

At a meeting of the Board of Directors held at the Library building, Monday October 8, 1883 present Rev W. Magill president, H. S. Latham, Daniel F. Chandler, A. J. Hubbard and O. A. Tobey:

Records of the previous meeting read and approved,

The election of Librarian is indefinitely postponed,

Voted that the Secretary be and he is hereby authorized to insure the Books and Furniture of the Library for the sum of \$1500 for five years,

Voted that there shall be annually elected a standing committee of ladies to be known as the

and that Daniel F. Chandler be and hereby is appointed a committee to nominate members of said committee for the present year,

Voted that the matter of purchasing books and providing magazines and papers for the library for the remainder of the year be placed in the hands of a committee of three members of which Rev W. Magill shall be chairman,

Daniel F. Chandler and Henry S. Latham elected members of the aforesaid committee,

Adjourned,

Witness, Oscar A. Tobey
Secretary,