

January 2, 1882.
Present, Phillips, Cochran and
Leonard — not a quorum
adjourned
Manning Leonard
Secretary.

February 6, 1882.
At regular monthly meeting
all present except W. B. Bee, &
Voted to accept with thanks
from A. J. Bartholomew Esq. a
Compliment for affirmation of
Judgment made in 1752 —
Voted to send to Library
of Bowdoin College our Cata-
logue and Supplement.

Voted to withdraw from
circulation, "Viva" by Mrs. Fores-
ter.

Elected Miss A. J. Corwin
Librarian, on the same terms
and conditions as last year.

Voted that the Library be
closed for the annual exami-
nation of Books on the 22nd and
23rd insts. and the meeting
was adjourned to the Library
the 22nd at 9 A. M. to perform
that work.

Manning Leonard
Secretary.

February 22, 1882.

The following members of the Committee met at the Library - Paton, Cochran, Upham, Phillips, Hayward, and Leonard, with the assistance of the Librarian and W. B. A. Leonard completed the examination of the Books in the forenoon. It was found that no books had been lost during the year.

Manning Leonard
Secretary.

March 6, 1882.

Met at office of J. M. Cochran Esq.
Present, Paton, Hayward, Upham
Cochran, Jagger and Leonard.

The records of the two last meetings read and approved.

The Annual Report of the Library Committee as prepared by the Secretary, in accordance with the by laws, was presented, and unanimously approved, and the Secretary instructed to have it printed with other Town Reports, as heretofore.

It was voted, that we ask the town to appropriate the Dog fund, and \$1400 - same as last year - to defray the expenses of the Library and Reading Room the ensuing year.

A communication from the Librarian in regard to increase of salary was received and considered, and it was unanimously

Voted, that, where as the Committee desire to express their full appreciation of the faithful and efficient services rendered by the Librarian, as shown in her great care displayed in the management of the Library, and in the general raising of the standard of the reading matter taken from the Library, And also in the constant courtesy with which these arduous and multiplicitious duties are performed, still the Committee feel that with the probable increase of taxation, and the latent opposition to the Library still existing in town, that they cannot, consistently, reconsider their vote as requested by the Librarian.

Manning Leonard
Secretary.

Annual Meeting

Committee for 1882 - '83

3 Years	2 Years	1 Year
Manning Leonard	John M Cochran	W R Paton
Sylvanus Hayward	A S Upham	C D Monroe
E S Whitaker	P W Hughes	F M Smith

The Annual Meeting of the Library Committee was held at the Office of J M Cochran Monday April 9 1882 at 7-45 o'clock P.M.

All present

Voted to proceed to the election of officers

The following were elected by ballot

Chairman Wm R Paton

Secretary C D Monroe

Manning Leonard after seven years valuable service as Secretary, on account of his state of health, imperatively declined a further re-election to that office

Voted to elect the Book Comm. of three by ballot, and the following are the Comm.

Sylvanus Hayward }
J M Cochran } Book Committee
A S Upham }

Voted to nominate the other Committees, and the following were nominated, and elected

Wm R Paton }
J M Cochran } Executive Committee
C D Monroe }

B W Dugher }
F M Smith } Finance Committee
S M Whitaker }

Manning Leonard }
Sylvanus Hayward } Comm. on Library
A S Upham }

Voted that Messrs Leonard, Cochran and Whitaker be special Committee on negotiating exchange of Mr Amundson's books for town histories or

Voted that the matter of procuring sets of Harpers Weekly, Harpers Monthly and Scribners Monthly be referred to the book Committee, with power to act

Voted that the regular meetings of the Committee be held on the first Monday eve. of each month at 7-45 o'clock

Voted to dissolve C D Monroe Secy

May 1, 1882

The regular monthly meeting was held this evening at J McCoehran's Office
Present: Wm R Paton, Manning Leonard, A & Upham, J McCoehran, & McWhitaker, F McSmith and C D Monroe

Records of last meeting read and approved
The report of the Book Committee was presented by A & Upham

Noted to accept the report, and that the Sinc be instructed to purchase the list of books recommended by the Committee

Noted that we have the Journal of Education and that the Sinc be instructed to subscribe for the same

Noted that J McCoehran be a committee to procure necessary fuel for the current year

Meeting dissolved

C D Monroe Sinc

June 5 1882

All present Record of last meeting read and approved

Noted that the matter of procuring Harper's Pictorial History of the Rebellion be referred to the Book Committee with power to act

Noted that the Sinc be instructed to purchase Goodale's Wild Flowers of America of Dodd Mead & Co at the price named in their letter on file

Noted that a Committee of three be appointed by the chair to examine the ^{books in the} reserved section with a view to the more general circulation and use of the same - this committee to report at the next meeting

Hess, Upham, Whittaker and Cochran were the Com-
mittee appointed

Voted that we recommend the Book Comm-
to select and report some books in Foreign
Languages

Meeting dissolved

C. D. Monroe Secy

July 8, 1882

The regular monthly meeting was held
that evening at the office of J. M. Cochran.
Present, Leonard, Paton, Smith, Upham, Hay-
wood, Whittaker and Cochran. Mr. Monroe, the
Secy, being absent J. M. Cochran was chosen
Secy pro tem.

The records of the last meeting ^{were} read and
approved.

Voted: to accept the gift of the Seven Vols.
of the Diplomatic Circular, and that the
Secy be instructed to forward an order (P.O.)
for Seventeen Shillings to pay for bindings same.

Voted: that Stephen Pictorial History be
placed in the Reserved Section.

Voted: that the Secy be authorized to sub-
scribe for all editions of History of France
at Estes & Laurist.

The Comm. appointed at the last meet-
ing to examine the books in the reserved
Section reported through Mr. Upham.
and it was voted, that the following
named books be taken from that sec-
tion and placed upon the shelves for
general circulation.

Bayard's History U.S. 4 Vols.

Rugots History France 8 "

Johnson's Statute History

Woods, Statute History

Blakers of Commerce and other City

Gormedun's life and work
Art Education applied to Furniture
Art Education applied to Industry
Pottery & Enamels
Jane Juglow's Shepherd's Lads
"Who Shows the Spirit of Mortal Beings"
Kings Hunt Book of Boston
Drakes Hunt of the White Mountains
Kings Business Manual
Notes to do for me.

J. M. Cochran
Scrip. not over

July 21 1882

At a Special meeting of the Committee held this evening at J. M. Cochran's office the following members were present

Henry Cochran, Paton, Whitaker, Hayward, Upham and Monroe

After the meeting was called to order Mr. Holmes Amundson reported to the Committee his ^{plan} in reference to enlarging the present library rooms

Noted that we approve the plans of Mr. A for enlarging the library rooms and extend to him our thanks for his continued deep interest in our institution which is such an honor and benefit to the town

Noted that the Secy be instructed to present to Mr. A a copy of the foregoing vote

Noted that unfilled orders for books in the hands of Lee and Shepard, be transferred to Estes and Lauriat

Meeting dissolved

E. D. Monroe Secy

September 4 1882

The regular ^{monthly} meeting of the Library Committee was held at J W Cochran's office

Present Paton, Leonard, Upham, Hayward, Whitaker, Pugh, Smith and Mousol

Voted that we procure 4th Vol. of the Collection of the Worcester Society of Antiquity

Voted that the Libr be instructed to purchase one vol. each of the following books

"The Reverend Idol", "The Stolen White Elephant", "The Prince and the Pauper", Dr Dorchester's "Progress of Christianity" and History of the 34th Regt Mass

Voted to purchase the list of French and German books presented by the Book Committee

Meeting dissolved

C D Mousol Libr

October 2 1882

The regular monthly meeting of the Library Committee was held at the office of J W Cochran

Present Messrs Paton, Leonard, Upham, Cochran, Whitaker, Smith and Mousol

Record of last meeting read and approved

Voted, that the Librarian at her discretion may restrict the use of new and popular books to one week, not subject to renewal; provided that a label be placed upon the cover of the same giving notice of such limit.

Voted, that the History of the 34th Mass Regiment be placed in the circulating department

Voted that (that) the Libr be instructed to purchase a second copy of the same to be placed in the reserved section

Meeting dissolved

C D Mousol Libr

November 6 1887

Regular meeting of the Library Comm. held this evening at J. M. Cochran's office

Present Messrs Leonard, Upham, Hayward, Cochran, Smith and Monroe

The President being absent, Mr. Leonard was appointed to serve as chairman pro tem

Records of last meeting read and approved

Voted that the receipt of books and map also the Patent in case for the Museum from Mr. Holmes Ammidown be acknowledged and that we extend to him a vote of thanks

Voted to acknowledge with thanks the receipt from Mr. Joshua Ballard of two lottery tickets for the Museum

Voted that the matter of shelving books recently recd. of Mr. Ammidown be referred to the Committee on Library

Voted to acknowledge with thanks the specimen of Texas Cotton recd. from C. A. Dwyer

Voted to acknowledge with thanks the receipt from Mr. C. A. Paige a piece of the old bell in the Jail which was burnt May 20 1870

Meeting dissolved

C. D. Monroe Secy

December 4 1887

Regular Meeting of the Library Committee this evening at the office of J. M. Cochran, and the following members were present; Messrs. Paton, Leonard, Hayward, Smith and Monroe

Voted that the matter of locating Mr. Ammidown's Mass. Historical Collections and his Mass Historical Proceedings be referred to the Librarian

Voted, that the exchange of duplicate Mass. Registers for other desirable books be left with the same Committee that have in charge the exchange of histories.

Voted: that the matter of procuring extra copies of the Southbridge Journal an account of a record of Town meetings being published in the same be referred to the Book Comm.

Voted: to refer to the Secy the matter of procuring printed notices to be put on the cover of popular books.

Voted: that the matter of purchasing Pook's Index and the following popular books; - Dr. Fay by Maria Phelps, "A Modern Instance" by Howells "The Boys of '61" by E. C. Coffin and Handy Dramas by G. W. Parker be left with the Book Comm.

Meeting dissolved
C. D. Morris Secy

February 5, 1883.

Regular meeting of the Library Committee was held at the office of J. W. Cochran this eve.

The following were present: Maria Leonard, Hayward Upham, Cochran, Smith, Whitaker and Morris.

Records of previous meeting read and approved.

Voted: that the Librarian send Catalogue and supplement to the Central Library of Swansea, Wales.

Voted: that Mr. Upham be a Committee to get information in reference to the covering of books, and report at a subsequent meeting.

Voted: that the Secy be instructed to procure a frame for the Emerson picture presented to the Library by Houghton, Mifflin & Co.

Voted: that the pair of Catalogue and supplement be