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The annual meeting of the managers of the East Hampton Free Library was held at the Library on Thursday, Jan. 27, 1927 the following being present:- Mrs. E. H. Dayton in chair, Mrs. E. J. Dayton, Mr. H. G. Stephens, Mrs. P. C. Schenck, Mrs. W. J. Bell, Miss Mary Eldredge, Mrs. F. S. Stratton and Mrs. J. W. Hand.

The minutes of the last meeting were read and approved.

Mrs. E. J. Dayton, the treasurer, then submitted the treasurer's report for the past year. The total receipts were \$4,997.16 and disbursements \$4,612.93, leaving a balance Jan. 1, 1927 of \$384.23. The report was accepted with thanks.

The treasurer then reported a balance of \$551.18 for Jan. 27, 1927. Report was accepted.

Mrs. E. H. Dayton read the report of our president and a motion was made and carried that the secretary write Mrs. Abbott a note of thanks for the excellent report. The nominating committee, <sup>made up of</sup> made the following nominations for the coming year; - Mrs. H. H. Abbott, Pres.

Mrs. E. H. Dayton, Vice-pres.  
 Mrs. J. W. Hand, Sec.  
 Mrs. Alfred and W. T. Bell assistant sec.  
 Mrs. E. J. Dayton, Treas.  
 Miss E. C. Hedges, Librarian  
 Directors for 4 yrs.  
 Mrs. H. G. Stephens  
 Mrs. E. H. Dayton  
 Mrs. Sarah Seabury  
 Mrs. F. S. Stratton

On motion nominations were closed, and secretary cast one ballot for above nominations.

The Librarian read a most interesting annual report. She reported that there had been an average of 66 library hours per week; 14,244 books in library; a circulation of 27,343 which was an increase of 2,692 over the previous year.

The committee reported that Mr. Woodward's lecture on the Juni Indian was very interesting, but due to the weather there was a small deficit.

Mrs. W. T. Bell and Miss Hedges were appointed a committee to look into the matter of weather strips for doors and they were