

funds to help restore the Library of Courvain, was laid on the table.
The association's financial condition not permitting such a donation.

The Librarian was authorized to carry out the rules regarding damage to books.

Adjourned.

June B. Junckee.
Sec.

Feb. 16, 1924.

At a meeting of the Board held Saturday evening, February 16, 1924.

The following members were present:

A. S. Winick, H. S. Turner, A. B. Henderson, M. W. Mowry, R. M. Clemence, Abbie M. Angell, ^{Winick} B. L. Burlingame and May B. Lamb.

The meeting was called to order by A. S. Winick, President.

M. W. Mowry elected clerk per tem.
A financial statement was presented by Treasurer.

Voted: That the Post-mistress May B. Lamb be given the use of the Library Building until other quarters can be obtained.

Voted: That the expense of fuel and lights of the Library shall be shared equally with the Post-mistress.

Witness,

Marshall W. Mowry
Sec. per tem.