

Jan 7. 1859

A regular meeting of the Library Committee was held at the office of J. M. Lockman this evening at 7-30. Present Messrs Lowell, Curtis, Corbin, Cookman and Bradford. The meeting was called to order by the chairman and the minutes of the last meeting read and approved, a list of books was then read by the book committee and approved, there being no further business to come before the meeting, the meeting then dissolved.

C. C. Bradford Secy

- Regular Meeting Feb 14. 1859 -

A regular meeting of the Library Committee was held at the office of J. M. Lockman this evening at 7-30.

Present Messrs Eastburn, Lowell, Jagger, Lockman, Corbin & Bradford.

The meeting was called to order by the Chairman and the minutes of the preceding meeting read and approved.

The following business was then transacted.

Voted To close the Library for the annual examination on Feb 21 & 22.

Voted That Mr Lowell be appointed a Committee of one to prepare an exhibit for the Paris Exposition.

Voted That the letting of books from Section R, be left to the discretion of the Librarian.

Voted That hereafter the Museum be opened at the discretion of the Librarian, and that a notice to that effect be inserted in the paper.

There being no further business to come before the meeting the meeting then dissolved.

C. C. Bradford

Secy

— March 14 1889 —

A Regular meeting of the Library Committee was held in the office of J. M. Cochran this evening at 7-30
Present Messrs Jagger, Corbin, Lovell, Cochran, Easterbrook & Bradford
The meeting was called to order by the Chairman and the minutes of the preceding meeting read and approved. The Annual reports of the Librarian and Secretary were read and approved.

The following business was then disposed of
Voted To hire the same Librarian under the same terms and conditions as last year.

Voted That in case the Supplementary Catalogue is printed to pay the Librarian one hundred dollars additional for his work

Voted To ask the town to appropriate \$1500 & Dog Fund to defray the expenses of the Library for the coming year

Voted To keep the Author Index (Coöperative Index & Periodicals)

Voted That sections 14, 15, & 16, be allowed to remain uncovered. There being no further business to come before the Committee, the meeting then dissolved.

Chas Bradford
Secy

Annual Meeting.

Apr. 8th 1889

Committee for 1889-90

3 yrs.	2 yrs.	1 yr.
Geo. Jagger.	H. E. Corbin	J. M. Cochran
Mr. H. Kelly.	S. W. Whitaker.	S. M. Lovell
J. L. Brisette.	Graham Easterbrook	L. Wesley Curtis

The annual meeting of the Lib. Com. was held at the office of J. M. Cochran this evening at 7.30. Present, Messrs Cochran, Easterbrook, Lovell, Jagger, Curtis, Brisette & Corbin

The meeting was called to order by the Chairman and the Com. proceeded to elect by ballot a Chairman, Secretary and Book Com. resulting in the choice of J. M. Cochran, Chairman

F. E. Corbin, Secretary.

S. M. Lowell	{ Book Comm.	F. E. Corbin	{ Finance Comm.
S. Easterbrook		S. M. Lowell	
J. M. Cochran		S. M. Whittaker	

S. Easterbrook	{ Executive Comm.	S. Easterbrook	{ Lib. Comm.
Jos. Jagger		J. M. Cochran	
L. Wesley Curtis		H. Brissette	

F. E. Corbin, J. M. Cochran & L. Wesley Curtis, Com. of Exchange.

Voted: That the duplicate copies of the magazine after being bound be laid aside for future circulation.

Voted, That the matter of relieving the reserved sections be referred to the Lib. Comm. and Com. to report at next meeting.

There being no further business to come before the meeting the meeting then dissolved.

F. E. Corbin
Secy.

May 6. / 1889.

Regular monthly meeting of the Com. held this evening at J. M. Cochran's office at 7.30 o'clock: members present, Cochran, Easterbrook, Lowell, Brissette and Corbin.

Voted: That the list of books recommended by Book Comm. be accepted and ordered.

Voted, that list of worn books reported by Librarian be replaced.

Voted, that list of magazines presented by Librarian, said list comprising odd numbers of magazines, be referred to Book Comm. with power to act.

Voted: to sell the present Catalogues and Supplements combined for fifty (50) cents.

Voted: to purchase placards of law relating to theft of magazines, in the Reading

Room. There being no further business to come before the Com. the meeting then dissolved.

F. E. Corbin
Secy.

June 3, 1898.

Regular monthly meeting of the Com. held that evening at the office of Mr. Cochran: members present Leach, Cochran, Easterbrook, Jagger, Corbin.

Voted: That the "Open Court" Publishing Company be allowed to send a copy of its publications for six months.

Voted: That a Com. of three be elected to take charge of the issuing of a supplementary Catalogue.

The following were elected Easterbrook, Lovell and Cochran.

Voted: That this Com. shall have full charge of issuing the same.

Voted: To purchase another copy of Coffin's "Marching to Victory".

Voted: To purchase a copy of "Emerson in Canada".

The Book Com. reported that they had decided to purchase of Mrs. Hartwell the bound volumes of magazines as per list sent to Librarian at 60 per copy.

There being no further business to come before the Com. the meeting then dissolved.

F. E. Corbin
Secy.

July and August no quorum

Sept. 2. 1889.

A regular meeting of the Library Com. was held this evening at the office of J. B. Cochran.

Members present Cochran, Eastbrook, Jaffer, Brewster, Corbin.

Voted: - that the Librarian make the necessary purchases of coal.

There being no further business to come before the meeting the meeting then dissolved.

J. E. Corbin Secy.

October 7th

No quorum.

November 4th 1889.

A regular meeting of the Library Com. was held this evening at the office of J. B. Cochran.

Members present Cochran, Lovell, Jaffer, Brewster and Corbin.

Voted: - that the new Supplementary Catalogue be sold for .50; the French Catalogue for .15 and all the Catalogues for 7th.

Voted: - to loan the Eight edition of the Encyclopedia Britannica to the Carlton Library.

Voted: - that the Librarian be allowed to purchase the necessary cards and trays for continuing the card catalogue.

There being no further business to come before the meeting the meeting then dissolved.

J. E. Corbin Secy.

Dec. 2. 1889.

A regular meeting of the Library Com. was held this evening in the office of J. M. Cochran: members present: Cochran, Jagger, Easterbrook, Lovell, Corbin.

Voted: To engage Mrs. Litchfield to compile the Annals of our scrap-book of the year and to pay for the same \$10.00.

Adjourned.

F. E. Corbin Secy.

Jan. 6. 1890

No quorum.

F. E. Corbin Secy.

At this meeting however the members present agreed to accept the list of books presented by the Book Com. for the Bygones Fund.

Feb. 3. 1890.

A regular meeting of the Library Com. was held this evening at the office of J. M. Cochran. members present: Cochran, Lovell, Easterbrook, Brissett and Corbin.

Voted: To close the Library Feb. 22 & 24 in order to take the annual account of books.

March 3

No quorum.

F. E. Corbin Secy.