

Mary C. ...
June 29, 1923.

The regular meeting of the Managers of the E. H. Free Library was held June 29th. Eight managers being present, Mrs. W. E. Wheelock, Miss Stinson, Mrs. H. H. Abbott, Mrs. John W. Hand, Mrs. E. H. Dayton, Mrs. H. G. Stephens, Miss Ella C. Osborne and Mrs. E. J. Dayton. The minutes of the last meeting were read and approved.

The President, Mrs. Wheelock, requested that the resolutions on the death of Mrs. John D. Hodges be printed in the East Hampton Star.

A letter from Mrs. Wheelock tendering her resignation as Pres. of the Board of Managers was read and accepted with very deep regret and with great appreciation of what she has been to us as our presi-

dent. Mrs. Wheelock stated in her letter that it had been a great pleasure to work with the members of the Board and with the Librarian, Miss Hedges and that her regrets at resigning would be much keener if she did not hope to be retained as one of the managers and be able to do something to help on this most interesting work.

The Treasurer read her annual report, ^{subject to correction} which was approved - the balance given was \$631.25

Ways and means of increasing the funds of the Library were discussed at length.

Moved and carried that the Sec. request the editor of the Star to write an appeal to the general public showing the great need of funds to carry on the work of the library.

The Librarian reported that the Regents' Board had decided to change the fiscal year to Jan. 1st therefore making it necessary to change our fiscal year to coincide with that of the Regents. There was some discussion as to changing the time of our election