

The first regular meeting of the Managers of the E. H. Lee Library for this season was held at the Library, Thursday afternoon, June 27, 1917. Seven managers being present.

The report of the Sec. was read and accepted. The report of the Treas. showing a balance of \$1310.16, was read and accepted. Mrs. Wheelock reported the purchase of a rolling book case, which is now in use in the library.

Mrs. Wheelock also reported the purchase of a new encyclopedic to replace the one given by Mr. Chas. G. Thompson several years ago. Dodd, Mead & Co. allowed forty dollars for the old edition making the cost of the new books one hundred four dollars.

Moved and carried that the Secretary write a note of thanks to Mr. Anderson of our appreciation of his gifts to the Library and for the kindly interest in the welfare of our Library.

Moved and carried that a note of thanks be sent to Mr. John Lilmartin for his generous offer of providing a lock box at the Post Office for the library mail.

Moved and carried that Miss Hedges write a notice concerning the Library and have it posted in different places about the village.

Moved and carried that Miss Hedges engage an assistant for July and August and for such part of June as she needs her, at the rate of \$25.00 per month.

Moved and carried that Miss Hedges be authorized to take her vacation in 'small pieces' as she pleases and that a substitute be engaged and paid for by the Library.

Meeting adjourned. For motion

Mary J. Dayton, Sec.