January 11, 1917

Present Messrs. Chapin, Cochran, Corbin, Paige.

J.M. Cochran appointed Secretary pro tem.

Approved-The purchase of the list of books presented at the December meeting.

Approved-The order of a shelf-list case at sixty dollars.

Approved-The purchase of book supports for the children's room and for the stack.

Approved-The order of book-plates.

Veted-That the report of the Library for 1916 be accepted and printed.

Voted-That the Library ask for #5000 appropriation from the Town for 1917.

Voted-To apply the five dollars received from sale of carpet to the "duplicate loan collection".

Voted-That the Library be closed on New Year's day, Memorial day, July 4th, Labor day, Thanksgiving day and Christmas.

Two books which the Library had been requested to buy, were referred to the Book committee, with authority to purchase.

Voted-Any gifts to the Library shall be presented to the Committee for acceptance.

Sty protein

February 8, 1917.

The regular meeting of the Trustees was held Feb. 8, 1917. Present Messrs. Chapin, Corbin, Cochran and Grant.

Voted-To buy the list of books submitted by the Librarian, and approved by the Book committee.

Voted-That books returned from homes where there have been contagious diseases, be kept in storage for four months and then exposed to sun and air for at least twenty hours before they are again circulated.

Voted-That books be not loaned in homes where there is a contagious disease, until after the Board of health has fumigated the home and it is reasonably certain that danger has passed.

Voted-To buy 100 copies of "Quarterly list of technical and industrial books" for 1917.-price \$\frac{\psi}{2}.00.

March 8, 1917.

Present Messrs. Chapin, Corbin and Cochran.
J. M. Cochran appointed Secretary pro tem.
Records approved.

Voted-To accept the gift of seven volumes from Lake Forest University, Chicago.

April 12, 1917

Members present at regular meeting: Messrs. Chapin, Paige, Corbin, Cochran, Grant.

F.L. Chapin re-elected Chairman of trustees, George Grant Secretary.

Book committee-Messrs. Corbin, Paige, Grant.

Building committee-Messrs. Chapin, Cochran, Boyer.

Voted-To approve action of meeting held March 8, when there was not a quorum present.

Voted-To increase wages of Janitor to \$62.50 a month.

A collection of pamphlets: favorable to the Allies was offered by John E. Paige and accepted.

The matter of the coal supply for the year was left in the hands of John E. Paige, with power to act.

Voted-To accept the list of books submitted by the Librarian and approved by the Book committee.

Voted-To allow card holders, not children under fourteen, to take more than one book of fiction at a time, but only one of these may be a seven day book.

Voted-To allow non-residents, paying for the privileges of the library, only one book besides a book of fiction, and no seven day book or periodical.

Voted-To lay on the table the solicitation for a subscription to La Presse of Montreal.

May 10, 1917

Regular meeting of the Trustees of the Library.

Present Messrs. Chapin, Corbin, Cochran and Grant.

Voted to buy the Standard reference library for children and to pay for it from the Mynott fund.

Voted to send old magazines to training camps.

Voted to buy 200 Polish pamphlets "Duty of naturalized citizens".

Voted to grant the Librarian leave of absence as requested by her, July 1st to September 15th. The Librarian is to furnish a substitute for any additional time she is away besides the regular annual vacation.

Voted to buy the Harvard edition of Shakespeare and pay for it from the Mynott fund.

June 14, 1917

No quorum.

List of books presented and purchased.

Travel in America bought from Mynott fund.

No Committee meetings in July or August.

September 13, 1917

Regular meeting of the Trustees. Present Messrs.

Cochran, Corbin and Paige.

Voted to publish in the newspapers information concerning the raising of money for "Camp libraries" for the soldiers.

Voted not to buy any books at present.

October 11, 1917

The regular meeting of the Trustees was held on October 11. Present Messrs. Chapin, Cochran, Corbin, Paige and Grant.

Voted-To order the periodicals and newspapers for 1918 through the E.F. Dakin Co.

Voted-To purchase the Warren-Adams letters, and charge the book to the Mynott fund.

The question of continuing our subscription for all publications of the Mass. historical society was laid on the table.

November 8, 1917

The regular meeting of the Trustees was held on November 8th. Present Messrs. Chapin, Cochran, Paige, Corbin and Grant.

Voted-That the offer of Deseret News of Salt Lake City, Utah. to send the paper free, be laid on the table.

Mr. Chapin made a report on the condition of the heating plant, stating that he had brought the matter to the attention of Mr. Robert Edwards.