

tiling in the newspaper-room and the entrance of the Library.

Voted- To buy the list of books submitted.

Voted- To accept the "libraries" of French art and books in Italian presented to the Library by the Woman's Educational Association of Boston, and that a letter be written to the Association expressing appreciation of the gift.

January 16, 1928

Present Messrs. Paige, Corbin, Armstrong, and Grant.

Minutes of last meeting read and approved.

Voted- To accept the report of the Librarian and make it part of the Committee's report.

Voted- To ask the Town for an appropriation of \$8,000 for 1928.

Voted- To purchase the books on the list presented.

Voted- To grant the Librarian a leave of absence of three months, from March 22d.

Voted- That the Secretary and Mr. Armstrong be appointed a committee to draw up resolutions on the death of Mr. Chapin.

Meeting adjourned.

February 2d

Present Messrs. Armstrong and Corbin.