

Nov. 6th 1893

The regular monthly meeting of the Library Committee was held at the office of J. M. Cochran Esq. at 7:30 p.m.

Present - Messrs Lowell, Litchfield, Cochran, Corbin
Drennan.

Secretary's report was read & accepted.

The list of books, prepared by the Book-Committee was submitted.

Voted to accept the same.

Voted to add to the list, "Beacon Lights of History"
to be paid for, from the Mynott Fund.

Voted to adjourn.

J. B. Drennan
Secretary

December^{'93} & January^{'94} meetings postponed.

Feb. 5th 1894.

The regular monthly meeting of the Library Committee was held at the Office of J. M. Cochran at 7:30.

Present - Lowell, Litchfield, Cochran, Jagers
Grant, Corbin, Bradford & Drennan.

Secretary's report was read & accepted.

Voted, that the matter of purchasing the New Atlas of the World be referred to the Book Committee.

Voted, that all the Committees be invited to be present on Thursday the 22nd inst., for the yearly examination of the Library.

Voted, to adjourn.

J. B. Drennan
Secretary

March 5th 1894.

The regular meeting of the Library Committee was held at the office of J. M. Cochran at 7.30
Present: Litchfield, Lovell, Corbin, Cochran, Bradford
Drennan.

Voted to accept report of Secretary.

Voted to accept the Annual Report of the Librarian be accepted

Voted that Miss A. Jeannette Comins be engaged as Librarian under the same conditions as existing.

The Annual Report of the Secretary not being at hand, it was voted to adjourn to Wednesday the 7th at 7.30.

J. B. Drennan
Secretary.

March 7th 1894.

A special meeting of the Library Committee was held at the office of J. M. Cochran at 7.30 p.m.

Voted to await the investigation of the comparison of Treasurer's & Secretary's reports, as there seemed to be a discrepancy in the returns.

Voted to ask for an appropriation of \$1500.⁰⁰ and the dog fund.

Voted that books added to Library since July 1893, or since last publication of ^{Catalogue} new books, ^{published and} ^{acquired} be given to the Librarian, to be furnished gratis to whomsoever wished them.

Voted to adjourn.

J. B. Drennan
Secretary.

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Annual Meeting April 14, 1894

Committee for 1894-5

3 Years	2 Years	1 Year
Jm Cochrane	Gm Lovell	C. C. Bradford
F. E. Corbin	Jm Grant	J. B. Drummer
F. C. Hitchcock	J. A. Allen	Jos. Juggen

The annual meeting of the Library Com-
 mittee was held this evening at
 the office of Jm Cochrane, at 7³⁰ o'clock
 with the following members present.
 Messrs. Cochrane, Hitchcock, Bradford,
 Lovell, Juggen, Corbin & Drummer.

It was proceeded to the Election of officers,
 and the following were chosen.

Chairman Geo M Lovell
 Secretary Jm Cochrane

C. C. Bradford }
 F. E. Corbin } Book Com.
 J. B. Drummer }

Gm. Lovell }
 C. C. Bradford } Lib. Com.
 Jos. Juggen }

F. C. Hitchcock }
 F. E. Corbin } Ex. Com.
 Jm Cochrane }

J. B. Drummer }
 Jos. A. Allen } Finance Com.
 Jm Grant }

Jm Cochrane Com on Exchng Histories

The records of the last year
and special meetings were read
and accepted.

R. B. Drumm donated to the read-
ing room. In our files the American
Alcoholic Quarterly Review, and
Donahue's Magazine, which
donations were accepted with thanks,

Voted: That Geo. Lowell Cushman the
Cuid Catalogue, be done to be com-
pleted this year, and that he be
paid one hundred dollars for his
services.

Voted: That the Library Com. be a
Special Com. to examine and
report on the subject of inven-
tories in the library property.

The meeting was then dissolved

J. M. Cochrane Secy

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May 7th 1892

The regular meeting of the Library Com. met at the office of J. M. Cochran at 7.30 P.M. There were present Messrs Lowell, Bradford, Coburn, Jagger, Allen, Litchfield & Cochran.

The records of the last meeting were read & approved.

The Committee on Books made their report of list of books to purchase. & it was duly accepted. The Com. also voted to purchase in addition to the list. The Parliament of Raleigh, The List proposed by Mr Litchfield, Appleton's Atlas, and to subscribe for Art Intelligencer for our year.

Mr Lowell was appointed a Committee to purchase an additional Currier.

The Library Com. reported on the subject of Insurance. Stating that they thought they had a sufficient insurance to comply with the act. which report was accepted.

It was voted that the French books be purchased through Fenton Brochure. and that the Secretary purchase the books for Boston from such source as she judges best.

The meeting was then dissolved
J. M. Cochran Secy.

June 4th 1895

The regular monthly meeting of the library committee was held this evening at the office of Mr. Cochran at 7:30 o'clock. There were present Messrs Lovell, Corbin Bradford, Juggan, Litchfield, Driscoll and Cochran.

Records of last meeting were read and approved.

It was voted: That Messrs. Litchfield and Bradford be authorized to borrow two books from the library at the same time not to exceed one from Section One, Two, Seminary and Eighteen at the same time.

Voted: That Messrs. Corbin Cochran and Bradford be a committee to prepare proper records for the use of the library under said book.

It was then voted that meetings be omitted during the months of July and August, and that the next meeting be held the first Monday of Sept.

The meeting then dissolved

M. Cochran
Secy

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Sept 3, 1894

The regular monthly meeting of the Library Committee was held this evening at the office of J. M. Cochran at 7³⁰ pm. There were present Lowell, Corbin Bradford, Jagger and Cochran.

The records of the last meeting were read and approved.

It was voted:

1st To accept the list of books presented by the Com. on Books.

2^d That when the list of papers were received that in substitute the Boston Herald for the Boston Post - the Com. on Cards reported by making a suggestion in an experiment, which was accepted.

The meeting then dissolved.

J. M. Cochran
Chair

Oct. 1st, 1894

The regular meeting of the Library Committee was held this evening at the office of J. M. Cochran at 7³⁰ October. There were present Messrs Lowell, Bradford, Corbin Hitchcock, Allen, J. M. Cochran. The records of the last meeting were read and approved.

It was voted:

To purchase the list of books presented by the Book Com.

To pay for French books ordered, or send the fine presented, to the Book Com. Make promise to act therein.

That the purchase of Sketches in Geology for a History, as proposed by Mr

Cookin in referred to the Soc. Com.
~~and~~ with instructions to make the
Exchange. if in their opinion it is
advisable.

The meeting was then dissolved.
J. M. Cochrane
Secy

November 5, 1894

The regular monthly meeting of
the library was held at the office
of J. M. Cochrane at 7³⁰ PM.

There were present Messrs
Loell, Bradford, Litchfield
Allen & Cochrane.

No business appearing the
meeting was dissolved.

J. M. Cochrane
Secy.

December 3, 1894

The regular monthly meeting
of the library was held
at the office of J. M. Cochrane
at 7³⁰ PM.

There were present Messrs
Loell, Bradford, Crain Litch-
field, Jagger & Cochrane.

J. B. Driscoll was elected
Chairman pro tem, until
Mr. Loell arrived.

Resolved to accept from S. P.
Inoué, his donation of a
Providence & Paetecetiv
paper, dated 1893.

The meeting was dissolved.

J. M. Cochrane
Secy