

The annual meeting of the Managers of the E. H. Free Library was held at the home of Mrs. J. D. Hedges Oct. 13, 1905.

The minutes of the last meeting were read and approved. The unfinished business was brought before the meeting.

The Treas. reported the purchase of \$500 (five hundred) worth of C. B. & D. bond and their being placed in a Safe Deposit Box.

The question was discussed as to whether it would be advisable to open the Library every day during the three summer months and also the amount to be paid the Librarian if this were done.

It was decided to leave this question until summer.

Realizing that the conveniences of the Library were somewhat inadequate it was decided to put in water in the rear of Library and also to light the room with either gas or electricity, this to be left to the judgement of the V. President.

Motion made and carried to authorize the Treas. to give the Sec. a check of three dollars to be used in the purchase of stationery for Library use.

Treasurer's report was read and

accepted. Total receipts for past year \$ 1338.72, expenditures \$ 1022.42, leaving a balance of \$ 316.30.

The Treas. reported a donation of \$ 5.00 from Mr. J. E. Babcock and the Secretary was directed to send an acknowledge to Mr. Babcock.

A motion was made and carried that a memorial minute relating to Mr. Whulock's death be entered on the minutes of the meeting and a copy of the same be sent to Mr. N. E. Whulock.

Meeting adjourned.  
Mary A. Tillinghast, Sec.

At the annual meeting of the ~~East~~ Free Library the following resolutions were adopted:

Resolved: That in the death of Mr. N. A. Whulock the Library has been bereft of an esteemed friend and a loyal member of the Advisory Board.

Resolved: - That as a mark of respect in which he was held by the Board of Directors these resolutions be presented to his family.

Mary A. Tillinghast, Sec.

At an adjourned meeting of the Annual meeting of the Managers of the E. H. Free Library, the Secretary was authorized to cast a unanimous vote for the following officers:-

Pres. Miss C. S. Ireland  
 V. Pres. Mrs. J. D. Hedges  
 Treas. Miss M. A. Stinson  
 Sec. M. A. Lillinghast.

Meeting adjourned  
 M. A. Lillinghast, Sec.