

A special meeting of the Managers of the E. H. Lee Library was held early in June. (June 13, 1913)

A motion and seconded that three dollars a week be appropriated for assistant work during the summer months.

Motion made and seconded that one hundred notices be printed for library subscription reminders.

That cards advertising library hours etc. be printed and mailed to summer residents.

Meeting adjourned on motion

Mary J. Dayton, Sec.

The Board of Managers of the E. H. Free Library held its first regular meeting on June 28, 1913 instead of June 26, as it was not possible for the Pres. to attend a meeting at an earlier date. Seven managers were present at the meeting.

The minutes of the Sept. meeting were read and accepted.

Unfinished business, <sup>was</sup> taken up first.

A motion was made and carried that nothing be done concerning the Amagansett Auxiliary Library until we learn more of it.

A motion was made and carried that we send some of our unused books to Mrs. Stuber and some to the Springs. The books selected as well as the number of books to be left to the discretion of Miss Hedges.

Miss Hedges gave the minutes of the June 13<sup>th</sup> meeting.

Motion made and carried that the minutes of that meeting be accepted.

Motion made and carried that the Sec. send notes of sympathy to Mrs. Prentiss and to Mrs. Spring.

Motion made and carried that we ask Judge Seabury to act on Advisory