further business the meeting adjourned.

The resignation of J. L. Brousseau was read and accepted.

F. E. Corbin Secy.

## Annual Meeting

April 13. 1891.

The annual meeting of the Committee was held at the office of J. M. Cochran at 7.15 this evening. All the members of the Committee were present.

## Committee for 1891-92

3 years.	2 years	1 year
J. M. Cochran	Mrs. M. L. Dresser	Joseph Jagger
W. C. Litchfield	Geo. M. Lovell	M. H. Kelly
F. E. Corbin	Carrie Intras	Geo. Grant.

Geo. M. Lovell was chosen chairman and F. E. Corbin, Secretary, by ballot, for the ensuing year.

Mrs. M. L. Dresser }  
Geo. M. Lowell } Book Committee, by ballot.  
F. E. Corbin }

J. M. Cochran }  
Joseph Jagger } Finance Committee  
Frank C. Litchfield }

Geo. M. Lowell }  
Geo. Grant } Library Committee  
F. C. Litchfield }

M. H. Kelly }  
Lamiee Dretas } Executive Committee  
Joseph Jagger }

J. M. Cochran was appointed as a special committee on exchange of Amherst County Histories.

A special meeting was called for Monday April 20<sup>th</sup> to hear the report of the Book Committee who were instructed to have a list of books prepared for the Committee.

There being no further business the meeting then adjourned.

F. E. Corbin Secy.

April 20<sup>th</sup>

A special meeting was held this evening at the office of J. M. Cochran at 7.30 o'clock.

Members present Mrs. Dresser, Cochran, Lowell, Litchfield, Corbin.

The list of books presented by the Book Com. was read and accepted. The Secy. was requested instructed to request the Librarian to select a list of fifteen French books and submit them to the Com.

The recommendation of the Book Com. was

voted to add the New England Magazine to the list of papers and periodicals.

The matter of changing the Worcester Gazette for the Boston Evening Transcript was postponed till the regular meeting.

The Book Com. were instructed to bring in a list of the papers and magazines now subscribed for by the <sup>Lib</sup> Committee.

The motion of J. M. Cochran - F. C. Litchfield was appointed a committee of one to inquire as to the cost of a case for the card catalogue and report at some future meeting.

There being no further business the meeting then adjourned.

F. E. Corbin Secy.

May 4<sup>th</sup>.

The regular meeting of the Library Com. was held this evening at 7.30 at the office of J. M. Cochran. members present Lovell, Cochran, Metcalf, Jagger, Litchfield and Corbin.

voted: To add the Boston Evening Transcript to the Reading room and discontinue the Worcester Gazette when the present subscription shall expire.

F. C. Litchfield Com. on card case was granted further time.

There being no further business the meeting then adjourned.

F. E. Corbin Secy.

June 1.

No quorum and by request of the Chairman a meeting was called Thursday June 4<sup>th</sup>. The meeting was held at the office of J. M. Cochran at 7.30 o'clock. members present Mrs Dresser, Lovell, Litchfield, Grant and Corbin.

F. C. Litchfield reported on the cost of a card-case for card catalogue, his report was accepted and he was instructed to purchase one.

It was voted:— To purchase the Riverside Natural History 6 Vol.

voted: To engage Mr. Lovell, Chairman of the Com. to work upon the card catalogue during the month of July at a salary of fifty (50.) dollars.

Mr. Lovell agreed that this price should include all work that he had previously done and other similar work that he might do during the fall months. There being no further business the meeting then adjourned.

F. E. Corbin Secy.

July 6.

The regular meeting of the Committee was held this evening at 7.30 o'clock at the office of J. M. Cochran: members present Mrs. Dresser, Lovell, Intras, Litchfield and Corbin.

By request of the Librarian J. M. Cochran was appointed as a Com. of one to confer with the Librarian on the subject of binding the loose pamphlets. Adjourned.

F. E. Corbin Secy.

Aug. no quorum.

Sept. 7. 1891.

A regular meeting of the Library Com. was held this evening at the office of J. M. Cochran: members present: Mrs. Dresser, Cochran, Grant, Putras and Corbin.

Owing to the absence of the Chairman J. M. Cochran was chosen chairman pro. tem.

The Book Com. were instructed to bring in a list of books to be purchased, at a future meeting at the call of the chairman.

Voted: that the Library Com. on Library procure labels to place upon the <sup>unlabeled</sup> pictures and portraits in the Reading Room.

There being no further business the meeting then adjourned.

J. E. Corbin Secy.

Sept. 15. 1891.

A special meeting of the Library Com. was held this evening at the office of J. M. Cochran at 7.30: members present Mrs. Dresser, Cochran, Lovell, Putras, Litchfield, Corbin.

The list of books presented by the Book Com. was read and accepted. There being no further business the meeting then adjourned.

J. E. Corbin. Secy.

Oct. 5. 1891.

A regular meeting of the Library Com. was held this evening at the office of J. M. Cochran; members present Mrs. Druses, Lovell, Cochran, Jagger and Corbin, Litchfield, Intras.

On motion of J. M. Cochran it was voted: That the lease of the Library rooms be recorded at Worcester.

J. M. Cochran was appointed a com. of one to attend to the same.

There being no further business the meeting adjourned.

F. E. Corbin Secy.

Nov. 2.

A regular meeting of the Lib. Com. was held this evening at the office of J. M. Cochran; members present: Mrs. Druses, Lovell, Cochran, Jagger and Corbin.

It was voted: That a copy of "Harper's Young People" and of the Youth Com-panions be added to the Reading Room.  
Voted, that the Book Com. submit a list of books to a special meeting to be held Oct. 9.

There being no further business the meeting adjourned.

F. E. Corbin Secy.



Nov. 9.

A special meeting was held this evening at the office of J. M. Cochran. Members present, Lovell, Cochran, Jagger, Litchfield and Corbin. The list of books submitted by the Book Com. was read and accepted. The meeting then dissolved.

F. E. Corbin Secy.

Dec. 6. no quorum.

Jan 7. 1892.

A regular meeting of the Library Com. was held this evening at the office of J. M. Cochran at 7.30. Members present Lovell, Cochran, Jagger, Litchfield and Corbin. There was no business to come before the meeting and the meeting adjourned.

F. E. Corbin Secy.

Feb. 2. 1892

No quorum.