

At a special meeting of the Board of Managers of the E. H. Fred Libary held June 29, 1911, it having been previously decided upon to have nine members on the advisory board instead of eight, it was voted upon and unanimously carried to ask Mr. N. A. Prentiss to become the ninth member.

Mrs. Manson's resignation as a member of our board of directors was accepted with many regrets. It was then voted upon and carried to ask Mrs. W. S. Rowe to fill the vacancy caused thereby.

A letter from the Regents was read in regard to the incorporation of our library, which we find is not valid according to law.

The president was requested to write a letter to Mr. Eastman, who represents the Regents board, including a copy of our Constitution and asking them to draw up a paper of incorporation as used by other libraries. It was voted upon and carried to have the library open every Saturday evening from seven to eight o'clock and also that Mrs. [Name] be paid forty eight dollars per month.

to pay for the extra hour from seven to eight.

A motion was made and carried that Miss Hedges' expenses be paid to any convention or library meeting to which she may wish to go.

As there was no further business the meeting adjourned on motion.

C. Isabella Hedges,  
Sec. pro tem.