

Chairman from the New England Insurance Exchange.

Voted to accept the books given by Mr. Newhall and that the Secretary be instructed to write to Mr. Newhall, to notify Mr. Newhall of this vote of the Committee and to extend thanks for the books.

Uring to lack of room, it was voted that the above books be boxed up and stored in the Museum.

Voted to purchase the list of books as presented at the meeting.

Voted to purchase the French book proposed by Mr. Jetrault.

Voted to adjourn at 8.25 p.m.

W. C. Flood

December 4, 1911

Present Messrs J. P. Corbin, J. A. Whittaker, I. Jetrault.

Voted that I. Jetrault be appointed Secretary pro tem.

Voted that the Librarian be authorized to have the hall repaired.

Voted that the Secretary write to Mrs. Angell thanking her for the picture of Mr. George J. An-

gell.

Voted that the Librarian be authorized to have printed 400 Fiction catalogue supplements.

Voted to have the Jan. Committee meeting on Jan. 8th.

Voted that the Librarian be authorized to purchase the list of books as presented.

Voted to adjourn.

W. C. Flood, Sec.

Jan. 8, 1912.

Present Messrs. Whittaker, Corbin, Jetrault, Seblane, and Flood.

Minutes of previous meeting read and approved.

Voted to accept, and have printed, the Librarian's report, as the report of the Committee.

Voted to ask for \$1900 and dog fund for 1912.

Voted to elect Miss Miersch librarian, Miss Plimpton, assistant and John Coggans, janitor.

Voted to increase Miss Plimpton's salary from \$7 to \$8 a week, Miss Miersch and Mr. Coggans

to remain the same as last year.

Voted to adjourn at 8.25 p.m.

M. C. Flood, Sec.

Feb. 5, 1912

Present Messrs Corbin, J. J. Delchanty, H. Tetrault, Houle, Whittaker and Flood.

Regular meeting called to order by Chairman, J. A. Whittaker. Minutes of previous meeting read and approved.

Voted to purchase "Everyday science" and the other books sent on approval.

Voted to purchase the list of books submitted by the Librarian.

Voted that the electric wiring as outlined by the Insurance Exchange be left in the hands of the Library Committee.

Voted that Miss Miersch be granted a leave of absence for six months.

Voted to ask for \$2100 and the dog fund, instead of \$1900.

Voted to adjourn at 8.30 p.m.

M. C. Flood, Sec.

March 25, 1912.

Library Committee held March 25, 1912.
J. A. Whittaker, elected Chairman
W. C. Flood, elected Secretary
Book Committee

J. P. Corbin

Henry Tetrault

O. J. Paquette

Library Committee

J. A. Whittaker

W. J. Hefner

O. J. Paquette

Finance Committee

J. P. Delchanty

Henry Tetrault

Isidore Leblanc

Executive Committee

W. C. Flood

Theophile Houle

Henry Tetrault

Present at the meeting were Messrs. Whittaker, Hefner, Delchanty, Leblanc, Tetrault, Houle, Paquette and Flood.

Minutes of previous meeting read and approved.

Voted to accept the report of the Library Committee on wiring.

Voted to buy the list of books as submitted by the Librarian.

Voted to accept the subscription to Boston Common, donated by unknown person.

Voted to change the date of the meetings from the first Monday in the month to the fourth Monday.

Voted to adjourn at 7.30.

W. C. Flood, Secretary

April 22, 1912.

Regular meeting of the Library Committee called to order by J. A. Whittaker, Chairman.

Members present Messrs. Whittaker, Hoefner, Tetrault, Houk and Flood.

Voted to purchase the list of books as submitted by the Librarian.

Voted to send for five volumes of book on Irish history, subject to thirty days approval.

Bills were approved by Committee.

Voted to adjourn at 8.20

W. C. Flood, Sect.

May 1912

Regular meeting called to order by John A. Whittaker, no quorum.

Members present Messrs. Whittaker, Tetrault, Sebbane & Flood.

Bills approved, no business transacted.

W. C. Flood, Sect.

June 1912.

Regular meeting of the Library Committee called to order by J. A. Whittaker, Chairman.

Members present Messrs. Whittaker, Hoefner, Sebbane, Parquette, Tetrault.

The secretary being absent Mr. Tetrault was elected secretary pro tem.

The minutes of the two previous meetings were read and approved.

Proposed and recorded that the library purchase the five books on Irish history sent on approval. Approved.

Proposed and recorded that the list of books presented be purchased. Approved.

Proposed and recorded that the sign on the reading room door be renewed and ~~new one~~ ^{new one} ~~be~~ ^{be} on wall at the head of the stairs; work to be left to library committee. Approved.

Proposed and recorded that the following "Summer Privilege" be granted to borrowers. "Two books of fiction and three of non fiction may be taken out at one time during the summer; only one of the books of fiction may be a new one. Borrowers leaving town for the summer may keep their books without renewal until September 1st; this latter

June 1912.

privilege does not include the new books." Approved.

3. Reserve postals may be left for books of fiction after they have been in the library six months. Approved.

Proposed and recorded that the July and August meetings be subject to the chairman.

H. C. Flood Sect.

Sept. 1912.

Regular meeting of the Library Committee called to order by J. A. Whittaker, Chairman.

Members present Messrs. Whittaker, Tetraault, Houle and Flood.

The minutes of the previous meeting read and approved.

Voted to purchase the list of books presented by the Librarian.

Bills were approved by the Committee.

Voted to have the Librarian report as to whether she deems it necessary for the library to have Deyers' Compendium of the War of the Rebellion.

Voted that Miss Peck be allowed to finish her services on Sept. 28th if it will convenience her.

Voted to sell one copy of the magazines after they have been in circulation six months.

Voted to purchase duplicate copies of very popular novels, and circulating them at five cents a week.

Voted to adjourn at 8.40 P.M.

H. C. Flood, Sect.

October 28, 1912.

Regular meeting called to order by J. A. Whittaker, Chairman.

Members present Messrs Whittaker, Tetraault, Deyers, Houle and Flood.

The minutes of previous meeting read and approved.

Voted to purchase the same list of magazines as were purchased last year from Mr. Daker.

Voted to allow the agent to remove Deyers' Compendium of the war of the Rebellion.

Voted to purchase the U.S. catalog at \$18.

Voted to purchase the list of books as presented by the Librarian.

Voted that the Library be opened on all holidays except Memorial Day, July 4th, Thanksgiving and Christmas and that the attendant in charge on the holiday on which the Library is open, be entitled to one working day off.

Voted that the Librarian be authorized to contract for the painting that she deems necessary, the painting not to exceed \$50.

Voted to adjourn at 9.10 P.M.

H. C. Flood, Sect.

November 25, 1912.

Regular meeting of the Library Committee called to order by Chairman J. A. Whittaker.

Members present Messrs Whittaker, Tetrault, Corbin, Houle, Seblane and Flood.

Letter received from State Librarian Commission and contents noted, regarding new plans being prepared.

Voted that Mr. Coggans be paid at the rate of twenty dollars a year for extra work done in hallways, until further notice, time to date from Nov. 1, 1912.

Meeting adjourned at 8.30 p.m.

H. C. Flood, Secretary

January 6, 1913

Special meeting of the Library Committee held and presided over by Chairman John A. Whittaker.

Members present Messrs Corbin, Tetrault, Houle, Hefner, Whittaker, and Flood.

Voted that the report of the Librarian be accepted, as that of the Committee.

Voted that the Committee ask the Town for an appropriation of

\$2000 and the Dog fund for 1913.

Voted to purchase list of books as presented by the Librarian.

Voted that Miss Mensch receive half pay for time she was absent during Nov. + Dec.

Voted that the Librarian, her Assistant and Janitor be reelected for the next year at the same salary and privilege.

Voted that the Committee ask for 200 bound copies of the library report.

Voted to adjourn at 8.50.

H. C. Flood, Secretary

Jan. 27, 1913.

Mr. H. Tetrault was elected Secretary pro tem.

The minutes of the meeting Jan. 6, 1913, were accepted as read.

Proposed and seconded that the library buy the list of books as presented, also a Compendium of the War of the Rebellion.

Members present Messrs Corbin, Houle, Paquette, Hefner, Whittaker, Hefner, Whittaker and Tetrault. Adjourned at 8.20.