

At a meeting of the Board of Directors held at the Library Building Monday February 11, 1884, present W. S. Magill president, Henry S. Latham, Andrew J. Hubbard, Daniel P. Chandler and Oscar A. Tobey, members of said board:

The committee appointed for that purpose at a previous meeting, reported a list of papers and magazines for desirable for use in the library rooms, and the list was received and approved, as follows: Harper Magazine; The Century; St. Nicholas; Scientific American; The Nation; Popular Science News; The Journal of Education; Harper Young People; Harper Weekly; English Illustrated Magazine.

Voted that the sum of \$24.65 be and hereby is appropriated for subscriptions to said papers and magazines for the current year; and that the Chairman of the committee be authorized to make the purchase,

Voted that the Secretary be authorized, to make such improvements and additions to the lighting apparatus as may be deemed expedient.

The Treasurer reports that there is a balance now in the treasury of \$71.90

Voted that the sum of \$25 be appropriated for the purchase of new books.

Adjourned,

Witness, Oscar A. Tobey
Secretary