

1882
July 10

At the regular Monthly meeting of the Board of Directors held at the house of Pardon Angell, on Monday July 10, 1882 present W. D. Magill, Henry S. Latham, Daniel F. Chandler, John F. Gardner, Orsa A. Angell and Oscar A. Tobey;

Records of the previous meeting read and approved,

Voted that the Secretary be authorized to procure a suitable record book for his use.

Voted that Miss O. A. Angell and Miss Lora Brown be authorized and requested to collect the membership fees,

Voted that the offer of Miss Orsa A. Angell to serve as Librarian until Jan 1, 1883 without salary be accepted, and that ^{she} be, and hereby is appointed as Librarian for that period of time,

Voted that a committee be appointed to purchase furniture and fixtures for the Library rooms and that at least one member of the committee shall be a lady,

Voted that the committee consist of three persons and be appointed by the Chair.

The Chair appointed John F. Gardner Oscar A. Tobey and Nellie B. Southwick as that committee,

Voted that the Board of Directors have a meeting to inspect the Books donated to the Library, and consider their fitness for circulation &c

Voted that the Librarian be requested to nominate a candidate for Assistant