

At a meeting of the Board of Directors held at the Library Building, Monday May 12, 1884, present W. S. Mayell, president, Henry S. Latham, Andrew J. Hubbard, Daniel F. Chandler, and Oscar A. Tovey, members of said Board;

Voted that the President and Secretary be, and they are hereby appointed a committee to make up a report of the work of the Library during the past year, ~~and also~~, together with a statement of its present condition; and to procure the printing of said report for distribution.

Adjourned,

Witness,

Oscar A. Tovey
Secretary

At a meeting of the Library Association held Monday, May 19, 1884 present W. S. Mayell, W. A. Medbery, Daniel F. Chandler, Henry S. Latham and O. A. Tovey,

There being no quorum present voted to adjourn to Monday May 26th at 7:30 P.M.

Witness,

Oscar A. Tovey
Secretary