

Dec 3 1883

Present at the meeting this evening Messrs Leonard, Curtis, Cochran, Danielson, Smith and Honnor

Record of last meeting read and approved
Voted to subscribe for an extra copy of the Southbridge Journal

Voted that the Socy be authorized to renew our subscription to the newspapers and periodicals now taken

Meeting dissolved

C D Honnor

Socy

February 4 1884

Present Messrs Leonard, Hayward, Curtis, Cochran, Smith and Honnor

Record of previous meeting read and approved
Voted that the price of supplementary catalogue be left with the Finance Committee

Voted that we accept with thanks the life of Swedenborg

Voted to accept with thanks the wooden shoes presented by Mrs W H Green of Gundry Centre So

Voted that we subscribe for "Our Continent"

Voted to examine the Library on February 22^d and that the same be closed for two days viz: Feb'y 21st and 22^d

Voted to accept with thanks the book presented by Mr Davis

Voted that Mr Leonard be requested to assist in preparing the annual report

Voted to adjourn to Feb'y 22^d at 9 a.m.
C D Honnor Socy

March 3. 1884

Papers Messrs Leonard, Hayward, Cochran Whitaker, Smith and Monroe Records of previous meeting read and approved

Voted to recommend to the Town an appropriation of \$1,500. and the dog fund to meet the expenses of the Library the coming year

Voted that we pay Miss A J Conner the sum of \$600- per year as heretofore, and allow her the further sum of \$100- for the current year toward paying for a janitor, assistants Saturday evenings and while preparing the card catalogue. All amounts paid out from said last sum to be accounted for to the Committee in an itemized bill

Voted to accept the annual report presented by the Secy

Meeting dissolved

C D Monroe
Secy

April 14 1884

Annual Meeting

Committee for 1884 - 1885

<u>3 years</u>	<u>2 years</u>	<u>1 year</u>
J M Cochran	L H Curtis	Manning Leonard
L H Hills	C D Monroe	Sylvanus Hayward
L M Lovell		L M Whitaker
		Jos D Danielson

Papers Messrs Leonard, Hayward, Cochran Hills, Lovell and Monroe

Record of the previous meeting read and approved
Resignation of F M Smith was read and the same was accepted

On motion it was voted to proceed to the election of a successor, and the result was the election of Joseph D Danielson

Joseph D Danielson Secy
for ensuing year

Voted to elect by ballot a Book Committee
The following are the Committee
Rev S Hayward, J M Cochran, & M Whitaker
The other committees were elected by nomination and they are as follows:

<u>Executive</u>	<u>Treasurer</u>	<u>Library</u>
Hanning Leonard	L M Curtis	J M Cochran
L M Curtis	L M Miles	L M Lovell
Jos Danielson	L M Whitaker	L M Miles

The request of S. A. Leonard for permission to use the map of the United States in one of the schools was referred to the Committee on Library with power to act. M. Leonard was chosen Chairman and C D Monroe Secy

Meeting dissolved

C D Monroe
Secy

May 6, 1884

Regular monthly meeting of the Library Committee held at the office of J M Cochran. Present. Leonard, Hayward, Whitaker, Lane, Curtis, Danielson & Cochran. In the absence of the Secretary J M Cochran was elected Secy pro tem -

The Book Committee reported a list of books which was accepted and the Secy was directed to purchase the same

The pictures presented by Mrs G. H. Harknell were referred to the Com. on Library, to examine and report.

The matter of First Debates in the First Senate of the U.S. was referred to the Book Committee with power to purchase, if thought desirable -

Sec. M. Whitaker Esq. presented the Library with 35 pamphlets, mostly

should to "Imperium Libertatem", with our
acceptance with thanks.

The matter of a French Daily Paper was
referred to the Book Committee to examine
and report at the Jan meeting.

Voted: That the Secy be instructed to pur-
chase Blain's notebook at the earliest
possible opportunity.

Voted: To purchase "Vetus Horae" and
a life of Margaret Fuller from Miss Thompson.

Voted: To purchase the Sup^t of the American
Catalogue. Members of last meeting read and approved
Meeting dissolved.

J. M. Cochran

Secy. J. M. Cochran

July 7 1884

Regular Monthly meeting held at J. M.
Cochran's office this evening.

Present: Messrs, Leonard, Hayward, Francis,
Cochran, Hill, Good, Curtis, and Monroe.

The Committee on Library reported not to
accept the pictures offered by H. B. & H.
Hartwell on the conditions proposed.

A request for Higginson's "Biographical Sketch
of Margaret Fuller" was referred to the Book
Committee.

Voted that Mr. Hayward be a committee to
buy a case for American Catalogue.

Voted that J. M. Cochran be authorized to purchase
the iron supply of coal.

Voted to pay in Librarian 75¢ per hour
for writing American Catalogue.

Meeting dissolved

L. E. Monrovia

July 7 1884

Regular Monthly meeting held this eve-
at J W Cochran's office, and the following
were present:

Messrs. Leonard, Hayward, Danielson, Coch-
ran, Lovell & Monroe

Record of last meeting read and approv-
ed.

Mrs Hayward, made a report and recom-
mendation relative to Numerical Catalogue
which was accepted and adopted, and the
Society was instructed to purchase the supplies
for said catalogue.

Voted to substitute the Boston Daily Journal
for the Daily Advertiser Sept 1st

Voted to adjourn to Sept

C D Monroe Secy

October 6 1884

Regular Monthly meeting held this evening
at the office of J W Cochran

Present Messrs Leonard, Hayward, Cochran
Whitaker, Danielson, Lovell and Monroe

Voted to purchase the one volume edition
of the American Catalogue

Voted to refer to the Committee on Library the
matter of storing newspapers

Meeting dissolved

C D Monroe Secy

December 1 1884

Monthly meeting of the Committee was held this evening at the office of J M Cochran. All present except L M Whitaker.

Voted that all volumes of the Worcester Spy and Southbridge Journal be bound; and that the other files of papers be disposed of in any way most advantageous to the Library.

A list of books was presented by the Book Committee; but as the appropriation for this account was already nearly exhausted, those most desirable were selected after which the list was referred back to the Committee with instructions to purchase such as had been checked including the full list of Juvenile, and the remainder of the funds if any to be invested in the list of Fiction.

The matter of newspapers and periodicals was left with the Book Committee.

There were present at this meeting Messrs. Leonard, Hayward, Danilson, Cochran, Curtis, Wells, Lovell and Monroe.

Meeting dissolved

C D Monroe

Secy