

The first meeting of the summer was held on Thursday afternoon June 24, 1909. The meeting was called to order by the Vice Pres., Mrs. J. D. Hedger. The minutes of the last meeting were read and accepted. The Treasurer reported that there was only about \$5.60 in the Treasury, June 15th 1909.

The Librarian's report showed that 300 more books were taken out last winter than the preceding winter; that 44% of the books taken out on Tuesdays and Thursdays went out on those evenings.

The number present at the boys' evening averaged 11 last winter, 19th year before. The Reading Room opened for boys 29 times last year, only 19 year before.

A motion was made and carried that Mrs. L. E. Woodhouse be asked to act as Manager to fill the vacancy caused by the death of Mrs. Cummins.

Moved and carried that a minute be placed on our Secretary's book showing the great appreciation of Mrs. Cummins' help and assistance

during her tenure of office
and the loss the Managers feel
in her death.

Moved that a meeting of
the Managers be held the last
Thursday of the months, June,
July, August and September.
Meeting adjourned on motion.

M. A. Sillughast, Sec.