

On Monday, June 12, 1899 was held a meeting of the Board of Managers of the East Hampton Free Library. Miss Ireland, Mrs. Herrick, Miss Stinson, Miss Thayer, Mrs. Whelan and Mrs. J. D. Hedges were present.

It was resolved that now residents of East Hampton shall pay the sum of \$1.00 for the season, or a part thereof, for the use of the Library.

Resolved that personal applications shall be made for cards.

Resolved that the Board of Managers should instruct the Librarian to notify Mrs. Ehart of her dues on books - also to send word to Mrs. Tyler that two books are charged against her.

Meeting then adjourned.

M. A. Tillinghast, Sec'y.

Mrs. J. D. Hedges, Sec. pro tem.



On July 29, 1899 was held a meeting of the Board of Managers of the East Hampton Free Library.

Mrs. Hurick, Miss Deland, Miss Steinhorn, Miss Thop, Mr. J. D. Hedge, Mrs. Muelmore, Mrs. Henry D. Hedge, Miss Ella Osborne and the Sec. were present.

The minutes of the last meeting were read and approved.

The Treas. reported Mr. Thompson's gift of \$1,000 one thousand dollars as the beginning of the endowment fund of five thousand dollars for the benefit of the Library, a gift of \$500 five hundred dollars from Miss Thompson, and also a gift of \$500 five hundred dollars from Mr. David Gardiner.

Resolved that a vote of thanks and also a copy of the resolutions be sent Mr. Thompson for his generous gifts to the Library.

Resolved that a vote of thanks be sent Miss Thompson for her gift of five hundred dollars.

Resolved that a vote of thanks be sent Mrs. Gardiner for her gift of five hundred dollars.

Resolved that a vote of thanks be sent Mrs. Sands for her beautiful gift of desk, table, and chairs for the Library.

Resolved that a vote of thanks be sent Mrs. Cammann for her gift of "Varario's Lives of the Painters".

The Treas. was authorized to purchase for the Library a copy of the Town Records and Judge Hedge's History of the Town of East Hampton. Meeting then adjourned.

M. A. Tillinghast Sec.



A special meeting of the Managers of the E. H. Free Library was held Aug. 14, 1899. No business of importance was brought before the meeting.

The annual meeting of the Managers of the E. H. Free Library was held Sept. 11, 1899. Mrs. Woodhouse, Miss Stinson, Mrs. Whiclock, Miss Thorp, Miss Ireland, Miss Ella Osborne, Mrs. Muchmore, and M. A. Tillinghast were present.

The Treasurer's report for the past year is as follows:-

Total received for the year	---	\$ 3013.01
Disbursements	..	534.29
Bal.		2478.72

The Sec. was authorized to cast a unanimous vote electing the following officers for the ensuing year:-

Pres. Miss Catherine Ireland.  
 Vice Pres. Mrs. J. D. Hodges.  
 Treas. Miss Stinson  
 Sec. M. A. Tillinghast.

Moved that the Pres. write the annual report of the library.

Moved that, in the future, orders for the library be made through Mrs. J. D. Hodges.

Meeting then adjourned - M. A. Tillinghast.



On Saturday, Sept. 23, 1899, was held a meeting of the Managers of the E. H. Free Library.

Mrs. Herrick; Miss Ireland, Miss Stinson, Mrs. J. D. Hedges and Mrs. Muchmore were present.

Resolved that we authorize the Treasurer to deposit the "Endowment Fund" in Savings Banks.

Resolved that we accept Mr. Boughton's estimate for printing the annual report and that we order 250 copies.

Meeting then adjourned.

Mrs. J. D. Hedges, Sec: pro tem.

M. A. Tillinghast, Sec.

The first meeting of the year was held on Thursday, June 21

Miss Ireland, Miss Stinson, Mrs. Woodhouse, Mrs. Herrick, Miss Dloop, Mrs. J. D. Hager, Mrs. Homan, Mrs. Muchmore and the Sec. were present.

The meeting was called to order by the Pres. The Treas. gave a report of the money expended during the winter.

The Book Com. read over a list of books, <sup>nearly all of</sup> which it was thought advisable to purchase.

Mrs. Homan was authorized to see a painter about having the floor of the Library varnished and waxed.

Meeting then adjourned.

M. A. Fillingham, Sec.