

January 2<sup>d</sup> 1899. There was no quorum.

Henry B. Montague  
Secy.

The meeting of the Library Committee for February was held at the Public Library room, on Monday evening, Feb'y 6<sup>th</sup> 1899, at 7:30 o'clock.

Messrs Corbin, Lovell, Grant and Drennan present.  
Miss Stanley was again re-elected in her position as Librarian under the existing conditions.

Voted, that we ask for an appropriation of \$1800.  
and the dog fund for the ensuing year.

Voted, to dissolve.

J. B. Drennan, Secy pro tem.

Copy attest: H. B. M.

The regular Monthly meeting of the Library Committee was held at the Public Library room, on Monday evening, March 6<sup>th</sup> 1899, at 7:30 o'clock.

Messrs Lovell, Corbin, Bargin, Grant and Montague were present.

Minutes of last meeting read and approved.  
The reports of the Librarian and Secretary were read, approved and ordered printed.  
Meeting dissolved.

Henry B. Montague  
Secretary

End of the records for year.

Annual Meeting of the Library  
Committee held in the Public Library  
Room at 7.30 P. M. April 11,

### Members of Library Committee

For three years

George Grant  
George M. Lovell  
J. Anatole Caron

For two years

John B. Sherman  
Lang C. Bradford  
Henry B. Montague

For one year

Wm. G. Reed  
Alexs Bryer Jr.  
Fred C. Carlin

The meeting was called to order by  
George M. Lovell.

Messrs Lovell, Grant, Carlin, Caron, Montague,  
and Bryer being present.

The records of the last regular were read  
and approved.

The committee then organized by choosing  
G. M. Lovell Chairman, and Alexs  
Bryer Jr. Secretary both selections by ballot.

A Book committee was also elected by  
ballot as follows,

G. M. Grant  
D. C. Carlin  
A. Bryer Jr

The following sub-committees were also chosen.

Library Committee  
H. B. Montague  
G. M. Lovell  
J. E. Carlin J. A. Carver

Executive Committee  
J. A. Carver  
G. M. Hunt  
J. E. Carlin

Finance Committee  
H. B. Montague  
W. G. Reed  
A. Bryer Jr.

Moved and Seconded that any large list of books shall be sent to two different publishers to get their prices.  
Adopted

Moved and Seconded that this meeting be adjourned to next Monday night at eight o'clock.

A. Bryer Jr. Secretary

Continuation of the adjourned meeting of  
April 11, 1899

Messrs. Lowell, Grant, Boyer, Montague, Bradford and Carson being present.

Moved & Seconded that Messrs. Lamed  
Loustany of Wrentham County be added  
to the list of books. Adopted.

Moved & Seconded the Book list brought  
in by the Book committee be accepted.  
Adopted.

Moved & Seconded that the French list  
of books be accepted.  
Adopted.

Moved & Seconded that the Book  
"Underground Railroad from slavery  
to freedom" be accepted.  
Adopted.

Moved & Seconded that the Book  
entitled "Municipal Horrors"  
be accepted.  
Adopted.

Moved & Seconded that this meeting  
be adjourned.  
Adopted.

Adjourned.

Messrs. Boyer,  
Secretary

Meeting of the 6th of September.

Messrs Lovell, Grant, Montague, Reed, Bradford, Baron and Boyer being present.

Moved and Seconded that the minutes of the May meeting be approved.  
Adopted

Moved and Seconded that the reading of the minutes of the June meeting be waived.  
Adopted

Moved and Seconded that the resignation of Miss Stanley be accepted.  
Adopted

Moved and Seconded that the Chairman be authorized to the principal of the Albany Library School to learn the name of some person competent to fill the position of Librarian.  
Adopted

Moved and Seconded that the present assistant of the Library act as Librarian until further notice and that the Chairman shall make arrangement as to the pay that she shall receive.  
Adopted

Moved and Seconded that the "Stoddard's lectures be subscribed for and placed under Merritt fund  
Adopted

Moved and Seconded that the Librarian be paid Three Dollars for screen back of the stove.  
Adopted

Moved & Seconded that the book entitled "Story of the World's earliest people be bought.  
Adopted

Meeting dissolved.

Alexis Bryn Jr  
Secretary

Note.

Miss E. E. Miersch, a graduate of the Albany Library School was engaged as Librarian and entered upon her duties October 3, 1899.

A. P. Taylor  
Secy - 1905

Meeting 6. November 1899

Messrs Lovell, Grant, Briggs, Arthur Cooper  
being present

It is was decided that it was the sense  
of the committee that Mrs Bramley  
should take out books free from the  
Library

Moved & Seconded that no charge will  
for cards if the old cards are returned  
and five cents whenever the old ones  
are not returned.

Adopted

Moved & Seconded that three shelves  
be added to the rear shelves of Library  
Adopted

Meeting dissolved

Alexis Briggs Jr  
Secretary

Meeting December 11 1899.

Messrs. Lovell, Bryan, Grant, Carter & Bradford being present.

Moved & Seconded that the minutes of the last meeting be approved.  
Adopted

Moved and Seconded that the library be opened till the 1st of April every Sunday from two o'clock till half past six.  
Adopted

Moved and Seconded that the following papers be added to the Library  
Worcester Sunday Spy  
Hamp. " Herald  
Boston " Globe.  
Adopted

Moved and Seconded that the Critic, Literary News & Literary World be dropped and replaced by the "Nation & Brookman".  
Adopted

Moved & Seconded the Magazine entitled "Recreation" be dropped.  
Adopted

Moved & Seconded the list of papers and Magazines as changed be accepted.  
Adopted



Moved and seconded that the "Builders  
Weekly" be subscribed for  
Adopted

Meeting adjourned.

Alexs Bryn G  
Secretary