

A meeting of the Managers of the East Hampton Free Library was held June 26, 1902. The meeting was called to order by the V.P.

The minutes of the last meeting were read and accepted. The Treas. reported a balance on hand of about \$235.

Miss Stinson then read a short report written by Miss Hedge, telling us a little about the work of the Library during the past winter. She reports that less Fiction was taken out last year than of any previous year, and that books on Animals, Travel and Birds are very popular, especially the bird book containing the colored plates. Miss Hedge also reported that she had received \$30. in card money, and last year at a corresponding time only \$4.00. Mrs. Hedge reported that in order to keep the Reading Room for Library purposes it must be used in some way to show that we really needed it. It was decided by the Managers that if Mr. Thompson did not object, the Librarian's desk and many of the books be transferred to the lower room. Moved that we keep the Library open during the months of July and August three days each week - Thursday, Saturday, and Sunday and that the Librarian be paid pro rata.

Mrs. Herlik and Mrs. Woodhouse were

reappointed as a Committee on By-laws.

It was thought best to renew the subscriptions of all the magazines except the Great Round World, which is little used and take The Claws magazine in its place.

The Janitor sent in his resignation and Mrs. Keys was appointed to see if Mrs. Sherman would act in that capacity. Meeting then adjourned.

M. A. Tillinghast, Sec.

The annual meeting of the Managers of the East Hampton Free Library was held on Friday Sept. 12<sup>th</sup>. The Secretary's report was read and accepted. The Treas. reported that the expenditures of the past year have been \$571.29, leaving a balance on hand at the present time of \$271.52

The Sec. was requested to write the Regents' Board asking for information concerning the requirements for becoming a Library under the Regents.

Moved that the Library be kept open during Sept. three days each week, and beginning Oct. 1<sup>st</sup> to open it only twice each week as usual.

A motion was made that the Sec. write the Pres. of the Advisory Board asking him to confer with the other members of the board and give us information concerning the wisest investment of the Endowment Fund.

We have \$2750 deposited in The Institution for Savings of Merchants' Clubs and \$596 in the U. J. Savings Bank. Miss Hedger sent a written report of the Library for the past year. There are now in all 2826 volumes on our shelves. Books taken out during the year 6221, exceeds that of any preceding year, being an increase of 600 over last

summer's delivery and of 353 on last year's entire delivery. The average for each day (library) is 55, for the summer season 60 and for the remainder of the year 53.

Mrs. Hedger reported that as yet no janitor has been found for a permanent time.

The work on by-laws, not King prepared, is to be presented at our next meeting.

Sec. was requested to cast a unanimous vote for the following officers:-  
 Pres. Miss C. S. Ireland. V. Pres. Mrs. J. D. Hedger.  
 Treas. Miss M. A. Stinson, Sec. M. A. Ellinghurst.

Meeting adjourned-

M. A. Ellinghurst, Sec.

A meeting of the Managers of the E. H. Foss Library was held on Sept. 27, 1902 to hear the report from the Regent's Board.

After a short discussion it was moved that we make application to the Regent's Board for incorporation under its control.

The Advisory Board thought it would be better to leave the money for our "Endowment Fund" where it is now deposited until the \$5000 is entirely made up. Meeting adjourned.

M. A. Ellinghurst, Sec.

In November 1902 there was an informal meeting of the Managers, the Librarian and Mr. Eastman, who came from the Regents of the State of New York to examine the library.

Mr. Eastman asked about the management of the library, examined the Librarian's books and cards, and questioned Miss Medges about her library methods.

He does not, at present, advise putting the library under the control of the Regents.