

Dec 5, 1892

The Regular Meeting of the Library Committee was held at the office of Mr Cochran at 7:30 p.m. present
Birch, Corbin, Hitchcock, Bradford
Dorman, Cochran & Mr Dorrer.
It was voted,

1st. To pay, \$5.00 for Gas. as per Comptrol
Bill.

2nd To purchase the A.R.A. Catalogue

3rd To purchase 3 Vol. Von Haeckel.

4th To purchase the Weekly Bulletin

5th To dissolve the meeting

Mr Cochran
Secy.

January 2nd 1893

The Regular meeting of the Library Committee was held at the office of Mr Cochran at 7:30 p.m. present
Laurel, Jagger, Bradford and Cochran

It was voted,

1st To request the book Com. to report a list of books at next meeting.

2nd To dissolve.

Mr Cochran
Secy.

May bet 1893

The Regular meeting of the Library Committee was held at the office of Mr Cochran at 7:30 p.m. present
Birch, Laurel, Corbin, Dorman & Cochran. There being no quorum the meeting dissolved.

Mr Cochran Secy

March 6, 1893

The regular meeting of the Library Committee was held at the office of Jm Cochran, at 7.30 o'clock p.m. Present. Mrs. Driscoll and Miss Cochran. Juggs, Litchfield, Cochran, Driscoll, Bradford & Towne.

The notes of the last meeting were read and approved.

The report of Miss M.J. Conner as Librarian was read and approved. and the report of the Library Committee, as prepared by the Secy, was read and approved.

It was voted:

- 1st That a Committee of three be appointed to investigate the question of publishing an authors disk. in connection with the report. with full power to ask thereon. if in their judgment it was thought best.
- 2^d Messrs Cochran. Bradford and Litchfield were appointed that Committee
- 3^d That Miss M.J. Conner be engaged as Librarian for another year. at a salary of \$900. upon the same terms & conditions as embraced in the Contract of 1887
- 4th That no provision be made for the New England Magazine for circulation
- 5th That the Lib. Com. be authorized to enlarge the shelves, and make necessary changes to accommodate more books.
- 6th That the Meeting House. Jm Cochran

Annual Meeting

Apr. 8th 1893

Committee for 1893 - 94.

13 years	2 years	One year
Geo. M. Lovell	C. C. Bradford,	J. M. Cochran,
Geo. Grant	J. B. Drennan,	F. C. Litchfield,
Joseph Allard	Joseph Jagger,	F. E. Corbin,

The annual meeting of the Library Committee was held this Evening at the Office of J. M. Cochran, at 7.30, at which the following members were present: Lovell, Bradford, Litchfield, Allard, Jagger, Corbin, Cochran, Grant & Drennan.

1. Voted to proceed to Election of Officers.
Geo. M. Lovell was chosen Chairman, and John B. Drennan, Secretary, for the ensuing year.

2. The following were also elected by ballot:

Geo. M. Lovell	}	Cook Committee
F. E. Corbin		
C. C. Bradford		

3. Voted to elect by nomination the Finance, Library & Executive Committees. The result follows.

C. C. Bradford	}	Finance Committee.
F. C. Litchfield		
F. E. Corbin		

Geo. M. Lovell.	}	Library Committee.
J. B. Drennan.		
Geo. Grant		

Joseph Allard	}	Executive Committee.
Joseph Jagers		
F. C. Litchfield		

4. J. M. Cochran. { On Exchange ^{off Anniversary} Histories
Special Committee)

No further business before the meeting, it was
voted to adjourn

J. B. Dorman
Secretary

May 1st 1893.

The regular monthly meeting was called to order
at 7.30 p.m. in the office of J. M. Cochran.
All the members of the Committee were present,
~~except~~ ^{excepting} Mr. Litchfield
~~the~~ minutes of the last meeting was read by
the Secy, and the report was accepted.

The attention of the Committee was called to the
fact that ~~the~~ unless the Library be insured for
80% of its valuation, the rates will be raised.
Mr. Cochran reported that the property was at
present insured for \$10,200.00, as follows: \$9,800.00 on
books; \$200.00 on fixtures; \$200.00 on paintings &c.
Voted that the Finance Com. be authorized to make a
valuation of the Library, and arrange for its Insurance.
Voted that ^{by Mr.} Mr. Lovell be ~~rewarded~~ ^{paid} \$100.00 for his work
on the catalogue.

After the Book Com. had reported a list of
books for adoption, there was some discussion as
to merits of two books on the list, "Les Miserables" by
Hugo, and "Downfall" by Zola.

Voted that "The Downfall" by Zola, be stricken from
the list.

Opposition was made by the Secretary to the introduction
of another copy of "Les Miserables" by Hugo.

Voted the list of French books presented by Mr. Allard,
be referred to the Book Com., and that they be
authorized to select what is desirable.

Voted that ~~all~~ the ~~books~~ report of the Book Com. be accepted.
Voted that all the books of Book Com. be purchased
of Mr. Barnes

Voted the list of French works be purchased through M. Genest as he can secure a larger discount.

Voted to adjourn.

J. B. Drennan,
Secretary.

June 5th 1893.

The regular monthly meeting of the Library Com. was called to order by the Chairman, in the Office of J. M. Cochran, at 7.30 p.m.

Present; Lovell, Allard, Cochran, Corbin, ~~Allard~~ ^{Grant},
Bradford & Drennan.

The Secretary's report was read & accepted.

1. Voted that the report of Finance Committee on the valuation of the Library be deferred, for further information, to the next meeting.
2. Voted that the Secretary be instructed to write and accept the monthly Consular Report.
3. Voted that we purchase Todd's Complete Works, & "Dramatic Scenes" by Venable.
4. Voted to adjourn till 1st Monday of September.

J. B. Drennan,
Secretary.
No meetings in July or August.

Sept 4th 1893.

The regular meeting of Library Committee was called to order by Chairman Lovell at 7.30 p.m., in the Office of J. M. Cochran Esq.

Present: Lovell, Cochran, Corbin, Allard, Grant, Bradford, Jaggers & Drennan.

Voted to accept with thanks the Atlas donated by Mr. Baker.

Voted to refer purchase of books to book Committee.

" " renew list of worn out books.

" " refer ^{the} matter of stove to Library Committee.

" " renew ^{the} same list of periodicals & magazines.

for next year through Mr. Corey.
Voted that Mr. Cochran be instructed to buy a rack
for magazines.
" to instruct Secretary to purchase books from some
Boston House.
" to adjourn.

J. B. Drummam
Secretary

Oct 2nd 1893.

The regular monthly meeting of the Library Com-
mittee was held at the office of J. M. Cochran Esq.
at 7.30 o'clock P. M.

Present — Messrs, Lovell, Corbin, Litchfield
Cochran, Grant, Drummam

- 1^o The Secretary's report was read & accepted.
- 2^o Voted to purchase some scientific work on Football,
and that the purchase be left in the hands of the
Secretary.

After a general statement concerning the finances of
the Association, no action was taken concerning the
purchase of new books.

Voted to adjourn.

J. B. Drummam
Secretary

Nov. 6th 1893

The regular monthly meeting of the Library Committee was held at the office of J. M. Cochran Esq. at 7.30 p.m.

Present - Messrs Lovell, Litchfield, Cochran, Corbin, Drinnan.

Secretary's report was read & accepted.

The list of books, prepared by the Book-Committee was submitted.

Voted to accept the same.

Voted to add to the list "Beacon Lights of History" { to be paid for, from the "Mynd" Fund.

Voted to adjourn.

J. B. Drinnan
Secretary

December^{'93} & January^{'94} meetings postponed.

Feb. 5th 1894

The regular monthly meeting of the Library Committee was held at the Office of J. M. Cochran at 7.30.

Present - Lovell, Litchfield, Cochran, Jagers, Grant, Corbin, Bradford & Drinnan.

Secretary's report was read & accepted.

Voted, that the matter of purchasing the New Atlas & the World be referred to the Book Committee.

Voted, that all the Committees be invited to be present on Thursday the 22nd inst., for the Yearly examination of the Library.

Voted, to adjourn.

J. B. Drinnan
Secretary

4
This collection (Ammodon) grew with the gift
Jacin Macy gave a specimen of *Confederata*
morey, Geo H. Hartwell gave "preserved reptiles,
fish, etc." H. C. Winter gave "specimen of
eggs" and C. D. Clarke, butterflies. Please
know as a museum. In 1878 a Mr. Jarvis
Putney gave a whole *A. ventura*.

A landscape painting of Indian Village, painted in 1822
by Francis Alexander & given by Mrs. Mary C. Plimpton.

Shoreman from A. is which the exhibit
A. samples at Philadelphia Centennial, 1876.

Holmes Ammodon Historical Collections
(2 vols.)

(of Porence)
Corresponding Nov. 1, 1893.

"After the Book Com. had reported a list of books for
acquisition there was some discussion as to merits of two
books on the list, 'The Miserables' by Hugo, and
'Downfall' by Zola.

"Voted that 'The Downfall' by Zola be stricken from
the list.

"Opposition was made by the Secretary, [J. B. DRENNAN]
to the introduction of another copy of 'The Miserables' by
Hugo.

Miss Ella E. Miersch, grad of Albany Library
school, became librarian Oct. 3, 1899