

On Monday, June 15th, 1898, was held the second meeting of the Managers of the C. H. Free Library.

The Secretary's report was read and accepted, also the report of the Treasurer.

It was thought advisable to repair the upper room of Clinton Academy as soon as possible. It was decided to have estimates of the work from the different builders. One of the three young ladies, Miss Laura McKay, Miss Ettie Hedge, Miss Lulu Rickett, was suggested as a suitable Librarian for the year, at a compensation of \$15.00 per month.

Miss Stinson, Mrs. J. D. Hedge, and Miss Ireland were appointed as a Com. to examine applicants for the position of Librarian.

The Managers thought it best to have the Library open twice every week from four to six o'clock, subject to change.

Mrs. Herrick, Miss Ireland and Miss Osborne were appointed as a Com. on alterations, with power to select builder and direct all repairs and alterations to new rooms.

The meeting then adjourned.

M. A. Tillinghast, Sec'y.

On July 8, 1898, was held a meeting of the Board of Managers of the East Hampton Free Library. Those were present Mrs. Muchmore, Mrs. Woodhouse, Miss Ireland, Mrs. Wheelock, Miss Osborne, Mrs. Towan, Mrs. J. D. Hodge, Miss Stinson and Mrs. Henick.

The Treasurer reported a donation of \$500 from Mr. C. G. Thompson and the Secretary was directed to send Mr. Thompson an official note of thanks from the Board.

Miss Ireland then reported the result of the examinations for the position of Librarian, resulting in the choice of Miss Etta Hodge, at a salary of fifteen dollars a month for the summer months, the winter salary to be decided later.

A report from the Building Committee was then called for, and Mrs. Henick read the two estimates received, that of Mr. Eldredge was decided upon and the Committee was empowered to see Mr. Eldredge and have the work started immediately.

Miss Ireland then announced, that after much study, the system of cards for drawing books, stamping outfit etc. had been chosen, and the entire outfit would be presented by one of the Managers, if acceptable to the Board. The Board gave its approval, accompanied by a vote of thanks to the donor.

A report from the Book Committee was then read, accompanied by a list of the books prepared for sending to various publishers for an

estimate. Miss Ireland then appointed a Committee to draft By-laws. Mrs. Herrick, Mrs. J. D. Hedges and Mrs. Homan were appointed.

The meeting then adjourned.

(Mrs.) Harriet F. Herrick, Sec'y, pro temp.

M. A. Tillinghast, Sec'y.

The annual meeting of the Board of Managers of the E. H. Lee Library was called Sept. 5, 1898.

Miss Stinson, Mrs. A. D. Hedges, Mrs. Muchmore, Mrs. J. D. Hedges and Miss Tillinghast were present.

No business was transacted as so many members of the Board were absent. The meeting was adjourned until Sept. 12, 1898.

M. A. Tillinghast, Sec'y.

On Sept. 12, 1898, was held the adjourned annual meeting of the ^{of the Managers of the S. W. Free Library} Miss Stinson, Mrs. J. D. Hedges, Miss Estrom, Mrs. A. D. Hedges, Mrs. Howan and Miss Tillinghast were present.

The minutes of the last meeting were read and accepted.

The Treasurer reported that during the past year, \$1374.25 had been received,

\$662.64 " " expended and that the balance on hand is \$711.61

The Com. on books reported that \$202.64 had been been expended on books.

The Com. on by-laws was not able to report on account of the illness and absence of some of the members.

A suggestion was made that the Com. should act before the next meeting.

That the business of the library may be carried on in a business-like way, it was moved that Dr. Ferrick be acting auditor.

Moved that in the absence of so many of the members, the election of officers be laid over until the next meeting.

Meeting then adjourned -

M. A. Tillinghast, Secy.

An adjourned annual meeting was held at Mrs. Herdick's, Mrs. J. D. Hedges, Miss Ella Estrom and M. A. Tillinghast were present. No business was done and there was not a quorum.