

the rails each side of the desk of Librarian, and the remainder of Report recommitteed to the ~~Committee~~ laid on the table.

Voted to adjourn two weeks.

Manning Leonard
Secretary.

December 17, 1877.

Present, Lane, Patow, Gleason, Hartwell
Stevenson and Leonard,

Voted that the Lib. Lane be instructed to procure proper blanks, for loaning books, included in restricted list, in accordance with vote passed July 2, 1877.

Voted that the Secretary add to the periodicals in Reading Room the Supplement to Scientific American, including back numbers.

Adjourned

Manning Leonard
Secretary.

January 7, 1878.

Present, Lane, Hartwell, Bartholomew, Stevenson, Gleason, ~~Bartholomew~~ and Leonard,

Voted that the Secretary be authorized to subscribe for the Pop. Science Monthly Supplement. Adjourned one week, at 7 1/2 P.M.

Manning Leonard
Secretary.

January 14, 1878

Present all the Committee except Bartholomew.

Voted that the Secretary order the Report of the Proceedings of the Conference of Librarians held in London October 1877, as published by the Library Journal.

Voted that Sam^l Williams bill for Librarian's Chair, putting up Shelves, Ceiling &c. amounting to \$20.50 be approved and the Secretary ordered to pay the same.

A list of Books was presented by the Book Committee which was approved and the Secretary ordered to purchase the same.

A list of Books too much worn for further circulation was presented by the Librarian and the Secretary was instructed to replace the same, excepting 14 vols. of Mary J. Holmes - 2 vols. of Augusta J. Wilson, and 2 vols. of Mrs. E. D. E. N. Southworth.

Voted to adjourn two weeks.

Manning Leonard
Secretary.

January 28, 1878.

Present, Lang, Gleason and Leonard.

Not a quorum.

Voted to adjourn one week.

Manning Leonard
Secretary.

February 4. 1878.

Present, Lane, Jackson, Hartwell, Paton,
Gleason, and Leonard.

Voted that Luain's Anatomy,
Might and Right - Science of Literature of
Middle Ages - Gallery of Great Composers -
Art Decoration applied to Furniture -
The origin of Antiquity of Engraving -
Pottery and Porcelain by Thorne also
by Chas. H. Elliott be included
in the list of Books restricted to
use in Library and Reading Room.

Voted to adjourn.

Manning Leonard
Secretary.

February 25. 1878.

Present Lane, Stevenson, Bulfinch, Paton,
Bartholomew and Leonard.

Voted that works included in
the list restricted to use in the Library
and Reading Room, which by vote
of the Committee under date of
July 2. 1877 are allowed to be loaned
under conditions, shall be at
the discretion of the Librarian.

Voted to adjourn one
week.

Manning Leonard
Secretary.

March 4. 1878.

Present, Lane, Jackson, Paton,
Bulfinch, Bartholomew and Leonard.

Voted that the salary of
the Librarian - including the care
of room etc. as heretofore for
the year ensuing be \$600.

Voted that we ask the
Town for an appropriation
of \$1250 and the Dog Fund,
for the support of the Library
and Reading Room the en-
suing year.

Voted to adjourn
two weeks.

Manning Leonard
Secretary.

March 18. 1878.

Present, Lane, Bartholomew, Paton
Hartwell, Gleason and Leonard.

The Secretary presented his
Annual Report, with the Librarian's
appended, which was accepted
and the Secretary instructed to
read it at the annual Town-
Meeting to be held on the first
of April next.

Voted to adjourn.

Manning Leonard
Secretary.

Annual Meeting.

Committee for 1878-9
Three Years. Two Years. One Year
Stephen P. Brown Jr. Manning Leonard S. M. Lane
J. J. Harrington G. G. Bulfinch A. J. Bartholomew
Wm Halloran W. R. Paton J. C. Hartwell.

The Annual Meeting of the Library Committee was held at the Library at 7 1/2 P. M. April 8, 1878.

All the members present.

The following officers were elected by ballot.

S. M. Lane Chairman,

Manning Leonard Secretary.

And the following Committees Chosen by nomination:

A. J. Bartholomew
W. R. Paton
Wm Halloran } Executive Committee

S. M. Lane
Manning Leonard
S. P. Brown Jr. } Com^e on Finance.

J. C. Hartwell
G. G. Bulfinch
W. R. Paton } Committee on Books.

S. M. Lane
S. P. Brown Jr.
J. J. Harrington } Com^e on Library.

Voted that the Secretary thankfully acknowledge the receipt of the Triennial Catalogue of the Theological Seminary, Andover Mass. from the Librarian of the Institution, and the Massachusetts Register and Business Directory for 1878 from Mess. Sampson Davisport & Co. Boston, and that these books be placed in the Reserved list.

Voted - that the fine due from L. O. Thompson for keeping a book over time be remitted excepting for 14 days - 28 cents.

Voted - that where books are returned with their covers badly soiled, a fine of from 10 to 25 cents shall be collected for such damage, the assessment to be at the discretion of the Librarian.

Voted - that S. C. Martineau and L. G. Bulfinch be a Committee to preserve, or if that is impracticable, to dispose of the Garfield Fish in the Museum.

Voted to adjourn the meeting to Monday evening May 6th

Manning Leonard
Secretary.

May 6, 1878.

Presen, Lane, Hartwell, Bartholomew, Irwin and Bulfinch.

The Secretary being absent, G. G. Bulfinch was elected Secretary Pro-tem.

It was voted, that two new Bulletin Boards be procured for posting lists of new books, and the Committee on the Library were appointed to attend to that duty.

Also voted that the gift of a Whale's Vertebra from Mr. James Putney be accepted and acknowledged.

Also Volume 7th of Agricultural Reports from Chas. L. Flint in 3 vols. of Agricultural Reports and 4 Manuals of General Court, from C. D. Paige.

The Committee on Books not being prepared to submit a list of new books for purchase, it was,

Voted to adjourn for two weeks -

G. G. Bulfinch
Secy pro-tem.

Attest

Manning Leonard
Secretary.

May 20, 1878.

Present, Lane, Paton, Hartwell,
Harrington and Leonard.

It was Voted that a copy of
our Catalogue be sent to the
Millbury Public Library.

Voted to adjourn one week,
to meet at 7 1/2 o'clock P. M.

Manning Leonard
Secretary.

May 27, 1878.

Present, Lane, Leonard, Bulfinch,
Harrington, Hartwell, Irvin and
Bartholomew.

The Book Committee made
a report of Books that they rec-
ommend to be purchased, which
was accepted, and the same
were ordered to be purchased.

Adjourned one week
to meet at 8 P. M.

Manning Leonard
Secretary.

June 17, 1878.

Present, Lane, Paton, Harrington,
Leonard, Hartwell and Halloran.

Voted, that the Secretary be instructed
to purchase Miss Larned's 2^d vol. of the
History of Windham County Conn.
as soon as it is published.

Voted, that the following books be placed in the Reserved list:
Guzot, History of France - 6 vols.
Kirk's Mechanical Dictionary - 3 -
Johnson's Animal Kingdom - 2 -
Bradford's Hist. of Massachusetts - 1 -

Voted to adjourn two weeks.

Manning Leonard
Secretary.

July 15, 1878.

Present, Lane, Leonard, Bulfinch,
Paton and Hartwell.

Voted that the following gifts be accepted and acknowledged.

From Holmes Animal Kingdom
one copy - 2 vols. - of his Historical
Collections for Circulation - and
two birds for Museum -

From Merrick Public Library,
Brookfield Additional Catalogue.

From Clark Gillson, his Poem
Truth Forever Lives. -

From Herbert R. Beecher two
Placards painted by himself for
the Library. -

Voted to adjourn
three weeks.

Manning Leonard
Secretary.

August 26. 1878
Present Lane, Leonard, Bulfinch
Irwin and Hartwell.

It was voted to acknowledge
Congressional Documents recd
of Hon. W. H. Rice and Judge
Gillson -

also, voted that the vol. of
Revised Statutes of U. S. relating
to District of Columbia be placed
in the Reserved list.

Voted that Mr. Irwin
be authorized and instructed to
procure a stock of coal for
the use of the Library the com-
ing winter.

Adjourned one week.

Manning Leonard
Secretary.

October 21. 1878.

Present Lane, Leonard, Paton, Bulfinch,
Hartwell and Harrington.

Voted that the following gifts be accepted
and acknowledged.

"Knots Untied", Bound Vol. from ^{Lewis A. Clark} ~~H. M. A. Hudson~~

"Report of the Statistics of Labor 1877 & 1878"

Two Bound Vols. from C. D. Wright.

Three Stuffed Birds - Himalayan Pheasant -

Crown Pigeon, and a Raven - also four

old newspapers printed in this town.

The Secretary was instructed in ack-
nowledging these from Holmes Am-
midown, in reply to his suggestion
of extending the Library Room
to the North, by stating that the

Committee were in favor of the plan and would bring the matter before the Town for its action.

The Book Committee made report of a list of Books to be purchased which was approved.

Adjourned one week.

Manning Leonard
Secretary.

December 2, 1878.

Present, Leonard, Lane, Hartwell, Bulfinch & Irwin.

Voted that the Secretary procure the periodicals and newspapers that we have in the Reading Room, for 1879, with the exception of the Library Journal, which is to be discontinued and expiration of Subs.

Also voted, that the Secretary be authorized to procure the binding of such books as need re-binding & the Magazines and periodicals.

Voted to adjourn one week.

Manning Leonard
Secretary.

December 16, 1878.

Present Leonard, Lane, Hartwell and Galoran.

Not a quorum —

Voted to adjourn three weeks.

Manning Leonard
Secretary.