

A special meeting of the Board of Managers of the E.H. Free Library was held at the Library May 13, 1920. Mrs. Sherlock, Mrs. J. D. Hedges, Miss Ella Osborne, Mrs. H. J. Stephens and Mrs. E. J. Dayton being present.

The minutes of the last meeting were read and approved. Moved and carried that the work about the library be done as Mr. Woodhouse has suggested, oiling, cleaning of wood work and floors.

Moved. That we accept Mrs. Woodhouse's resignation and make her an honorary member of the Board.

Moved that a note be sent to Miss Mary Thompson, expressing the sympathy of the Managers in the death of Mr. Chas. Thompson.

Moved - That the Windsor chairs (six in number) be sold to Carl Rentschler for \$7.00 a piece. The librarian reported on the Library Institute which will be held in E. H. June 11, 1920. It was decided to have all the delegates who come in the morning have dinner at the Osborne House and the Managers to serve tea in the garden in the late afternoon.

The Pres. appointed Mrs. Howan and Mrs. E. H. Dayton as a committee to arrange for light refreshments.

and to call upon the different
Managers for whatever is needed.

Meeting adjourned on motion

Mary J. Dayton, Sec.

The regular meeting of the Board of
Managers of the E. H. Free Library was held
at the Library June 24, 1920. Mrs. W. E. Wheelock,
Mrs. J. B. Hedges, Miss Stinson, Miss Ella
Osborn & Mrs. E. J. Dayton being present.

The minutes of the last meeting were
read and approved. The Treas. reported
\$871.65 in the Bank. Many things in
connection with the Library were
talked over. The Pres. appointed
Mrs. E. H. Dayton as chairman of the
nominating committee. There were
no new members elected on the
Board of Managers this year also one
new member on the Advisory Board.

Moved and carried that the Librarian
be sent to the Lake Placid Conference
and that \$50.00 be set aside for her
expenses.

Moved and carried that Morgan's
salary be raised from \$12. to \$18. per
month for the summer.

Meeting adjourned on motion
Mary J. Dayton, Sec.