

Nov. 2, 1896

to. quorum, no. meeting

Innocent  
Club.

Dec 7, 1896

A regular meeting of the Library Com-  
mittee was held this evening at 7<sup>30</sup>  
o'clock at the office of Jm. Cochran, there  
were present. Messrs Lovell, Cookin,  
Blumen, Bradford & Cochran

Records of the Oct. and Nov. meetings  
read and approved.

List of magazines, papers & books  
as presented by Book Com. read and  
approved.

The meeting of pleasure shelves in  
reading room laid out to meeting mat-  
ter.

Notes: John (50) Fifty Cards Announ-  
cing the library printed for  
meeting adjourned  
Jm Cochran  
Club.

Jan 4, 1897

A regular meeting of the Lib. Com.  
was held this evening at 7<sup>30</sup> pm.  
at the office of Jm Cochran. There  
were present Messrs Lovell, Cookin,  
Blumen, Cochran & Bequa.  
Records of last meeting read & ap-  
proved.

It was voted:

- 1st. to purchase The Circulation Index
- 2<sup>d</sup> to purchase the Prefatory Stamp
- 3 to adjourn

Jm Cochran  
Club

Feb. 1st. 1897

to quorum.

Feb. 2. 1897

A special meeting of the Library  
Committee was held at the office  
of Mr. Cochrane at 7:30. pm. The  
members present, Messrs. Lowell  
Cochran, Freeman, Grant,  
Clemens & Cochrane.

Records of last meeting read  
and approved.

It was voted:

- 1st That the matter of purchasing  
albums be left with the Librarian  
to purchase at his discretion.
- 2nd That the Jackson list be printed  
and that the members to be found  
be left with the Librarian and  
Secretary.
- 3rd That the Library close Feb 24  
& 25th & that the Excursion ticket  
note please on the 22nd.
- 4 That the meeting dissolve.

J. M. Cochrane  
J. M.

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March 11, 1897

The regular monthly meeting of the library committee was held at the office of John Cochran at 7 PM. There were present Messrs Lowell, Delchford, Cronin, Grant, and Cochran.

Records of last two meetings read and approved.

The Librarian's report was read and approved.

The Lib's report was read and approved. It was voted to have both, with list of additions to library, published.

And that 200 copies be bound separate for circulation and exchange.

It was voted to engage Miss Steady as librarian for the coming year upon the same terms and conditions as last year.

It was voted to ask for an extra appropriation of \$300. for the purpose of having the two rooms formerly occupied by Dr. Boardman, and fitting them up for use as a reference library.

It was voted to ask for the sum of \$1000 and day tax fund for the usual expenses of the library.

Meeting dissolved  
John Cochran, Secy

Annual Meeting April 12. 1897

Committees for 1897-1898.

|               |               |                |
|---------------|---------------|----------------|
| 3 years       | 2 years       | 1 year -       |
| F. E. Corbin  | Geo W. Lovell | J. E. Clemence |
| W. G. Reed    | Clement Begin | J. B. Derrnan  |
| a. Boyer, Jr. | Geo Grant     | L. B. Bradford |

The annual meeting of the library committee was held in the library at 7.30 - P.M.

Members Messrs Lovell, Corbin, Grant Boyer Present and Clemence.

Organized for the ensuing year as follows  
Chairman. Geo. W. Lovell -

Secretary J. E. Clemence -

Book Com. Messrs Corbin - Reed and Grant.

The foregoing were elected by ballot.

|                |                      |
|----------------|----------------------|
| Geo. W. Lovell | } Library Committee. |
| J. E. Clemence |                      |
| Geo Grant      |                      |

|              |             |
|--------------|-------------|
| A. E. Corbin | } Executive |
| a. Boyer -   |             |
| L. Begin     |             |

|                |           |
|----------------|-----------|
| W. G. Reed     | } Finance |
| J. B. Derrnan  |           |
| L. B. Bradford |           |

Voted. To remove news papers from Reading Room, to News Paper room.

Voted To instruct Library Com. to fit up new rooms

Voted to dissolve -

J. E. Clemence  
Secy.

Special

Meeting

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Special Meeting, April 22. 1897.

met in the library at 7.30 P.M.

Members Present Messrs. Lovell, Corbin, Grant, Reed and Clemence.

The list of books as presented by the Book Committee was accepted.

Voted That Miss Stanley be authorized to order the list and to add Parson's Poems (2 vols.) and a book on Photography.

Voted to dissolve  
J. Clemence - Secy.

Regular Meeting - May 3. 1897.

Meeting called to order at 7.30 P.M.

Present. Messrs. Lovell - Corbin - Boyer - Grant.

Voted to buy St. Nicholas.

Voted to dissolve -  
F. Corbin Secy. Pro Tem.

Regular Meeting - June 7. 1897.

Present Miss. Lovell - Corbin - Boyer - Clemence.

records of last meeting read and approved... authorized Librarian to get "How to know wild flowers."

Voted to dissolve -  
J. Clemence  
Secy.

Regular Meeting - Oct. 4. 1897.

Present Mess. Lovell, Corbin, Grant - Bradford.

Voted that the book list be reserved until the amount of money on hand for books be ascertained, and the matter be left with the chairman.

Voted to dissolve -  
Ch. Bradford  
Secy. Pro Tem.

Regular Meeting Sept. 13. 1897

Called to order at 7.30

Present Lovell - Corbin - Grant - Clemence.

Records of last meeting approved.

Voted to subscribe for Worc. County Atlas.

Voted to adjourn.

J. E. Clemence  
Secy

Regular Meeting - Nov. 1. 1897

called to order at 7.45. P.m.

Present Mrs. Lovell - Drennan - Corbin - Grant

Begins - Clemence.

Financial statement was presented showing resources \$2764.06

Expenses to date 1897 \$1871.55

Estimated for bal. of year \$813.47 2684.97

available \$79.09

Voted that librarian be authorized to buy history of Dover - Mass Price \$1.70

Voted to refer a list of books made up by librarian to book committee.

Voted to adjourn

J. E. Clemence Secy

Regular Meeting - Dec. 6. 1897

Called to order at 7.40.

Present Mrs. Lovell - Corbin - Grant and Clemence.

Voted to replace "Bookman" with "Britic"

" to add "Birds" to the library.

" to buy "Biblical World" and "Missionary Review" (Myratt Fund)

" to lay "Genealogical & Historical" book on table

" to order 1000 suitable book marks

" to print catalogue

" to adjourn

J. E. Clemence  
Secy