

February 16 1885

Special meeting of the Committee held at
the Library this afternoon at 5 o'clock

Present Messrs. Hayward, Danilow, Curtis, Whitaker
and Houser

Mr. Whitaker chairman pro tempore

Voted to take from the shelves the novel
"To Beeward"

Voted that the annual examination of the
Library be held on Feb'y 23 at 9 o'clock

Voted to accept with thanks the chart
presented by Mr. Edw. Howell

Voted that the Library be closed Feb'y 23^d and 24th
Meeting dissolved

C. D. Houser

Sec'y

March 2 1885

Regular meeting of the Committee held at
the Library this afternoon at 7-30 o'clock
at the office of J. W. Cochran

All present

The Secretary read the Annual report of the
Librarian which was by vote accepted. Mr.
Whitaker with the Sec'y were appointed a
Committee to make any needed corrections
in the Librarian's report and also prepare
the annual report of the Committee

Voted unanimously that the Librarian be
paid \$800. the ensuing year. The same to
cover salary, pay of all assistants, janitor,
and to cover preparing the card and numer-
ical catalogues, and preparing a catalogue of all
new books purchased during the current year,
ready for publication, and all labor connected

with the Library

Noted that the Secy be instructed to insert in the annual a statement relative to donations of sectarian literature

Noted that we recommend the appropriation of \$1,500. and dog fund

The record of the previous meeting was read and approved

Meeting dissolved

C D Housroe

Secy

Annual Meeting

Committee for 1884-5

3 years	2 years	1 year
J M Krummen	J M Cochran	L M Curtis
Clement Piquin	L M Wells	Jos Jagger
L M Whitaker	L M Lovell	C D Housroe

The annual meeting of the Committee was held at the office of J M Cochran Monday evening April 13. 1885 at 7-30 o'clock
Present Messrs ^{Whitaker} Wells, Piquin, Cochran, Krummen, Jagger, Curtis, Lovell

Ballots were cast for the election of a Chairman and a Secretary and resulted in the choice of J M Cochran and C D Housroe

The Secy being absent L M Whitaker was chosen Secy pro tem

Committee were then chosen as follows:

J M Cochran }
J M Krummen } Book Committee
L M Whitaker }

Geo H Lovell }
Dr L W Curtis } Executive Committee
C. Piquin }

Geo H Wells }
Jos Jaggard } Finance Committee
C G Monroe }

J H Cochran }
Geo H Wells } Committee on Library
Geo H Lovell }

Committee on Book Exchange

J H Cochran, J H Krumm and S H Whitaker
Voted to refer to Book Committee the question
of purchasing some Art Magazine for the
Reading Room; also the matter of subscribing
for some evening paper

Meeting dissolved

Geo Whitaker

Secy pro tem

May 4 1885

Regular Monthly meeting held at 7-30 o'clock in
J H Cochran's office at which the following were
present: Messrs Cochran, Krumm, Whitaker, Wells,
Lovell, Jaggard, and Monroe

A list of books was presented by the Book
Committee which was accepted and the Secy
was authorized to purchase the same
Voted to accept with thanks "The Christian Leader"
presented by Mrs C Barnes

The matter of purchasing a desk for the Librarian's
use was referred to the Finance Committee

The Secretary made a proposition to supply the Library with the now issued volumes of the Britannica Encyclopedia with the understanding that the Librarian pay for 10 volumes this year and the remainder in one or two years.

It was voted to accept the above proposition.

The records of the preceding meeting were read and approved.

Meeting dissolved

C. D. Housro
Secy

June 1 1885

Regular meeting of the Committee was held this evening at J. M. Cochran's office at 7-30 o'clock. The following were present: Messrs Cochran, Whitaker, Jagger, Lovell and Housro.

Records of last meeting read and approved. Voted that we extend to the Grammar teachers the same privileges that are given to the Grammar school teachers.

Voted to frame the picture of Hawthorne.

Voted that the Secy be authorized and instructed to subscribe for the Worcester Evening Gazette for the balance of the year.

Voted to purchase the Cleveland book.

Meeting dissolved

C. D. Housro
Secy

July 6 1885

Regular meeting held at J McCoehran's office this evening at 7-30 o'clock
Present, Cochran, Wells, Jaggard, Pegin and Housro

Records of previous meeting read and approved

Voted that the Chairman be authorized to purchase the necessary coal for the ensuing year

The matter of purchasing a chest of drawers was referred to the Committee on Library

Voted to purchase the following books
Grant's Book; Stanley's Congo; Gordon's Journal
Miss Jewett, "Hawaii Island"

Voted to adjourn to Monday evening Sept 7th

C D Housro
Secy

October 5 1885

Monthly meeting of the Committee held this evening at the office of J McCoehran at which the following members were present:
Messrs Krummer, Curtis, Jaggard, Lovell and Housro + Whitaker

The President being absent Dr Curtis was made Pres. pro tem

Voted to accept with thank the Catholic World a periodical donated by Mr Krummer

Voted that the Teachers of the Public School be granted the privilege of taking out five books to be kept four weeks

Meeting dissolved

C D Housro
Secy

November 2 1885

Regular meeting of the Committee held at the office of J. H. Cochran this evening at 7-30 o'clock
Present, Cochran, Krumm, Whitaker, Lovell, Jagger and Monroe

Voted, that the Secretary be authorized to subscribe for the "Co-operative Index to Periodicals" for 1885

Voted, to accept with thanks the two vols of Capt. Cook's Voyages around the World, published in 1790, and presented to the Library by the Overseers of the Poor

Voted to accept with thanks the copy in manuscript of the general returns made from the years 1792-1794 of the 6th and 65th English Regiments; presented to the Library by Joel Cheney

Voted, to purchase the book "Cruise of the Brooklyn" by H. H. Beecher

Records of the previous meeting read and approved

Meeting dissolved

C. D. Monroe

Secy

Dec 7 1885

Regular meeting of the Committee held at the office of J. H. Cochran this evening at 7-30 o'clock

Present, Cochran, Wells, Whitaker, Lovell and Monroe

Record of last meeting read and approved

Voted that the Librarian be instructed to forward to Washington such duplicate copies of the Congressional Record as we may have

Voted that the closer miscellanea be removed and that matter be left with the Committee on Library

Voted that the Secy be instructed to renew
our subscription to the list of newspapers
and periodicals (now taken) for 1886
The Book Committee submitted a list
of books and by vote the Secy was in-
structed to purchase the same
Meeting dissolved
C G Monroe
Secy

January 11 1886

Regular Meeting of the Committee held the
office of J M Cochran at 8 o'clock
Present Messrs Cochran, Kemmer, Jagger
Lovell and Mills

G M Mills chosen Secy pro tem

Voted that the Librarian send a small
lot of books to F M Marcy of Worcester as
he offers low prices

Voted that the Sunday World be left off
the rack

Meeting dissolved

G

Secy pro tem

March 1. 1886

Regular Meeting of the Committee held this
evening at 8 o'clock at J M Cochran's office at
which the following were present; Cochran
Lovell, Begin, Jagger and Monroe

The annual reports of the Secretary and the
Librarian were presented and the same were
approved and adopted

Voted unanimously that the Librarian be paid