

following persons were duly elected to the  
offices set against their respective names:

President,	Rev W. S. Magill,
Vice Presidents,	Rev Henry S. Latham Miss John A. Angell Miss Josephine E. Winsor
Secretary	Oscar A. Tobey
Treasurer,	William Winsor
Trustees	George M. Appleby George B. Cassin Alonzo B. Mowry David F. Chandler John F. Gardner Andrew J. Hubbard

Voted that the thanks of this association  
be and they are hereby tendered to Mr William  
Winsor for his valuable donation of books  
for the library.

Voted that a committee be appointed to request  
the State Board of Education to change the time  
for application for annual appropriation  
of funds for this library from December to  
the September meeting of the Board,

Voted that Rev W. S. Latham be and he is  
hereby appointed as that committee,

Adjourned,

Attest, Oscar A. Tobey Secretary,