

The first meeting of the year was held on Thursday, June 25, 1908.

The minutes of the last meeting were read and accepted. The Secy. did not give a formal report, but stated that about \$225.00 remained in the treasury. That twenty five new books had been added.

Miss Hedges gave an interesting report concerning the winter's work and the Managers feel that the trial has been a success.

A motion was made and carried that Mrs. Theron G. Strong be asked to act as a manager in place of Miss Thorpe, who was obliged to resign.

Moved and carried that the Book Com. use at its discretion a portion of the money on hand for the purchase of new books.

It was thought best to open the Library this summer the same as last summer, every day during the months of July, August and September.

Meeting adjourned.

M. A. Tillughart, Secy.

The annual meeting of the Managers of the E. H. Free Library was held Sept 24, 1908. The minutes of the last meeting were read and accepted. The Treasurer's report was read and accepted, showing a balance on hand Sept. 17, 1908 of \$384.11.

A motion was made and carried that a printed slip be sent out early in the year as reminders that subscriptions are due.

The Librarian's report stating the work of the last year was read and approved.

It was decided to open the Library during the winter - Tuesday, Thursday and Saturday, both afternoon and evening, Saturday evening for the boys only, and the Librarian to receive a salary of \$45.00 per month.

The Librarian was authorized to keep the coal fire going and the Treasurer was authorized to pay whatever bills are incurred.

The motion was made and carried that the officers remain the same for the ensuing year. Meeting adjourned on motion. M. A. Tillinghast, Sec