

The Annual meeting of the E. H. Free Library was held on Tuesday Sept. 5th, 1904. The Sec. being absent, the minutes of the last meeting were laid over until a succeeding meeting. The president, Miss Ireland, Mrs. J. D. Hedges, Mrs. Herrick, Mrs. H. D. Hedges, Mrs. Muchmore, Miss Stimson, Miss Osborne and Mrs. Hornum were present.

The annual report of the Treas. was read and accepted. A donation of \$5.00 from Mrs. Thos. E. Babcock was reported and the Secretary was directed to send an acknowledgment to Mrs. Babcock. The Librarian's report was read by the President. The annual election of Officers resulted in the re-election of the officers of the last year.

The vacancy on the Advisory Board was discussed and several names were postponed for future consideration.

The list of subscribers for the year was read by the Treasurer and some way of increasing the list was considered. It was proposed to print in the "Star" another article regarding the library's needs, and the Treasurer was requested to prepare said article for publication.

The question of opening the reading room during the winter was discussed and although the balance on hand will

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The question of opening the reading room during the winter was discussed and although the balance on hand will

not provide for said opening, the Managers hope that some provision may be made for it, before the date of opening.

Miss Stimson proposed the name of Mr. L. E. Woodhouse as a member of the Advisory Board. Mrs. Herrick seconded this and a vote was taken that this name should be presented to the Advisory Board for its consideration.

The meeting then adjourned.

Harriet F. Herrick,
Sec. pro tem.

At a meeting of the Managers of the E. H. Free Library held Nov. 22, 1904, the Managers voted to accept the recommendation of the Advisory Board to invest in C. B. & Q. Bonds.

M. A. Tilleyhart, Sec.

At a meeting of the Managers of the E. H. Free Library, held Nov. 22, 1904, the following minutes were adopted.

Motion made and carried authorizing the ^{man M. G. Stinson} Treas. to draw the money from ^{Savings} the Bank and invest it in C. B. & Q. Bonds, at the recommendation of the Advisory Board. Meeting adjourned.

M. A. Tilleyhart, Sec.