

At a meeting of the Board of Directors of the
held at the Library building Monday May
21, 1883, present a lawful quorum of said
board,

Rev. W. S. Magill, president, in the chair,

Voted that the president be a committee
to draft a circular for publication

Voted that a meeting of the Board be
held on Monday Evening May 28th,

Adjourned,

Attest, Oscar A. Tobey Secretary,

At a meeting of the Board of Directors held
in Library Building, Monday May 28, 1883
present a lawful quorum of said board,

Rev. W. S. Magill, president, in the chair,

The president presents a report as com-
mittee to draft circular for publication,
and his report is received and adopted,

Voted that the Secretary be authorized
to have the circulars printed,

Voted that Miss Orsa A. Angell be, and
she is elected Librarian,

Voted that the Secretary be and he is
heretofore authorized to contract for the building
of two Book Cases for the Library,

Adjourned,

Attest, Oscar A. Tobey Secretary