

Feb. 11, 1924.

The meeting of the managers of the East Hampton Free Library was held at the Library Feb. 11, 1924, the president, Mrs. Abbott, presiding and the following managers being present Mrs. E. T. Dayton, Mrs. E. H. Dayton, Mrs. Ham, and Mrs. Lockwood and Mrs. J. W. Hernd.

The minutes of the last meeting were read and approved.

A motion was made and carried that the secretary send a note to Mr. Woodhouse, thanking him for the care of the garden.

A motion was made and carried that additional shelves be built in the office.

The librarian reported that the circulation was 1000 less this year than last. 756 books have been added during the year. There are now 13,420 adult and 2000 children's books in the library. More people are using library for reading.

Mrs. Abbott asked for a report of the Reading Club.

Mention of gifts from Mrs. Abbott, Mr. Pennyfather, Mr. Weiss &c was made.

A motion was made and carried that the librarian send a list of ~~to~~ gifts for each month to the secretary for acknowledgment.

The secretary reported that Mr. Suptons and Mrs. E. T. Dighton, executors for Mrs. J. D. Hedges will, ^{with} turn over a \$1,000 bond to the library, if managers wish to accept it. A motion was made and carried that the proposal of Mr. Suptons be accepted if it meets with the approval of Mrs. Abbott, the president, after she has consulted with some outside advisers.

A motion was made and carried that the librarian have the following slips printed and send them to residents, "Our library needs your co-operation and financial support."

On motion the meeting was adjourned and the managuer enjoyed a social hour with their president, Mrs. Abbott, who