

February 2, 1904.

Regular meeting with Messrs Corbin, Beecher, Herbert and Taylor present.

Records read and approved.

Voted: That we exchange Pool's Index as suggested by the Librarian.

Catalogue
Committee
E. M. Mearns
Corbin
Beecher Voted: That the matter of the printing of a fiction catalogue be left in the hands of the following committee, with full power to act regarding the same.

Voted: That the list of books presented by the Librarian be purchased.

Voted: That we engage the Librarian Asst. Librarian and Janitor, at the same salaries and terms for another year.

Meeting dissolved at 8:45 o'clock.

Alex. P. Taylor
Secretary.

March 7, 1904.

Regular meeting with Messrs Corbin, Herbert W. Hittaker, Beecher, Bradford and Taylor present.

Records read and approved.

Librarian's Report read and adopted, to be printed in the Town Report as the report of the Library Committee.

Voted: That we charge 10¢ per copy, for the new fiction catalogue.

The matter of purchasing French books was fully discussed, and Mr. Herbert offered to present a list of French books to the Book Committee & Librarian, for their approval.

Voted: That we ask the Town for \$1,900.00 and the Dog Fund.

Meeting dissolved at 8:40 o'clock.

Alex. P. Taylor
Secy.

April 18, 1904.

Meeting postponed from April 4 & 11th was held this evening with Messrs. Corbin, Bradford, Mullen, Heber Beecher & Taylor present.

Records of last meeting read and approved. This being the Annual meeting the following officers were elected for the ensuing year:

Chairman: F. E. Corbin
Secretary: A. P. Taylor

Book Committee { Dr. C. C. Bradford.
H. R. Beecher
P. H. Heber.

Library Committee { Rev. Fr. Mullen
J. N. Whittaker
F. E. Corbin.

Finance Committee { Mrs. Blanchard
" Heber
" Taylor

Executive Committee { Mr. Beecher
Dr. Bradford.
Rev. Fr. Mullen

The Historians History of the World referred to the Book Committee.

Meeting adjourned at 8:40

A. P. Taylor
Secy.

Corbin,
Taylor
Voted:

Another

Voted:

Telegram

Voted:

presented

applied

by Mr.

Voted:

Miss

French

Voted:

Insurance

the Lib

Regular

Corbin,

present

Min

List of

accepted

Voted

of John

Voted

Voted:

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Voted:

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Letter

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until

June 6, 1904.

Regular meeting with Messrs Corbin, Heber, Beecher, Blanchard and Taylor present.

Voted: That we have the engravings of Authors mounted on card-board.

Voted: That we subscribe for the Worcester Telegram for the ensuing year.

Voted: That we purchase the list of books presented by the Librarian, also Printing applied to the Textile Industries, recommended by Mr. Taylor.

Voted: That Mr. Heber confer with Miss Miersch in selecting about fifteen French books.

Voted: That the matter of Library Insurance be referred to Mr. Corbin and the Librarian, with full power to act.

Meeting dissolved at 8:30 o'clock.

Alex P. Taylor
Secy.

September 12, 1904.

Regular meeting this evening with Messrs Corbin, Bradford, Beecher, Heber & Taylor present.

Minutes of last meeting read & approved. List of books presented by the Librarian accepted, and voted to purchase the same.

Voted: That we purchase the biography of John A. Andrews.

Voted: That we purchase March's Thesaurus.

Voted: That the matter of Reading-lists be referred to the Chairman and Librarian with full power to act regarding same.

Voted: That the printing of a catalogue of the ^{Collection} ~~Amundown~~ be referred to the Librarian.

Letter from Miss Miersch read, regarding an increase in Librarian's salary, and matter laid over until October meeting of Library Committee.

Sept 12-1904 - cont.
Meeting dissolved at 8:45 o'clock.
A.P. Taylor Secy.

The sale or exchange of Amundown Histories was discussed and it was voted to sell a limited number of copies, the funds derived from the sale of the same to be used in the purchase of other Town Histories.
A.P. Taylor Secy.

October 3, 1904.

Regular meeting of the Library Committee was held this evening with Messrs Corbin, Bradford, Beecher, Weber and Taylor present. Minutes of last meeting read and approved.

Voted: To purchase a set of Encyclopedia of Biographies.

Invitation read, - from the Library Trustees of the Town of Clifford, to attend the dedication of their Public Library.

Request of Mrs George Hager, of Woodstock, Conn., for Library privilege read and Voted: That we allow Mrs Hager to take books after making a deposit of \$5.00, - this sum to be returned after the privilege is surrendered.

The matter of an increase in the Librarian's salary was fully discussed, and it was Voted: That we pay our Librarian, ^{Miss Wierach} at the rate of \$50.00 per year for the balance of the fiscal year, with one month's vacation annually.

Voted: That the Asst to the Librarian be allowed three weeks ^{vacation} annually.

Meeting dissolved at 8:50

A.P. Taylor Secy.

November 7, 1904.

Regular meeting of the Library Committee was held this evening with Messrs Corbin, Bradford, Heber, Whittaker and Beecher present.

Minutes of last meeting read and approved.

In the absence of the Secy., Mr. Beecher was chosen Secy. pro tem.

Voted to buy the cloth edition of the History of the St. Louis Purchase Exposition.

Purchase of the American Encyclopedia was discussed, and voted to lay the matter on the table.

Voted not to purchase History of Wisconsin.

Meeting dissolved at 8:45

H. R. Beecher

Secy. pro tem.

December 5, 1905.

The regular meeting of the Library Committee was held this evening with Messrs Corbin, Beecher, Bradford, Blanchard and Thibault.

Minutes of last meeting read and approved.

In the absence of the Secy., Mr. Thibault was chosen Secy. pro tem.

Voted: To purchase the list of books approved by the Committee.

Upon motion of Mr. Beecher it was Voted: To discontinue the subscription of the Edinburgh Review, and to subscribe to Outing and Country Life in America and to The Outlook.

Voted: To purchase Lang's Fairy Books - 4 volumes - price \$3.00

Meeting dissolved at 8:25.

Mr. Thibault

Secy. pro tem.